



APEX FROZEN FOODS LIMITED

(CIN: L15490AP2012PLC080067)

Reg.off: 3-160, Panasapadu, Kakinada, East Godavari District - 533005, Andhra Pradesh

Tel:0884-2383902-4 (3 lines), Fax: 0884-2383905-6

website: www.apexfrozenfoods.in Email id: cs@apexfrozenfoods.com

POSTAL BALLOT FORM

1	Name & Registered Address of the Sole/ first named Member	:	Sr.No.:
2	Name(s) of the Joint Holder(s), if any	:	
3	Registered Folio No./DP ID & Client ID No./	:	
4	No. of Shares held	:	

I/ We hereby exercise my/ our vote in respect of the following special resolution to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated December 28, 2022 of the Company, by sending my/ our assent or dissent to the said special resolution by placing a tick (v) mark at the appropriate box below:

Description	No. of shares held	(For) I/We assent to the Resolution	(Against) I/We dissent to the Resolution
Item No.1 To Appoint Mrs. K Neelima Devi (Din 06765515) As Whole Time Director Designated As Director (Admin) & Approve Remuneration PAYABLE TO HER			

E Mail ID :

Place :

Date :

Signature of the Shareholder/Beneficial Owner

For Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User ID (DP ID Client ID/Folio number)	PAN / E-voting Code

Notes:

1. Shareholders who have not updated PAN with the Company/Depository Participants shall use E-Voting Code in the PAN Field.
2. If the voting rights are exercised electronically, there is no need to use this form.
3. Please read the instructions carefully before exercising your vote. For E-voting instructions, kindly refer the Notice of Postal Ballot.