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kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 25.03.2025

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Details of the voting results of the 01st Extra-Ordinary General Meeting for FY 2024-25 held on Saturday, 22nd March, 2025 at 10.00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") - reg.

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015.

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 01st Extra-Ordinary General Meeting of the company for FY 2024-25 held on Saturday, 22nd March, 2025 at 10.00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report dated 25th March, 2025 of the Scrutinizer, Mr. Arun Marepally, Company Secretary, representing A.S. Ramkumar & Associates, Practicing Company Secretaries, on the remote e-voting and venue e-voting at the EGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.apexfrozenfoods.in. You are requested to take note of the above information on record.

Thanking you,

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

KARUTURI
SUBRAHMANYA
CHOWDARY

Digitally signed by KARUTURI
SUBRAHMANYA CHOWDARY
Date: 2025.03.25 16:05:41
+05'30'

Karuturi Subrahmanya Chowdary
Managing Director
DIN: 03619259

EGM OUTCOME

Name of the Company : APEX FROZEN FOODS LIMITED
Date of the EGM : Saturday, 22nd day of March, 2025
(through Video Conferencing (VC) / Other Audio-Visual Means (OAVM))
Total number of shareholders on record date : 41895
Cut-off date : 14th March, 2025

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 : 3
Public : 37
Total : 40

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Special	RE-APPOINTMENT OF MRS. DEEPTHI TALLURI (DIN 08726143) AS INDEPENDENT DIRECTOR	Remote e-voting and venue e-voting at the EGM	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. DEEPTHI TALLURI AS 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	Remote E-Voting	22694057	18615207	82.03	18615207	0	100	0
	Venue E-Voting		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22694057	18615207	82.03	18615207	0	100
Public-Institutions	Remote E-Voting	30	0	0.00	0	0	-	-
	Venue E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30	0	0.00	0	0	0

Public- Non Institutions	Remote E-Voting	8555913	1174603	13.73	1174558	45	100.00	0.00
	Venue E-Voting		392	0.00	392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8555913	1174995	13.73	1174950	45	100.00
Total		31250000	19790202	63.33	19790157	45	100.00	0.00
Whether resolution is Passed or Not.								Yes

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



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

The 01st Extra Ordinary General Meeting of Apex Frozen Foods Limited for FY 2024-25, held on Saturday, 22nd March, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 10.00 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 venue e-voting) of the resolution passed at the EGM held 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 special resolution as provided in the notice dated 28.02.2025, at the Extra-Ordinary General Meeting of Apex Frozen Foods Limited, held on Saturday, 22nd March, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 10.00 A.M

I submit my report as under:

1. The notice dated 28.02.2025 convening the 01st Extra Ordinary General Meeting of the Company for FY 2024-25 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 special resolution passed at the EGM of the Company, on 28.02.2025 through electronic mode to those members whose email addresses are registered with the Company/ Depositories as on 21.02.2025, in compliance with the MCA Circular 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023, the latest being general circular no. 09/2024 dated September 19, 2024 (collectively referred as "MCA circulars") and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022, SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (referred as "SEBI circulars").
2. The shareholders holding shares as on the "cut off" date i.e. 14th March, 2025 were entitled to vote on the special resolution i.e Item No. 1 as set out in the Notice of the EGM of Apex Frozen Foods Limited.

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 EGM commenced from Wednesday, the 19th Day of March 2025 (09:00 hrs) and will end on Friday, the 21st day of March, 2025 (17:00 hrs) (IST).
5. At the 01st EGM of Company for FY 2024-25, held on Saturday, 22nd March, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 10.00 A.M, the Company had also provided e-voting facility to the shareholders present at the EGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at and who had not participated in the Remote E-voting facility provided during Wednesday, the 19th Day of March 2025 (09:00 hrs) and will end on Friday, the 21st day of March, 2025 (17:00 hrs), to cast their votes. After ensuring that all the members who desire to cast their vote through e-voting at the EGM have exercised their right to vote and after seeking permission from the Chairman of the EGM Meeting of the company, e-voting at the EGM 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, Ms. Uma and Ms. Sireesha, who are not in the employment of the Company.
7. Subsequent to the completion of e-voting process at the said EGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the EGM 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 Extra Ordinary General Meeting and the same shall be handed over to the Managing Director and Company Secretary for safe custody.
10. I have completed the formalities of e-voting during the EGM. I hereby submit my consolidated report (Annexed) of both remote e-Voting and Venue e-Voting at EGM with details of votes "For" and "Against" for the special resolution is herewith attached as Annexure and you may accordingly declare the results of the voting.

Result:

Special Resolution was passed with the requisite majority. A detailed annexure on consolidated result (Remote e-voting and Venue e-voting) of the EGM is annexed to this report.

**For A. S. Ramkumar & Associates
Company Secretaries**

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Arun
Date: 2025.03.25
15:48:16 +05'30'

Arun Marepally
Partner
FCS 12423, CP.19797
UDIN: F012423F004149853
Peer Review Cer. No.: 6182/2024

Place: Hyderabad
Date: 25-03-2025

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

Annexre

Resolution No	Description of the Resolution	Type of resolution	Type of voting	Valid Votes						Invalid / Abstained		Total no of Valid Votes
				Voted in Favour			Voted Against			Votes		
				No. of members	No. of votes	% of valid	No. of members	No. of votes	% of valid	No. of members	No. of votes	
				Voted	casted	votes	Voted	casted	votes	voted	casted	
				1	2		4	5	6	7	8	9
					3							
1	RE-APPOINTMENT OF MRS. DEEPTHI TALLURI (DIN 08726143) AS INDEPENDENT DIRECTOR	Special	Remote e- voting	51	19789765	100.00	2	45	100.00	0	0	19789810
			Venue Remote e- voting	1	392	0.00	0	0	-	0	0	392
			Total	52	19790157	100.00	2	45	100.00	0	0	19790202