



FORM MGT-13

SCRUTINISER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To
The Chairman,
Bluestone Jewellery and Lifestyle Limited
Registered Office : Site No.89/2 Lava Kusha Arcade
Munnekolal Village, Outer Ring Road,
Mar, Athahalli, Bangalore-560037.

CC:

Corporate Office : 302 Dhantak Plaza Makwana Road,
Marol Naka, Andheri East, Mumbai-400059.

Sub: Scrutiniser's Report on Postal Ballot conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir / Madam,

I, Mr. Mitesh J. Shah, proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, Mumbai have been appointed as the Scrutinizers by the Board of Directors **Bluestone Jewellery and Lifestyle Limited ("Company")** through circular resolution on December 23, 2025 for scrutinizing the Postal Ballot process by way of remote electronic voting (hereafter referred as "e-voting") (pursuant to Section 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

The Notice of Postal Ballot dated December 23, 2025 ("**Postal Ballot Notice**"), as confirmed by the *Company was sent through electronic mode, with respect to below mentioned resolution, to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars (collectively referred to as "MCA Circulars").*

The Shareholders of the Company holding shares as on the "**cut-off**" date i.e. Friday, December 19, 2025 were entitled to vote on the proposed resolution(s) as set out in the item no. 1 in the Postal Ballot Notice of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**"). Kfin Technologies Limited is the Registrar and Share Transfer Agent ("**RTA**") for the Company. The voting period for e-voting commenced on Saturday, December 27, 2025 AT 9:00 A.M. (IST) and ended on Sunday, January 25, 2026 AT 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

Based on the data downloaded from the official website of the NSDL for the e-voting process, we have scrutinised and reviewed the e-voting process and votes tendered therein.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting during the Postal Ballot on the resolutions contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Postal Ballot Notice.

I now submit my Report on the Postal Ballot (e-voting) in respect of the resolution proposed in the Postal Ballot Notice dated December 23, 2025 as under:

Item No. 1: Special Resolution

Ratification of the Bluestone Jewellery and Lifestyle Limited – Employee Stock Option Plan 2014.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	212	9,51,94,849	92.3472
Votes against the Resolution	32	78,88,838	7.6528
Invalid Votes	-	-	-
Total	244	10,30,83,687	100

RESULT

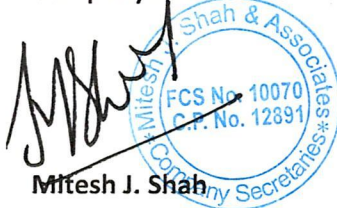
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated December 23, 2025 has been passed with requisite majority.

The relevant records relating to Postal Ballot (e - voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh J. Shah & Associates
Company Secretaries



Mitesh J. Shah
Proprietor

FCS No.: 10070

CP No.: 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070G003530171

Date: January 27, 2026

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 11.05 a.m. (IST) on January 27, 2026.



Jaimin Chotaliya



Darshi Shah

Received the report

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

Gaurav
Singh
Kushwaha

Digitally signed by
Gaurav Singh
Kushwaha
Date: 2026.01.27
17:53:29 +05'30'

Gaurav Singh Kushwaha
Chairman & Managing Director
DIN: 01674879