



3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 02.10.2023

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: Details of the voting results of the 11th Annual General Meeting held on Saturday, 30th September, 2023 at 9.00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") - reg.

Ref: REGULATION 44(3) of SEBI (LODR) Regulations, 2015.

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 businesses transacted at the 11th Annual General Meeting held on Saturday, the 30th Day of September, 2023 at 9:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report dated 01st October, 2023 of the Scrutinizer, Mr. Arun Marepally, Company Secretary, representing A.S. Ramkumar & Associates, Practicing Company Secretaries, on the remote e-voting and venue e-voting at the AGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.apexfrozenfoods.in. You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,

For Apex Frozen Foods Limited

SATYANARAYANA MURTHY
KARUTURI

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Date: 2023.10.02 18:03:28
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K Satyanarayana Murthy
Executive Chairman
DIN 05107525

AGM OUTCOME

Name of the Company : APEX FROZEN FOODS LIMITED
Date of the AGM : Saturday, 30th day of September, 2023
(through Video Conferencing (VC) / Other Audio-Visual Means (OAVM))
Total number of shareholders on record date : 41113
Cut-off date : 23rd September, 2023

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 0
Public : 0

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 4
Public : 66
Total : 70

Results of the Meeting:

| Item No. | Type of Resolution | Description of the Resolution | Mode of voting | Remarks |
|----------|--------------------|--|--|--------------------------------|
| 1 | Ordinary | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | Remote e-voting and Remote e-voting at the AGM | Passed with requisite majority |
| 2 | Ordinary | TO DECLARE FINAL DIVIDEND OF RS. 2.50/- (25%) PER EQUITY SHARE OF RS. 10/- EACH TO THE SHAREHOLDERS FOR THE FINANCIAL YEAR 2022-23 | Remote e-voting and Remote e-voting at the AGM | Passed with requisite majority |
| 3 | Ordinary | TO RE-APPOINT A DIRECTOR IN PLACE OF MR. K. SATYANARAYANA MURTHY (DIN:05107525), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. | Remote e-voting and Remote e-voting at the AGM | Passed with requisite majority |

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KARUTURI
Date: 2023.10.02 17:59:57
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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, TOGETHER WITH THE REPORT 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 | Remote E-Voting | 22694057 | 22630144 | 99.7184 | 22630144 | 0 | 100.0000 | 0.0000 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 22630144 | 99.7184 | 22630144 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | Remote E-Voting | 25000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | Remote E-Voting | 8530943 | 129443 | 1.5173 | 129403 | 40 | 99.9691 | 0.0309 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 129443 | 1.5173 | 129403 | 40 | 99.9691 | 0.0309 |
| Total | | 31250000 | 22759587 | 22759587 | 72.8307 | 22759547 | 40 | 99.9998 |
| Whether resolution is Passed or Not. | | | | | | | Yes | |

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| Details of Invalid Votes | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Category | | | | | | No. of Votes | | |
| Promoter and Promoter Group | | | | | | 0 | | |
| Public Institutions | | | | | | 0 | | |
| Public – Non-Institutions | | | | | | 0 | | |
| Resolution (2) | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO DECLARE FINAL DIVIDEND OF RS. 2.50/- (25%) PER EQUITY SHARE OF RS. 10/- EACH TO THE SHAREHOLDERS FOR THE FINANCIAL YEAR 2022-23 | | | | |
| 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 | Remote E-Voting | 22694057 | 22630144 | 99.7184 | 22630144 | 0 | 100.0000 | 0.0000 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 22694057 | 22630144 | 99.7184 | 22630144 | 0 | 100.0000 |
| Public- Institutions | Remote E-Voting | 25000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 25000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non- Institutions | Remote E-Voting | 8530943 | 129443 | 1.5173 | 129218 | 225 | 99.8262 | 0.1738 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 8530943 | 129443 | 1.5173 | 129218 | 225 | 99.8262 |
| Total | | 31250000 | 22759587 | 72.8307 | 22759362 | 225 | 99.9990 | 0.0010 |
| Whether resolution is Passed or Not. | | | | | | Yes | | |

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 Date: 2023.10.02 18:01:23 +05'30'
 Page 3 of 5

| Details of Invalid Votes | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Category | | | | | | No. of Votes | | |
| Promoter and Promoter Group | | | | | | 0 | | |
| Public Institutions | | | | | | 0 | | |
| Public - Non-Institutions | | | | | | 0 | | |
| Resolution (3) | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO RE-APPOINT A DIRECTOR IN PLACE OF MR. K. SATYANARAYANA MURTHY (DIN:05107525), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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 | Remote E-Voting | 22694057 | 13711365 | 60.4183 | 13711365 | 0 | 100.0000 | 0.0000 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 22694057 | 13711365 | 60.4183 | 13711365 | 0 | 100.0000 |
| Public-Institutions | Remote E-Voting | 25000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 25000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non-Institutions | Remote E-Voting | 8530943 | 129443 | 1.5173 | 127847 | 1596 | 98.7670 | 1.2330 |
| | Venue E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 8530943 | 129443 | 1.5173 | 127847 | 1596 | 98.7670 |
| Total | | 31250000 | 13840808 | 44.2906 | 13839212 | 1596 | 99.9885 | 0.0115 |
| Whether resolution is Passed or Not. | | | | | | Yes | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 8918779 |
| Public Institutions | 0 |
| Public - Non-Institutions | 0 |

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KARUTURI
Date: 2023.10.02 18:02:36
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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

11th Annual General Meeting of Apex Frozen Foods Limited, held on Saturday, 30th September, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 9.00 A.M at the registered office of the company at 3-160, Panasapadu, Kakinada, East Godavari - 533005, Andhra Pradesh.

Dear Sir,

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 e-voting process (remote e-voting) and e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement, as amended, entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited and the Secretarial Standard on General Meetings, on the below mentioned resolution(s) as provided in the notice dated 14.08.2023, at the 11th Annual General Meeting of Apex Frozen Foods Limited, held on Saturday, 30th September, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 9.00 A.M

I submit my report as under:

1. The notice dated 14.08.2023 convening the 11th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, on 09.09.2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 11/2022 dated December 5, 2022 read with circulars dated May 05, 2022, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 05th January, 2023 read with May 12, 2020.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2023 were entitled to vote on the resolutions (Item Nos. 1 to 3 as set out in the Notice of the 11th Annual general meeting of Apex Frozen Foods Limited).
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company.



4. The Remote E-voting period for the business to be transacted at the AGM commenced from Wednesday, 27th September, 2023, 9.00 AM (IST) and ended on Friday, 29th September, 2023 at 5.00 PM (IST).
5. At the 11th Annual General Meeting of Company, held on Saturday, 30th September, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 9.00 A.M the Company had also provided e-voting facility to the shareholders present at the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at and who had not participated in the Remote E-voting facility provided during Wednesday, 27th September, 2023, 9.00 AM (IST) and ended on Friday, 29th September, 2023 at 5.00 PM (IST), to cast their votes. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 11th Annual General Meeting of the company, e-voting at the AGM was closed/blocked.
6. 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.
7. Subsequent to the completion of e-voting process at the 11th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 11th AGM were reconciled with the records maintained by the Company, Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
8. 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).
9. The Electronic data and relevant records of Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Managing Director and Company Secretary for safe custody.
10. I have completed the formalities of e-voting during the AGM. I hereby submit my consolidated report (Annexed) of both remote e-Voting and Venue e-Voting at AGM with details of votes "For" and "Against" for each resolution is herewith attached as Annexure and you may accordingly declare the results of the voting.



Result:

All the Resolutions were passed with the requisite majority as Ordinary Resolution. A detailed annexure on consolidated result (Remote e-voting and Venue e-voting) of the 11th AGM is annexed to this report.

**For A. S. Ramkumar & Associates
Company Secretaries**

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by M Arun
Date: 2023.10.01
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Place: Hyderabad
Date: 01.10.2023

Arun Marepally
Partner
FCS 12423, CP. 19797
UDIN: F012423E001150890
Peer Review Cer. No.: 622/2019

Consolidated Report
Result of Voting (through Remote e-voting and Remote e-voting at AGM)

Annexure

| Resol ution No | Description of the Resolution | Type of resolution | Type of voting | Valid Votes | | | | | | Invalid / Abstained | | Total no of Valid Votes |
|----------------------|--|-----------------------|------------------------|----------------------------|---------------------------|------------------------|----------------------------|---------------------------|------------------------|----------------------------|---------------------------|----------------------------|
| | | | | Voted in Favour | | | Voted Against | | | Votes | | |
| | | | | No. of members Voted | No. of votes casted | % of valid votes | No. of members Voted | No. of votes casted | % of valid votes | No. of members voted | No. of votes casted | |
| | | | | | | | | | | | | |
| | | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 1 | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | Ordinary | Remote e- voting | 94 | 22759540 | 100.00 | 2 | 40 | 0.00 | 0 | 0 | 22759580 |
| | | | Venue Remote e- voting | 1 | 7 | 0.00 | 0 | 0 | - | 0 | 0 | 7 |
| | | | Total | 95 | 22759547 | 100.00 | 2 | 40 | 0.00 | 0 | 0 | 22759587 |
| 2 | TO DECLARE FINAL DIVIDEND OF RS. 2.50/- (25%) PER EQUITY SHARE OF RS. 10/- EACH TO THE SHAREHOLDERS FOR THE FINANCIAL YEAR 2022-23 | Ordinary | Remote e- voting | 94 | 22759355 | 100.00 | 2 | 225 | 0.00 | 0 | 0 | 22759580 |
| | | | Venue Remote e- voting | 1 | 7 | 0.00 | 0 | 0 | - | 0 | 0 | 7 |
| | | | Total | 95 | 22759362 | 100.00 | 2 | 225 | - | 0 | 0 | 22759587 |
| 3 | TO RE-APPOINT A DIRECTOR IN PLACE OF Mr. K. Satyanarayana Murthy (DIN:05107525), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT | Ordinary | Remote e- voting | 89 | 13839205 | 99.99 | 7 | 1596 | 0.01 | 1 | 8918779 | 13840801 |
| | | | Venue Remote e- voting | 1 | 7 | 0.00 | 0 | 0 | - | 0 | 0 | 7 |
| | | | Total | 90 | 13839212 | 99.99 | 7 | 1596 | 0.01 | 1 | 8918779 | 13840808 |