Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BlueStone Jewellery and Lifestyle Limited
Site No.89/2 Lava Kusha Arcade
Munnekolal Village, Outer Ring Road,
Marathahalli, Bangalore 560037

Subject: 15th Annual General Meeting ("AGM") of the Equity Shareholders of BlueStone Jewellery and Lifestyle Limited ("the Company") held on Monday, September 14, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of BlueStone Jewellery and Lifestyle Limited at its meeting held on **August 14, 2026** for the purpose of scrutinizing the electronic voting including remote electronic voting at the 15th Annual General Meeting of the Company held on Monday, September 14, 2026 at 04:30 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated August 14, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020, 39/2020, 20/2021, 3/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, December 31, 2020, December 8, 2021, May 5, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter collectively referred to as ''MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPOD- 2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"),

2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 07, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 3 in the Notice of 15th AGM of the Company.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Friday, September 11, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 13, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

4. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM who had not casted their votes earlier through remote e-voting. The votes casted under remote e-voting before the AGM and e-voting done after the AGM were unblocked and calculated after the conclusion of 15th Annual General Meeting.

5. Based on the data downloaded from the official website of the National Securities Depository Limited (**"NSDL"**) for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliances with respect to the transactions/resolutions mentioned in the Notice of AGM dated August 14, 2026 including but not limited to following the compliances pertaining to remote e-voting and e-voting process conducted at the Meeting in accordance with the provisions of the Companies Act, 2013, rules framed thereunder & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions or treated as invalid/abstain in the resolutions. I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 15th AGM:

- **Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	**Number of votes cast by them**	**Percentage (%)**
Votes in favour of the Resolution	195	9,05,99,444	99.999989
Votes against the Resolution	3	10	0.000011
Invalid Votes	-	-	-
Total	**198**	**9,05,99,454**	**100**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 15th AGM has been passed with requisite majority.

- **Item No. 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended March 31, 2026.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	**Number of votes cast by them**	**Percentage (%)**
Votes in favour of the Resolution	195	9,05,99,444	99.999989
Votes against the Resolution	3	10	0.000011
Invalid Votes		-	-
Total	**198**	**9,05,99,454**	**100**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 15th AGM has been passed with requisite majority.

- **Item No. 3: Ordinary Resolution**

To appoint Mr. Amit Jain (DIN: 01613364), as a Non-Executive, Non-Independent Director, in place of Mr. Sameer Dileep Nath (DIN: 07551506), Director liable to retire by rotation, who does not seek re-election.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	**Number of votes cast by them**	**Percentage (%)**
Votes in favour of the Resolution	187	9,02,38,722	99.601839
Votes against the Resolution	16	3,60,732	0.398161
Invalid Votes	-	-	-
Total	**203**	**9,05,99,454**	**100**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 15th AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh J Shah & Associates
Company Secretaries

MITESH JITENDRA SHAH
Digitally signed by MITESH JITENDRA SHAH
Date: 2026.09.15 12:33:46 +05'30'

Mitesh J. Shah
Proprietor
FCS No. 10070
CP No. 12891
Peer Review Certificate No.: 1730/2022
UDIN: F010070H001489119

Date: 15.09.2026
Place: Mumbai

Countersigned
For BlueStone Jewellery and Lifestyle Limited

Gaurav Singh Kushwaha
Digitally signed by Gaurav Singh Kushwaha
Date: 2026.09.15 12:34:22 +05'30'

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879