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CIN: L15490AP2012PLC080067

Date: 28th September, 2020

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,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub:- Outcome of 8th Annual General Meeting - Reg.,

With reference to the above, we are pleased to inform you that in the 8th Annual General Meeting ("AGM") of our Company held on Monday, 28th September, 2020 at 9.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) have approved all the items of Agenda as set out in the Notice of 8th AGM which includes:

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.
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.
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.
4. Appointment of Mrs. Deepthi Talluri (DIN:08726143) as an Independent Director

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

This is for your information and record.

Thanking you,
For Apex Frozen Foods Limited



S.Sarojini
Company secretary