



# ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: September 28, 2026

To,  
The Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex Bandra-East, Mumbai-400051

**NSE Symbol: ITALIANE**  
**ISIN: INE0R7R01018**

**Ref.: Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Sub.: Proceedings and Voting Results of the 16<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

We wish to inform you that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2026, at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the SEBI Listing Regulations along with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at 309/1/1/8 Block No.03, Mangal Udhog Nagar, Gram Palda, Indore - 452020.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations read with relevant circulars issued in this regard, the Company had provided the facility of remote e-voting and e-voting facility at the AGM to the Shareholders holding shares as on the cut-off date i.e. September 21, 2026 to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 16<sup>th</sup> AGM. The e-voting commenced from September 25, 2026 (Friday) at 09:00 a.m. (IST) and ended on September 27, 2026 (Sunday) at 05:00 p.m. (IST).

The Board of Directors had appointed Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co., Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the electronic votes received upto 05:00 p.m. (IST) on Sunday, September 27, 2026 and e-voting at the AGM till the conclusion of the AGM and has submitted his consolidated report on September 28, 2026.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the 16<sup>th</sup> AGM have been duly approved by the Shareholders with a requisite majority.

The AGM commenced at 02:00 p.m. (IST) and concluded at 2:33 p.m. (IST).

In this regard, please find enclosed the following:

- ❖ Summary of proceedings of the 16<sup>th</sup> AGM of the Company pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations.



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- ❖ Disclosure pertaining to the voting results of remote e-voting before and during the AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations.
- ❖ Consolidated Report of the Scrutinizer dated September 28, 2026, pursuant to Section 108 of the Act and Rules made thereunder.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at [www.ofcoursegroup.com](http://www.ofcoursegroup.com)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Italian Edibles Limited**  
**(Formerly known as Italian Edibles Private Limited)**

**Ajay**

Digitally signed  
by Ajay Makhija  
Date: 2026.09.28  
20:40:08 +05'30'

**Makhija**

**Ajay Makhija**  
**Managing Director**  
**DIN: 02847288**

**Encl(s): As above**



# ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

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## **Summary of proceeding of the 16<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 16<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of Italian Edibles Limited ("the Company") was held on Monday, September 28, 2026, at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (deemed venue was the registered office of the Company at 09/1/1/8 Block No. 03, Mangal Udyog Nagar, Gram Palda, Indore, Madhya Pradesh - 452020). The Meeting was held in compliance with the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Company Secretaries of India.

Mrs. Shikha Jethwa - the Company Secretary and Compliance Officer of the Company welcomed all the Members present through VC. The Company Secretary informed the Members on various aspects including participation in the AGM through VC/ OAVM, facility of remote e-voting conducted before and during the AGM provided by the Company through National Securities Depository Limited ("NSDL").

She notified the members about the presence of all the Directors including Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Key Managerial Personnel, Statutory Auditors Secretarial Auditor and Scrutinizer through Video Conferencing from their respective locations.

The Company Secretary further informed the Members that the Statutory registers and relevant documents were available electronically for inspection by the Members at the AGM. The Company Secretary introduced Mr. Akshay Makhija, Director & CEO, who was unanimously elected as the Chairman of the Annual General Meeting by the Directors present. Consequently, Mr. Akshay Makhija occupied the Chair.

The Chairperson welcomed the members present at the Meeting. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order. The Chairman introduced all the Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor attending the AGM. All the Directors were also present at the Meeting.

Since this AGM was held through VC/OAVM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the AGM.

Thereafter, he briefed the members on the business highlights and updates of the Company and delivered his speech.

It was further informed that the Statutory Auditor's Report on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Secretarial Audit report for the said period do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same was not required to be read at the AGM.

The Chairman then requested Ms. Anjali Jain to take the Chair, as Mr. Akshay Makhija and Mr. Ajay Makhija, was interested in agenda items no. 3. Accordingly, the meeting proceeded with the agenda items as per the Notice. Ms. Anjali Jain occupied the Chair and took forward the proceedings.



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The following items of businesses as laid down in the Notice of 16th AGM held on September 28, 2026, were transacted at the Meeting:

## Ordinary business:

1. Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Ms. Sneha Khandelwal (DIN: 10448569), as a Director, liable to retire by rotation.

## Special Business:

3. Approval of Material Related Party Transactions with Nutrabella Foods LLP.

Thereafter, Mr. Akshay Makhija was requested to occupy the Chair and continue with the proceedings.

The Chairman thereafter requested for commencement of remote e-voting during the AGM for the Members attending the AGM but who did not cast their votes through remote e-voting.

The Chairman informed the Members that the e-voting on the NSDL platform was provided for the next 15 minutes after the conclusion of the meeting.

He announced that the voting results for the resolutions would be declared not later than 48 hours of the conclusion of AGM on receipt of the Scrutinizer's Report from Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co, Practicing Company, Scrutinizer for AGM and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thereafter thanked the Members for their presence and active participation and support extended to the Company and declared the proceedings as closed and concluded the meeting.

As per the attendance record, 23 Members were present.

The Meeting commenced at 02:00 P.M. (IST) and concluded at 2.33 P.M. (IST) post which the E- voting window was opened for next 15 minutes and unblocked at 02.54 P.M. (IST).

The Scrutinizer's Report and Combined e-voting results have been received and is being filed with the Stock exchange.

This document does not constitute minutes of the proceedings of the AGM of the Company.

## For Italian Edibles Limited (Formerly known as Italian Edibles Private Limited)

Ajay  
Makhija  
Ajay Makhija  
Managing Director  
DIN: 02847288

Digitally signed  
by Ajay Makhija  
Date: 2026.09.28  
20:40:59 +05'30'

| General information about company                                                           |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 000000                  |
| NSE Symbol                                                                                  | ITALIAN                 |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE0R7R01018            |
| Name of the company                                                                         | Italian Edibles Limited |
| Type of meeting                                                                             | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026              |
| Start time of the meeting                                                                   | 02:02 PM                |
| End time of the meeting                                                                     | 02:33 PM                |

| Scrutinizer Details                       |                       |
|-------------------------------------------|-----------------------|
| Name of the Scrutinizer                   | Mukesh Kumar Siroya   |
| Firms Name                                | M. Siroya and Company |
| Qualification                             | CS                    |
| Membership Number                         | F5682                 |
| Date of Board Meeting in which appointed  | 31-08-2026            |
| Date of Issuance of Report to the company | 28-09-2026            |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 21-09-2026 |
| Total number of shareholders on record date                                  | 1227       |
| 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                                              | 7          |
| b) Public                                                                    | 16         |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors 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                      | 10857151           | 10857151            | 100                                                                                                                                                                                                 | 10857151                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10857151           | 10857151            | 100                                                                                                                                                                                                 | 10857151                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 3920000            | 76000               | 1.9388                                                                                                                                                                                              | 76000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3920000            | 76000               | 1.9388                                                                                                                                                                                              | 76000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 14777151           | 10933151            | 73.9869                                                                                                                                                                                             | 10933151                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                     |                          |                        | Textual Information(1)               |                                    |

| Text Block             |                                                                                  |
|------------------------|----------------------------------------------------------------------------------|
| Textual Information(1) | E-voting includes remote e-voting and e-voting during the Annual General Meeting |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Ms. Sneha Khandelwal (DIN: 10448569), 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                      | 10857151           | 10857151            | 100                                                                                                  | 10857151                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10857151           | 10857151            | 100                                                                                                  | 10857151                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 3920000            | 76000               | 1.9388                                                                                               | 74000                    | 2000                   | 97.3684                              | 2.6316                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3920000            | 76000               | 1.9388                                                                                               | 74000                    | 2000                   | 97.3684                              | 2.6316                             |
| Total                                                                    |                               | 14777151           | 10933151            | 73.9869                                                                                              | 10931151                 | 2000                   | 99.9817                              | 0.0183                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                      |                          |                        | Textual Information(1)               |                                    |

| Text Block             |                                                                                  |
|------------------------|----------------------------------------------------------------------------------|
| Textual Information(1) | E-voting includes remote e-voting and e-voting during the Annual General Meeting |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions with Nutrabella Foods LLP |                          |                        |                                      |                                    |
| 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                      | 10857151           | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10857151           | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 3920000            | 76000               | 1.9388                                                                    | 76000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3920000            | 76000               | 1.9388                                                                    | 76000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 14777151           | 76000               | 0.5143                                                                    | 76000                    | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                           |                          |                        | Textual Information(1)               |                                    |

| Text Block             |                                                                                  |
|------------------------|----------------------------------------------------------------------------------|
| Textual Information(1) | E-voting includes remote e-voting and e-voting during the Annual General Meeting |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,  
The Chairperson of 16<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders  
Italian Edibles Limited  
(Formerly known as Italian Edibles Private Limited),  
309/1/1/8 Block No.03, Mangal Udhyog Nagar,  
Gram Palda, Indore, Madhya Pradesh, India, 452020.

**Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and remote e-voting conducted at the 16<sup>th</sup> Annual General Meeting of Italian Edibles Limited ("AGM") held on Monday, September 28, 2026 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Italian Edibles Limited (Formerly Known as Italian Edibles Private Limited)** (the "Company") for the purpose of:
  - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated August 31, 2026 convening the AGM ("AGM Notice"); and
  - b. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/ OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting conducted before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting conducted before and during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:
  - (i) The remote e-voting period remained open from 09:00 a.m. IST on Friday, September 25, 2026, to 05:00 p.m. IST on Sunday, September 27, 2026.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

- (ii) The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent – Bigshare Services Private Limited pursuant to the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
- (iii) The voting rights were reckoned as on Monday, September 21, 2026, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and during the AGM.
- (iv) The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (v) After the conclusion of the AGM, the votes cast through remote e-voting conducted before and during the AGM were unblocked on September 28, 2026, at 2:54 p.m. in the presence of two witnesses, namely Ms. Kiran Soni and Ms. Kirti Tiwari, who were not in employment of the Company.
- (vi) Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and remote e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- (vii) The consolidated result of remote e-voting before and during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

**For M Siroya and Company**  
**Company Secretaries**

Mukesh  
Kumar  
Siroya

Digitally signed  
by Mukesh Kumar  
Siroya  
Date: 2026.09.28  
20:31:18 +05'30'

**Mukesh Siroya**  
**Company Secretary**  
**M. No. FCS 5682; CP No.: 4157**  
**Firm Registration No.: S2003MH061300**  
**PR No.: 7657/2026**  
**UDIN: F005682H001639644**

**Place: Mumbai**  
**Date: September 28, 2026**

**Enclosed: Annexure**

**Countersigned**  
**For Italian Edibles Limited**

AKSHAY  
MAKHIIJA

Digitally signed  
by AKSHAY  
MAKHIIJA  
Date: 2026.09.28  
20:42:36 +05'30'

**Akshay Makhija**  
**Executive Director and CEO**  
**DIN: 02787252**

**Place: Indore**  
**Date: September 28, 2026**

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**Annexure to the Report**

**Results of Remote E-Voting and E-Voting during the AGM of Italian Edibles Limited**  
**Italian Edibles Limited**

**(Formerly known as Italian Edibles Private Limited),**

**Ordinary Business:**

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

Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;

i) Details of Votes in favour and against the resolution:

|                                   | Remote e-voting      |                                    | Remote E-voting during the AGM |                                    | Total                |                                    | Percent-age (%) |
|-----------------------------------|----------------------|------------------------------------|--------------------------------|------------------------------------|----------------------|------------------------------------|-----------------|
|                                   | No. of members voted | No. of shares for which votes cast | No. of members voted           | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast |                 |
| Votes in favour of the resolution | 11                   | 10933151                           | 0                              | 0                                  | 11                   | 10933151                           | 100             |
| Votes against the resolution      | 0                    | 0                                  | 0                              | 0                                  | 0                    | 0                                  | 0               |
| <b>Total</b>                      | <b>11</b>            | <b>10933151</b>                    | <b>0</b>                       | <b>0</b>                           | <b>11</b>            | <b>10933151</b>                    | <b>100</b>      |

ii) Details of Invalid and Abstained Votes:

| Method of Voting               | Invalid Votes  |                                    | Abstained from Voting |              |
|--------------------------------|----------------|------------------------------------|-----------------------|--------------|
|                                | No. of members | No. of shares for which votes cast | No. of members        | No. of votes |
| Remote e-voting                | 0              | 0                                  | 0                     | 0            |
| Remote E-voting during the AGM | 0              | 0                                  | 0                     | 0            |
| <b>Total</b>                   | <b>0</b>       | <b>0</b>                           | <b>0</b>              | <b>0</b>     |

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

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

Re-appointment of Ms. Sneha Khandelwal (DIN: 10448569), as a Director, liable to retire by rotation

i) Details of Votes in favour and against the resolution:

|                                         | Remote e-voting            |                                             | Remote E-voting during the AGM |                                             | Total                      |                                             | Percent-<br>age (%) |
|-----------------------------------------|----------------------------|---------------------------------------------|--------------------------------|---------------------------------------------|----------------------------|---------------------------------------------|---------------------|
|                                         | No. of<br>members<br>voted | No. of<br>shares for<br>which votes<br>cast | No. of<br>members<br>voted     | No. of<br>shares for<br>which votes<br>cast | No. of<br>members<br>voted | No. of<br>shares for<br>which votes<br>cast |                     |
| Votes in<br>favour of the<br>resolution | 10                         | 10931151                                    | 0                              | 0                                           | 10                         | 10931151                                    | 99.98               |
| Votes against<br>the resolution         | 1                          | 2000                                        | 0                              | 0                                           | 1                          | 2000                                        | 0.02                |
| <b>Total</b>                            | <b>11</b>                  | <b>10933151</b>                             | <b>0</b>                       | <b>0</b>                                    | <b>11</b>                  | <b>10933151</b>                             | <b>100</b>          |

ii) Details of Invalid and Abstained Votes:

| Method of Voting                  | Invalid Votes  |                                       | Abstained from Voting |              |
|-----------------------------------|----------------|---------------------------------------|-----------------------|--------------|
|                                   | No. of members | No. of shares for<br>which votes cast | No. of<br>members     | No. of votes |
| Remote e-voting                   | 0              | 0                                     | 0                     | 0            |
| Remote E-voting<br>during the AGM | 0              | 0                                     | 0                     | 0            |
| <b>Total</b>                      | <b>0</b>       | <b>0</b>                              | <b>0</b>              | <b>0</b>     |

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

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**Special Business:**

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

Approval of Material Related Party Transactions with Nutrabella Foods LLP

i) Details of Votes in favour and against the resolution:

|                                         | Remote e-voting            |                                             | Remote E-voting during AGM |                                             | Total                      |                                             | Percent-<br>age (%) |
|-----------------------------------------|----------------------------|---------------------------------------------|----------------------------|---------------------------------------------|----------------------------|---------------------------------------------|---------------------|
|                                         | No. of<br>members<br>voted | No. of<br>shares for<br>which votes<br>cast | No. of<br>members<br>voted | No. of<br>shares for<br>which votes<br>cast | No. of<br>members<br>voted | No. of<br>shares for<br>which votes<br>cast |                     |
| Votes in<br>favour of the<br>resolution | 4                          | 76000                                       | 0                          | 0                                           | 4                          | 76000                                       | 100                 |
| Votes against<br>the resolution         | 0                          | 0                                           | 0                          | 0                                           | 0                          | 0                                           | 0                   |
| <b>Total</b>                            | <b>4</b>                   | <b>76000</b>                                | <b>0</b>                   | <b>0</b>                                    | <b>4</b>                   | <b>76000</b>                                | <b>100</b>          |

ii) Details of Invalid and Abstained Votes:

| Method of Voting                  | Invalid Votes  |                                       | Abstained from Voting |              |
|-----------------------------------|----------------|---------------------------------------|-----------------------|--------------|
|                                   | No. of members | No. of shares for<br>which votes cast | No. of<br>members     | No. of votes |
| Remote e-voting                   | 0              | 0                                     | 0                     | 0            |
| Remote E-voting<br>during the AGM | 0              | 0                                     | 0                     | 0            |
| <b>Total</b>                      | <b>0</b>       | <b>0</b>                              | <b>0</b>              | <b>0</b>     |

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

**For M Siroya and Company**  
**Company Secretaries**

**Mukesh**  
**Kumar**  
**Siroya**  
Digitally signed  
by Mukesh  
Kumar Siroya  
Date: 2026.09.28  
20:32:15 +05'30'

**Mukesh Siroya**  
**Company Secretary**  
**M. No. FCS 5682; CP No.: 4157**  
**Firm Registration No.: S2003MH061300**  
**PR No.: 7657/2026**  
**UDIN: F005682H001639644**

**Place: Mumbai**  
**Date: September 28, 2026**

**Countersigned**  
**For Italian Edibles Limited**

**AKSHAY**  
**MAKHIIJA**  
Digitally signed  
by AKSHAY  
MAKHIIJA  
Date: 2026.09.28  
20:43:25 +05'30'

**Akshay Makhija**  
**Executive Director and CEO**  
**DIN: 02787252**

**Place: Indore**  
**Date: September 28, 2026**