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Andhra Pradesh . India
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fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 30.01.2023

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoyTowers,
Dalal Street, Mumbai- 400001.
Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Sub : Voting Results of Postal Ballot along with Scrutinizer's Report for Appointment of Smt K Neelima Devi as Whole Time Director and approval of Remuneration - Reg

With reference to the Postal Ballot Notice and Corrigendum to the Postal Ballot Notice dated 28.12.2022 and 11.01.2023 respectively for seeking approval of the Members of the Company, by way of Special Resolution for appointment of Mrs. Karuturi Neelima Devi (DIN 06765515) as Whole Time Director of the Company designated as Director (Admin), for a period of 3 years with effect from 01st February, 2023, liable to retire by rotation. The voting period for casting the vote had commenced on Friday, December 30, 2022 from 09:00 a.m. (IST) and ended on Saturday, January 28, 2023 at 05:00 p.m. (IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting and Postal Ballot in the prescribed format along with Scrutinizer's report for the resolution proposed for approval of the Members through Postal Ballot.

The above is submitted for information and records please.

Thanking you,

Yours Faithfully,
Apex Frozen Foods Limited

SATYANARAYANA MURTHY
KARUTURI
Digitally signed by
SATYANARAYANA MURTHY
KARUTURI
Date: 2023.01.30 19:37:28
+05'30'

K.Satyanarayana Murthy
Executive Chairman

DIN 05107525

Encl: As above

| Resolution Required (Special) | | | | | TO APPOINT MRS. K NEELIMA DEVI (DIN 06765515) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ADMIN) & APPROVE REMUNERATION PAYABLE TO HER | | | |
|---|----------------|--------------------|---------------------|---|---|----------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding Shares | No. of votes cast - in favour | No. of votes cast -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 | 2,26,94,057 | 2,26,01,544 | 99.59 | 2,26,01,544 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 2,26,94,057 | 2,26,01,544 | 99.59 | 2,26,01,544 | - | 100.00 | - |
| Public-Institutional Holders | E-Voting | 39,57,470 | 19,73,768 | 49.87 | 3,24,971 | 16,48,797 | 16.46 | 83.54 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 2,26,94,057 | 19,73,768 | 49.87 | 3,24,971 | 16,48,797 | 16.46 | 83.54 |
| Public - Others | E-Voting | 48,48,473 | 62,247.0 | 1.28 | 47,752 | 14,495 | 76.71 | 23.29 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 48,48,473 | 62,247 | 1.28 | 47,752 | 14,495 | 76.71 | 23.29 |
| Total | | 3,15,00,000 | 2,46,37,559 | 78.21 | 2,29,74,267 | 16,63,292 | 93.25 | 6.75 |



Form No. MGT - 13
REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
The Chairman

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET
OUT IN THE NOTICE OF POSTAL BALLOT DATED 28.12.2022 READ WITH
CORRIGENDUM DATED 11.01.2023**

I, Arun Marepally, Company Secretary in Practice, Partner of M/s. A. S. Ramkumar & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer for the purpose of scrutinizing the Postal ballot Voting Process (e-voting and Ballot Voting) in connection with the subject matter.

I submit my report as under:

1. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting and Ballot form were sent to the shareholders whose names appeared in the Register of Members as on Friday, December 23, 2022 ("cut-off-date") in compliance with MCA Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 and General Circular No.3/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for providing E-voting facility to the shareholders of the Company.
3. The voting period commenced from on Friday, December 30, 2022 from 09:00 a.m. (IST) and ended on Saturday, January 28, 2023 at 05:00 p.m. (IST)(both days inclusive).
4. The e-voting were blocked at 5:00 p.m. (IST) on Saturday, January 28, 2023, and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited (CDSL)



5. The e-Voting Result was unblocked from the CDSL website www.evotingindia.com and the file containing the Result was opened in the presence of two (2) witnesses who are not in the employment of the Company.
6. Subsequent to the completion of e-voting process, the votes cast by the shareholders were diligently scrutinized by me. The votes cast were reconciled with the records maintained by the Company, Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company. Further, I confirm that no Physical Ballot forms have been received for the said item of business.
7. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).
8. I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes. Once the copy of minutes is provided, the same will be handed over to the Company.
9. On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as detailed in the Annexure "A".

For A. S. Ramkumar & Associates
Company Secretaries

ARUN

MAREPALLY

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MAREPALLY

Date: 2023.01.30 18:32:11
+05'30'

Arun Marepally

Partner

ACS 53561, CP. 19797

UDIN: A053561D003074062

Peer Review Cer. No.: 622/2019

Place: Hyderabad

Date: 30.01.2023

Annexure A

To Appoint Mrs. K Neelima Devi (DIN 06765515) as Whole Time Director designated as Director (Admin) & approve Remuneration Payable to her

| Resolution No | Description | Type of resolution | Type of voting | Valid Votes | | | | | | Invalid / Abstained | | Total no of Valid Votes |
|---------------|--|--------------------|----------------|-----------------|-----------------|------------|----------------|----------------|------------|---------------------|--------------|-------------------------|
| | | | | Voted in Favour | | | Voted Against | | | Votes | | |
| | | | | No. of members | No. of votes | % of valid | No. of members | No. of votes | % of valid | No. of members | No. of votes | |
| | | | | Voted | casted | votes | Voted | casted | votes | voted | casted | |
| | | | | | | | | | | | | |
| 1 | TO APPOINT MRS. K NEELIMA DEVI (DIN 06765515) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ADMIN) AND APPROVE REMUNERATION PAYABLE TO HER. | Special | Postal ballot | 0 | 0 | - | 0 | 0 | - | 0 | 0 | 0 |
| | | | Electronic | 79 | 22974267 | 100 | 9 | 1663292 | 100 | 0 | 0 | 24637559 |
| | | | Total | 79 | 22974267 | 100 | 9 | 1663292 | 100 | 0 | 0 | 24637559 |

The said resolution has been passed with the requisite Majority.

ARUN
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LY

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by ARUN
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Date: 2023.01.30
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