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CIN: L15490AP2012PLC080067

Date: 23.09.2021

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
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

Dear Sir's,

Sub:- Outcome of 9th Annual General Meeting - Reg.,

With reference to the above, we are pleased to inform you that the 9th Annual General Meeting ("AGM") of our Company has held on Wednesday, 22nd day of September 2021 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 9.00 A.M and have approved all the items of Agenda as set out in the Notice of AGM which includes:

1. To consider and adopt the Audited Financial Statements of the company for the financial year 2020-21, together with the report of the board of directors and auditors thereon.
2. To declare final dividend of Rs. 2.00/- (20%) per equity share of Rs. 10/- each to the shareholders for the financial year 2020-21.
3. To re-appoint a director in place of Mr. K. Subrahmanya Chowdary (DIN:03619259), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of Mr. B. Raghavulu Naidu (DIN:09158333) as an independent director
5. Appointment of Mr. Govindareddy Krishnamoorthy (DIN:09208749) as an independent director

The voting results, scrutinizer report(s) and detailed proceedings of the meeting will be submitted separately within 48 hours of the conclusion of the Annual General Meeting.

This is for your information and record.

Thank You,
For **Apex Frozen Foods Limited**



S.Sarojini,
Company Secretary & Compliance officer