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kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 30th September, 2020

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

Scrip Code : 540692

Dear Sir's,

Sub: Intimation of proceedings and details of the voting results of the 8th 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 8th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 9.30 A.M.

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 Remote e-voting & Remote e-voting 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**

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over the typed name.

S.Sarojini,
Company Secretary & Compliance officer



Encl: a/a

AGM OUTCOME / PROCEEDINGS

Name of the Company : APEX FROZEN FOODS LIMITED
Date of the AGM : 28th September 2020 (through Video Conferencing (VC) / Other Audio-Visual Means (OAVM))
Total number of shareholders on record date : 42120
Cut-off date : 21st September, 2020

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 : 6
Public : 62
Total : 67

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 2019-20, 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 confirm the payment of Interim Dividend of ₹ 2.00/- per equity share of fully paid up face value of ₹ 10.00 each the Company for the financial year ended 31 st March, 2020.	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
4	Ordinary	Appointment of Mrs. Deepthi Talluri (DIN:08726143) as an Independent Director	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority

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 2019-20, 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	E-Voting	22694060	22694060	100.0000	22694060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22694060	22694060	100.0000	22694060	0	100.0000
Public-Institutions	E-Voting	2287440	2240142	97.9323	2240142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2287440	2240142	97.9323	2240142	0	100.0000
Public-Non Institutions	E-Voting	6268500	94634	1.5097	94633	1	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6268500	94634	1.5097	94633	1	99.9989
	Total	31250000	25028836	80.0923	25028835	1	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes

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 confirm the payment of Interim Dividend of ₹ 2.00/- per equity share of fully paid up face value of ₹ 10.00 each the Company for the financial year ended 31st March, 2020.					
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	22694060	22694060	100.0000	22694060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22694060	22694060	100.0000	22694060	0	100.0000	0.0000
Public-Institutions	E-Voting	2287440	2240142	97.9323	2240142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2287440	2240142	97.9323	2240142	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6268500	94634	1.5097	94633	1	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6268500	94634	1.5097	94633	1	99.9989	0.0011
	Total	31250000	25028836	80.0923	25028835	1	100.0000	0.0000

Whether resolution is Pass or Not. Yes

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	E-Voting	22694060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22694060	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2287440	2240142	97.9323	2240142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2287440	2240142	97.9323	2240142	0	100.0000
Public-Non Institutions	E-Voting	6268500	94634	1.5097	94402	232	99.7548	0.2452
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6268500	94634	1.5097	94402	232	99.7548
	Total	31250000	2334776	7.4713	2334544	232	99.9901	0.0099

Whether resolution is Pass or Not. Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	22694060
Public Institutions	0
Public - Non Institutions	0

RESOLUTION (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MRS. DEEPTHI TALLURI (DIN:08726143) AS AN INDEPENDENT DIRECTOR					
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	22694060	22694060	100.0000	22694060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22694060	22694060	100.0000	22694060	0	100.0000	0.0000
Public-Institutions	E-Voting	2287440	1987385	86.8825	1987385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2287440	1987385	86.8825	1987385	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6268500	94634	1.5097	94405	229	99.7580	0.2420
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6268500	94634	1.5097	94405	229	99.7580	0.2420
Total		31250000	24776079	79.2835	24775850	229	99.9991	0.0009

Whether resolution is Pass or Not. Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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

8th Annual General Meeting of Apex Frozen Foods Limited, held on Monday, 28th September, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 9.30 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 28.08.2020, at the 8th Annual General Meeting of Apex Frozen Foods Limited, held on Monday, 28th September, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 9.30 A.M

I submit my report as under:

1. The notice dated 28.08.2020 convening the 8th 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 06.09.2020 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
2. The shareholders holding shares as on the "cut off" date i.e 21st September, 2020 were entitled to vote on the resolutions (Item Nos. I to 4 as set out in the Notice of the 8th Annual general meeting of Apex Frozen Foods Limited.



M. Arun

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 Friday, 25th September, 2020, 9.00 AM (IST) and ended on Sunday, 27th September, 2020. 5.00 PM (IST).
5. At the 8th Annual General Meeting of Company, held on Monday, 28th September, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 9.30A.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 Friday, 25th September, 2020, 9.00 AM (IST) and ended on Sunday, 27th September, 2020, 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 8th 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, Mr.P.Bikshapathi and Mr.Uma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

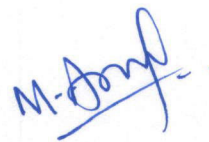


P.Bikshapathi



Uma


7. Subsequent to the completion of e-voting process at the 8th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 8th 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, Company Secretary and CFO 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 remote 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. All the resolutions stand passed on consolidated result (Remote e-voting and e-voting at 8th AGM).

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




Arun Marepally
Partner
ACS 53561
CP. 19797

Place: Hyderabad
Date: 29.09.2020
UDIN: A053561B000810229

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

Annexure

Resol ution 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 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 2019-20, together with the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote e- voting	90	25028154	100.00	1	1	0.00	0	0	25028155
			Venue Remote e- voting	7	681	100.00	0	0	-	0	0	681
			Total	97	25028835	100.00	1	1	0.00	0	0	25028836
2	To confirm the payment of Interim Dividend of ₹ 2.00/- per equity share of fully paid up face value of ₹ 10.00 each the Company for the financial year ended 31st March, 2020.	Ordinary	Remote e- voting	90	25028154	100.00	1	1	0.00	0	0	25028155
			Venue Remote e- voting	7	681	100.00	0	0	-	0	0	681
			Total	97	25028835	100.00	1	1	0.00	0	0	25028836
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	88	2333863	99.99	3	232	0.01	6	22694060	2334095
			Venue Remote e- voting	7	681	100.00	0	0	-	0	0	681
			Total	95	2334544	99.99	3	232	0.01	6	22694060	2334776
4	Appointment of Mrs. Deepthi Talluri (DIN:08726143) as an Independent Director	Ordinary	Remote e- voting	86	24775169	100.00	4	229	0.00	0	0	24775398
			Venue Remote e- voting	7	681	100.00	0	0	-	0	0	681
			Total	93	24775850	100.00	4	229	0.00	0	0	24776079



M. Ram Kumar