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CIN: L15490AP2012PLC080067

Date: 21st September, 2019

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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: Intimation of proceedings and details of the voting results of the 7th Annual General Meeting of the Company - reg.

Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the 7th Annual General Meeting (AGM) of the Company held on Thursday, 19th day of September, 2019 at 4.00 PM at Paradigm Sarovar Portico, D.No.20-1-60, Near Tirumala Theatre, Subash Road, Kakinada-533001, East Godavari District, Andhra Pradesh.

Further pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the Annual General Meeting.

We are also enclosing the Scrutinizer Report on e-voting and voting through Ballot at the Annual General Meeting.

You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,

for Apex Frozen Foods Limited

S. Sarojini

S.Sarojini,
Company Secretary & Compliance officer

Encl: a/a



AGM OUTCOME

Name of the Company : APEX FROZEN FOODS LIMITED
Date of the AGM : 19th September 2019
Total number of shareholders on record date : 37967
Cut-off date : 12th September, 2019

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 5
Public : 57

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group : Nil
Public : Nil

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of Annual Accounts and Reports thereon for the financial year ended 31 st March 2019	Remote e-voting and Ballot at the AGM	Passed with requisite majority
2	Ordinary	To declare final dividend of Rs. 2.00/- (20%) per equity Share of Rs. 10/- each to the shareholders for the FY 2018-19.	Remote e-voting and Ballot at the AGM	Passed with requisite majority
3	Ordinary	Re-appointment Mrs. KaruturiNeelima Devi as director, who retires by rotation and is eligible for re-appointment	Remote e-voting and Ballot at the AGM	Passed with requisite majority
4	Ordinary	Re-appointment of M/s Boda Rama & Co, chartered accountant's as Statutory Auditors for a period of 3 years	Remote e-voting and Ballot at the AGM	Passed with requisite majority
5	Special	Re-appointment of Mr. K Satyanarayana Murthy (DIN: 05107525) as Managing Director for a period of 3 years	Remote e-voting and Ballot at the AGM	Passed with requisite majority
6	Special	Re-appointment of Mr. K SubrahmanyaChowdary (DIN: 03619259) as the Executive Director for a period of 3 years	Remote e-voting and Ballot at the AGM	Passed with requisite majority
7	Special	Re-appointment of Mrs. K Neelima Devi (DIN: 06765515) as Whole time Director for a period of 3 years	Remote e-voting and Ballot at the AGM	Passed with requisite majority

Resolution No. 1 Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2019

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	22686394	0	0.0000	0	0	0	0
	Poll		22662394	99.8942	22662394	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22686394	22662394	99.8942	22662394	0	100.0000	0.0000
Public-Institutions	E-Voting	3521631	2868222	81.4458	2868222	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3521631	2868222	81.4458	2868222	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5041975	635	0.0126	635	0	100.0000	0.0000
	Poll		59206	1.1743	59204	2	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total	5041975	59841	1.1869	59839	2	99.9967	0.0033
Total	Total	31250000	25590457	81.8895	25590455	2	100.0000	0.0000

Resolution No. 2 Ordinary Resolution

To Declare final dividend of Rs. 2.00/- (20%) per equity Share of Rs. 10/- each to the shareholders for the FY 2018-19.

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	22686394	0	0.0000	0	0	0	0
	Poll		22662394	99.8942	22662394	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		22662394	99.8942	22662394	0	100.0000	0.0000
Public-Institutions	E-Voting	3521631	2963418	84.1490	2963418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2963418	84.1490	2963418	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5041975	655	0.0130	655	0	100.0000	0.0000
	Poll		59206	1.1743	59204	2	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total		59861	1.1873	59859	2	99.9967	0.0033
Total	Total	31250000	25685673	82.1942	25685671	2	100.0000	0.0000

Resolution No. 3 Ordinary Resolution

Re-appointment Mrs. Karuturi Neelima Devi as director, who retires by rotation and is eligible for re-appointment

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	22686394	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	22686394	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3521631	2963418	84.1490	2963418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3521631	2963418	84.1490	2963418	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5041975	655	0.0130	635	20	96.9466	3.0534
	Poll		59206	1.1743	59204	2	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total	5041975	59861	1.1873	59839	22	99.9632	0.0368
Total	Total	31250000	3023279	9.6745	3023257	22	99.9993	0.0007

Resolution No. 4 Ordinary Resolution

Re-appointment of M/s Boda Ramam & Co, Chartered accountant's as Statutory Auditors for a period of 3 years

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	22686394	0	0.0000	0	0	0	0
	Poll		22662394	99.8942	22662394	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		22662394	99.8942	22662394	0	100.0000	0.0000
Public-Institutions	E-Voting	3521631	2963418	84.1490	2963418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2963418	84.1490	2963418	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5041975	635	0.0126	615	20	96.8504	3.1496
	Poll		59206	1.1743	59204	2	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total		59841	1.1869	59819	22	99.9632	0.0368
Total	Total	31250000	25685653	82.1941	25685631	22	99.9999	0.0001

Resolution No. 5 Special Resolution

Re-appointment of Mr. K Satyanarayana Murthy (DIN: 05107525) as Managing Director for a period of 3 years

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	22686394	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	22686394	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3521631	2963418	84.1490	2963418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3521631	2963418	84.1490	2963418	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5041975	635	0.0126	615	20	96.8504	3.1496
	Poll		59206	1.1743	59204	2	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total	5041975	59841	1.1869	59819	22	99.9632	0.0368
Total	Total	31250000	3023259	9.6744	3023237	22	99.9993	0.0007

Resolution No. 6 Special Resolution

Re-appointment of Mr. K Subrahmanya Chowdary (DIN: 03619259) as the Executive Director for a period of 3 years

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	22686394	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3521631	2963418	84.1490	2963418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2963418	84.1490	2963418	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5041975	655	0.0130	552	103	84.2748	15.7252
	Poll		59206	1.1743	59204	2	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total		59861	1.1873	59756	105	99.8246	0.1754
Total	Total	31250000	3023279	9.6745	3023174	105	99.9965	0.0035

Resolution No. 7 Special Resolution

Re-appointment of Mrs. K Neelima Devi (DIN: 06765515) as Whole time Director for a period of 3 years

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	22686394	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3521631	2963418	84.1490	2963418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2963418	84.1490	2963418	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5041975	635	0.0126	532	103	83.7795	16.2205
	Poll		59206	1.1743	59204	2	99.9966	0.0034
	Postal Ballot (if applicable)							
	Total		59841	1.1869	59736	105	99.8245	0.1755
Total	Total	31250000	3023259	9.6744	3023154	105	99.9965	0.0035



A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

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

7th Annual General Meeting of Apex Frozen Foods Limited, held on Thursday, 19th day of September, 2019 at 4.00 PM at Paradigm Sarovar Portico, D.No.20-1-60, Near Tirumala Theatre, Subash Road, Kakinada-533001, East Godavari District, Andhra Pradesh.

Dear Sir,

I, A.S.Ram Kumar, Company Secretary in Practice, Partner of M/s. A. S. Ramkumar & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Apex Frozen Foods Limited, ("the Company") for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 7th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 19th day of September, 2019 at 4.00 PM.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on Monday, 16th September, 2019 (09:00 hrs) and will end on Wednesday, 18th September, 2019(17:00 hrs).
2. The notice dated August 13, 2019 convening the 7th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders on 28.08.2019 in respect of the below mentioned resolutions to be passed at the said Annual General Meeting.
3. 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).

A.S. Ram Kumar

4. 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, Mr.P.Bikshapathi and Mr. m.Tirupathi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



P.Bikshapathi



m, Tirupathi

5. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" for the resolutions as set out in the notice of the 7th Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.
6. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

b) Poll at AGM:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Bigshare Services Pvt. Ltd, Mumbai and the authorizations / proxies lodged with the Company.
3. All the poll papers received were valid and complete (except that the Promoter voting abstained from the interested resolutions).
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

Consolidated Report:

Consolidated report of both remote e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.

A. S. Ravi (Secretary)



Recommendation:

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

Thanking you,
for **A.S.Ramkumar & Associates**
Company Secretaries

A.S. Ram Kumar



A.S.Ram Kumar
Partner,
CP No. 9228
M.NO: FCS 8149

Place: Hyderabad
Date: 21.09.2019

