



September 30, 2025

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 544484),	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: BLUESTONE, Series EQ)
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Dear Sirs/ Madam,

Sub.: - Voting Results of the 14th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with SEBI Circulars issued from time to time and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the E-Voting Results along with the Scrutinizer's Report dated September 29, 2025 on e-voting at the Annual General Meeting, held on September 29, 2025, in respect of the resolutions stated in the Notice dated September 04, 2025.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.bluestone.com/investor-relations.html#governance>

All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Your Sincerely,
For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No. 89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

statutorycompliance@bluestone.com

www.bluestone.com

CIN: L72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904



Parth Joshi & Co.

Company Secretaries

Add: 1111, G2, Sarova Complex, Samta Nagar, Kandivali (East), Mumbai - 400101
E-mail Id- parthjoshi94@gmail.com Mobile No. – 9821005918

CONSOLIDATED SCRUTINIZER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]
Remote e-Voting and e-Voting during the 14th Annual General Meeting ("AGM")*

To

The Chairman,

Bluestone Jewellery and Lifestyle Limited

(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

Registered office Address: Site No.89/2 Lava Kusha Arcade,

Munnekolal Village, Outer Ring Road,

Marathahalli, Bangalore – 560037.

Respected Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 14th AGM of the shareholders of the Company, held on Monday, September 29, 2025 at 12.00 p.m. noon (IST) through video conference/other audio visual means in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, CS Parth Joshi, Proprietor of M/s. Parth Joshi & Co. (Membership No. A47604) Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on September 4, 2025 to conduct the remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and E-Voting during the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 14th AGM held on Monday, September 29, 2025 at 12.00 p.m. noon (IST).

- B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 14th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and the Secretarial Standard on General meeting issued by the Institute of Company Secretaries of India. Further a letter providing a weblink and QR Code for accessing the Notice and Annual report for the financial year 2024-25 was sent to those shareholders who have not registered their email address. The Company completed dispatch of notice along with explanatory statement on September 05, 2025 to those members whose name(s) appeared in the Registered of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on August 29, 2025.
- C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the company during the AGM.
- D. The remote e-Voting period commenced on Friday, September 26, 2025 at 9.00 A.M. IST, and ended on Sunday, September 28, 2025 at 5.00 P.M. IST and the NSDL remote e-Voting portal was blocked for voting thereafter.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, the company had published the newspaper advertisements Financial Express (English) and Vishwavani (Kannada) on September 7, 2025.
- F. The Register, in accordance with Rule 24 of the Companies (Management and Administration) Rule, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with the differential voting rights in the company. Hence there is no requirement of maintaining the list of the shares with differential voting rights.

G. The summary of the voting through remote e-voting facility and e-voting process at 14th AGM are as under:

Resolution No. 1: Ordinary Resolution:

Approval of the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	24761977	24465127	98.8012	24465127	0	100	0
Public Institutions	E-voting	102601797	69992184	68.2173	69992184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	102601797	69992184	68.2173	69992184	0	100	0
Public Non-Institutions	E-voting	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
Total		151320372	102380203	67.6579	102380199	4	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

2: Ordinary Resolution:

Approval of the Audited Consolidated Financial Statements of the Company together with Auditors Reports thereon for the financial year ended March 31, 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24465127	98.8012	24465127	0	100	0
Public Institutions	E-voting	102601797	69992184	68.2173	69992184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		69992184	68.2173	69992184	0	100	0
Public Non-Institutions	E-voting	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7922892	33.0719	7922888	4	99.9999	0.0001
Total		151320372	102380203	67.6579	102380199	4	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No.3: Ordinary Resolution:

To appoint a director in place of Mr. Prashanth Prakash, Director (DIN: 00041560), who retires by rotation and being eligible, has offered himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24465127	98.8012	24465127	0	100	0
Public Institutions	E-voting	102601797	69992184	68.2173	69107671	884513	98.7363	1.2637
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		69992184	68.2173	69107671	884513	98.7363	1.2637
Public Non-Institutions	E-voting	23956598	7922892	33.0719	7922794	98	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7922892	33.0719	7922794	98	99.9988	0.0012
Total		151320372	102380203	67.6579	101495592	884611	99.1360	0.8640

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No.4: Ordinary Resolution:

Appointment of Mihen Halani and Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of Five (5) Consecutive Years.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24465127	98.8012	24465127	0	100	0
Public Institutions	E-voting	102601797	69992184	68.2173	69422140	570044	99.1856	0.8144
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		69992184	68.2173	69422140	570044	99.1856	0.8144
Public Non-Institutions	E-voting	23956598	7922892	33.0719	7921759	1133	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7922892	33.0719	7921759	1133	99.9857	0.0143
Total		151320372	102380203	67.6579	101809026	571177	99.4421	0.5579

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No.5: Ordinary Resolution:

Reclassification of the Authorised Share Capital and Consequent amendment to the Capital Clause in the Memorandum of Association of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-voting	24761977	24465127	98.8011	24465127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24465127	98.8011	24465127	0	100	0
Public Institutions	E-voting	102601797	69992184	68.2173	69992184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		69992184	68.2173	69992184	0	100	0
Public Non-Institutions	E-voting	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7922892	33.0719	7922888	4	99.9999	0.0001
Total		151320372	102380203	67.6579	102380199	4	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

H. As requested by the management, I am submitting herewith a Consolidated report on the results of remote e-Voting together with the results of the e-Voting Facilitates during the AGM.

Thanking You.

For Parth Joshi & Co.
Company Secretaries

P.H. Joshi



Parth H. Joshi
Proprietor
M. No. ACS 47604 C.P. No. 24341
Peer Review No.: 5743/2024

Place: Mumbai
Date: September 29, 2025

UDIN: A047604G001386568

Countersigned by

For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

P.D. Shah

Paras Dilip Shah
Company Secretary
Authorized Representative
Membership No. 30357

Place: Mumbai
Date: September 29, 2025

General information about company	
Scrip code	544484
NSE Symbol	BLUESTONE
MSEI Symbol	NOTLISTED
ISIN	INE304W01038
Name of the company	BlueStone Jewellery and Lifestyle Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Parth Joshi
Firms Name	Parth Joshi & Co
Qualification	CS
Membership Number	47604
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	47792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total Number of shareholder on cutt-off date has been clubbed basis same PAN number.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Auditor's Report and the Directors' Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24761977	24465127	98.8012	24465127	0	100	0
Public- Institutions	E-Voting	102601797	69992184	68.2173	69992184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	102601797	69992184	68.2173	69992184	0	100	0
Public- Non Institutions	E-Voting	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
Total		151320372	102380203	67.6579	102380199	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Auditor's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24761977	24465127	98.8012	24465127	0	100	0
Public- Institutions	E-Voting	102601797	69992184	68.2173	69992184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	102601797	69992184	68.2173	69992184	0	100	0
Public- Non Institutions	E-Voting	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
Total		151320372	102380203	67.6579	102380199	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Prashanth Prakash (DIN: 00041560), as a director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24761977	24465127	98.8012	24465127	0	100	0
Public- Institutions	E-Voting	102601797	69992184	68.2173	69107671	884513	98.7363	1.2637
	Poll							
	Postal Ballot (if applicable)							
	Total	102601797	69992184	68.2173	69107671	884513	98.7363	1.2637
Public- Non Institutions	E-Voting	23956598	7922892	33.0719	7922794	98	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	23956598	7922892	33.0719	7922794	98	99.9988	0.0012
Total		151320372	102380203	67.6579	101495592	884611	99.136	0.864
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. MIHEN HALANI AND ASSOCIATES, COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24761977	24465127	98.8012	24465127	0	100	0
Public- Institutions	E-Voting	102601797	69992184	68.2173	69422140	570044	99.1856	0.8144
	Poll							
	Postal Ballot (if applicable)							
	Total	102601797	69992184	68.2173	69422140	570044	99.1856	0.8144
Public- Non Institutions	E-Voting	23956598	7922892	33.0719	7921759	1133	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total	23956598	7922892	33.0719	7921759	1133	99.9857	0.0143
Total		151320372	102380203	67.6579	101809026	571177	99.4421	0.5579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECLASSIFICATION OF THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24761977	24465127	98.8012	24465127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24761977	24465127	98.8012	24465127	0	100	0
Public- Institutions	E-Voting	102601797	69992184	68.2173	69992184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	102601797	69992184	68.2173	69992184	0	100	0
Public- Non Institutions	E-Voting	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	23956598	7922892	33.0719	7922888	4	99.9999	0.0001
Total		151320372	102380203	67.6579	102380199	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								