

## CORPORATE GOVERNANCE REPORT

ANNEXURE III

Name of Listed Entity : **APEX FROZEN FOODS LIMITED**  
 Quarter ending : **30<sup>th</sup> SEPTEMBER 2017**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	<i>46(2)</i>	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	<i>18(1)(d)</i>	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	<i>19(3)</i>	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	NA <i>(On the date of AGM, status of the company was Unlisted Public company. Hence SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable).</i>
<p><b>For Apex Frozen Foods Limited</b></p> <p><b>Sd/-</b></p> <p><b>K Satyanarayana Murthy</b>  <b>Managing Director</b></p>		

**Date:12.10.2017**

**Place: Kakinada**