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Date: 22nd March, 2025

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoyTowers,
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 Sirs'

Sub:- Submission of Proceedings of the Extra-Ordinary General Meeting of the Company held on Saturday, the 22nd day of March, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) - Reg.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please find enclosed a summary of the proceedings of the 01st Extra Ordinary General Meeting of the Company for FY 2024-25 held on Saturday, the 22nd Day of March, 2025, at 10:00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Apex Frozen Foods Limited**

SATYANARAYANA MURTHY
KARUTURI

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**K Satyanarayana Murthy
Executive Chairman
DIN 05107525**

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING OF APEX FROZEN FOODS LIMITED FOR FY 2024-25 HELD ON 22ND MARCH, 2025

The 1st Extra Ordinary General Meeting (EGM) of the members of Apex Frozen Foods Limited for FY 2024-25 was held on Saturday, the 22nd March, 2025 at 10:00 AM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder, and in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

The Company Secretary extended a warm welcome to all the members present. The following directors and officers were in attendance:

DIRECTORS IN ATTENDANCE		
Sl. No	Name of The Director	Designation
1	Karuturi Subrahmanya Chowdary	Managing Director
2	Karuturi Neelima Devi	Whole Time Director
3	Deepthi Talluri	Independent Woman Director
4	Raghavulu Naidu	Independent Director and Chairman of Stakeholder Relationship committee
5	Govindareddy Krishnamoorthy	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee
6	Swathi Billuri	Company Secretary
OTHER REPRESENTATIVES		
1.	Arun Marepally	Secretarial Auditors and Scrutinizers
2.	A S Ramkumar	Consultant Company Secretary

MEMBERS PRESENT DURING THE MEETING

Forty (40) Members attended the meeting through Video Conferencing from their respective locations.

The presence of the requisite quorum was confirmed, and the meeting was called to order. The Notice of EGM and the Explanatory Statement, already circulated to all shareholders, were taken as read with the consent of the members.

Chairmanship of the Meeting

With the request of the Board members, Shri K. Subrahmanya Chowdary, Managing Director was elected as Chairman of the meeting. He assumed the Chair and proceeded with the agenda.

Chairman's Address

The Chairman welcomed the members and addressed the meeting. He stated that the purpose of the EGM was to seek shareholder approval for the re-appointment of Smt. Deepthi Talluri (DIN 08726143) as an Independent Director of the Company for a further term of five years i.e. from 31.03.2025 to 30.03.2030.

He emphasized the significance of Independent Directors in upholding corporate governance and strategic oversight. He noted that Smt. Deepthi Talluri's current tenure as an Independent Director is set to conclude on March 30, 2025. The Board, based on the recommendation of the Nomination and Remuneration Committee, has proposed her re-appointment for another term of five years effective from March 31, 2025.

The following special resolutions as set out in the Notice convening the EGM were put to vote by remote e-voting and e-voting during the EGM:

1. RE-APPOINTMENT OF MRS. DEEPTHI TALLURI (DIN 08726143) AS INDEPENDENT DIRECTOR

The Company Secretary then read out the proposed resolution

Voting Process

The Chairman requested shareholders to cast their votes on the resolution through the CDSL e-voting platform, which remained open until 11:00 AM. He further informed that Mr. Arun Marepally, Company Secretary representing M/s. A.S. Ramkumar & Associates, was appointed as the Scrutinizer to oversee the voting process and submit a report.

Shareholder Participation

The Company Secretary then invited shareholders who had registered as speakers to present their queries and views. The Chairman addressed the questions raised by shareholders and thanked them for their participation.

Conclusion of the Meeting

The Chairman expressed gratitude to all shareholders, registrars, consultants, and employees for their contributions in ensuring the smooth conduct of the meeting. He then formally declared the meeting closed.

The meeting closed at 10:15 AM (IST).

For Apex Frozen Foods Limited

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KARUTURI
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K Satyanarayana Murthy

Executive Chairman

DIN 05107525