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CIN: L15490AP2012PLC080067

Date: 30.09.2025

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 13th Annual General Meeting held on Monday, 29th September, 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 businesses transacted at the 13th Annual General Meeting held on Monday, the 29th Day of September, 2025 at 10:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report dated 30th September, 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 AGM. 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**

SATYANARAYANA MURTHY KARUTURI
Digitally signed by
SATYANARAYANA MURTHY
KARUTURI
Date: 2025.09.30 16:02:27 +05'30'
K Satyanarayana Murthy
Executive Chairman
DIN 05107525

AGM OUTCOME

Name of the Company : APEX FROZEN FOODS LIMITED
Date of the AGM : Monday, 29th day of September, 2025
(through Video Conferencing (VC) / Other Audio-Visual Means (OAVM))
Total number of shareholders on record date : 39548
Cut-off date : 19th September, 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 : 4
Public : 53
Total : 57

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of the Audited Financial Statements of the Company for the Financial Year 2024-25, together with the report of the Board of Directors and Auditors thereon	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
2	Ordinary	Declaration of final dividend of Rs. 2.00/- (20%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2024-25.	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
3	Ordinary	Re-appointment of Mrs. Karuturi Neelima Devi (DIN: 06765515),, who retires by rotation, and being eligible, offers herself for re-appointment	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
4	Ordinary	Appointment of M/s. A S Ramkumar & Associates, As Secretarial Auditors of the Company	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority

5	Special	Continuation of Mr. Karuturi Satyanarayana Murthy (Din 05107525) as Executive Chairman of The Company on attaining the age of Seventy Years	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
6	Special	Increase of overall limit of Maximum Managerial Remuneration from 16% to 26% of the net profits of the Company	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
7	Special	Re-appointment of Mr. K Satyanarayana Murthy (Din 05107525), as an Executive Director (Designated as an Executive Chairman) of the Company & Remuneration payable to him.	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
8	Special	Re-appointment of Mr. Karuturi Subrahmanya Chowdary (Din 03619259) as Managing Director of the Company & Remuneration payable to him	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
9	Special	Re-appointment of Mrs. Neelima Devi Karuturi (Din 06765515) as Whole Time Director of the Company and Remuneration payable to her	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
10	Special	Re-Appointment of Mr. B Raghavulu Naidu (Din 09158333) as an Independent Director for Second Term of 5 Years	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
11	Special	Re-Appointment of Mr. Govindareddy Krishnamoorthy (DIN 09208749) as an Independent Director for Second Term of 5 Years	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements of the Company for the Financial Year 2024-25, together with the report of the Board of Directors and Auditors thereon					
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	E-Voting	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	423292	751	99.8229	0.1771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	423292	751	99.8229	0.1771
Total		31250000	23118100	73.9779	23117349	751	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of final dividend of Rs. 2.00/- (20%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2024-25.					
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	E-Voting	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	423413	630	99.8514	0.1486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	423413	630	99.8514	0.1486
Total		31250000	23118100	73.9779	23117470	630	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mrs. Karuturi Neelima Devi (DIN: 06765515),, who retires by rotation, and being eligible, offers herself for re-appointment						
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	E-Voting	22694057	22670057	99.8942	22670057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	22670057	99.8942	22670057	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	250275	173768	59.0211	40.9789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	250275	173768	59.0211	40.9789
Total		31250000	23094100	73.9011	22920332	173768	99.2476	0.7524
Whether resolution is Pass or Not.							Yes	

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

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. A S Ramkumar & Associates, As Secretarial Auditors of the Company					
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	E-Voting	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	422892	1151	99.7286	0.2714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	422892	1151	99.7286	0.2714
Total		31250000	23118100	73.9779	23116949	1151	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Continuation of Mr. Karuturi Satyanarayana Murthy (Din 05107525) as Executive Chairman of The Company on attaining the age of Seventy Years					
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	E-Voting	22694057	13775278	60.6999	13775278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	13775278	60.6999	13775278	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	250315	173728	59.0306	40.9694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	250315	173728	59.0306	40.9694
Total		31250000	14199321	45.4378	14025593	173728	98.7765	1.2235
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (6)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase of overall limit of Maximum Managerial Remuneration from 16% to 26% of net profits						
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	E-Voting	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	197781	226262	46.6417	53.3583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	197781	226262	46.6417	53.3583
Total		31250000	23118100	73.9779	22891838	226262	99.0213	0.9787
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. K Satyanarayana Murthy (Din 05107525), as an Executive Director (Designated As Executive Chairman) of the Company & Remuneration payable to him.					
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	E-Voting	22694057	13775278	60.6999	13775278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	13775278	60.6999	13775278	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	197790	226253	46.6439	53.3561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	197790	226253	46.6439	53.3561
Total		31250000	14199321	45.4378	13973068	226253	98.4066	1.5934
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (8)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Karuturi Subrahmanya Chowdary (Din 03619259) as Managing Director of the Company & Remuneration payable to him						
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	E-Voting	22694057	13050229	57.5051	13050229	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	13050229	57.5051	13050229	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	369790	54253	87.2058	12.7942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	369790	54253	87.2058	12.7942
Total		31250000	13474272	43.1177	13420019	54253	99.5974	0.4026
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (9)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mrs. Neelima Devi Karuturi (Din 06765515) as Whole Time Director of the Company and Remuneration payable to her						
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	E-Voting	22694057	22670057	99.8942	22670057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	22670057	99.8942	22670057	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	197790	226253	46.6439	53.3561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	197790	226253	46.6439	53.3561
Total		31250000	23094100	73.9011	22867847	226253	99.0203	0.9797
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (10)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mr. B Raghavulu Naidu (Din 09158333) as an Independent Director for Second Term of 5 Years						
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	E-Voting	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	422315	1728	99.5925	0.4075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	422315	1728	99.5925	0.4075
Total		31250000	23118100	73.9779	23116372	1728	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr. Govindareddy Krishnamoorthy (DIN 09208749) as an Independent Director for Second Term of 5 Years					
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	E-Voting	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22694057	22694057	100.0000	22694057	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8555943	424043	4.9561	422315	1728	99.5925	0.4075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8555943	424043	4.9561	422315	1728	99.5925	0.4075
Total		31250000	23118100	73.9779	23116372	1728	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						
		SATYANARAYANA MURTHY						
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A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

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

13th Annual General Meeting of Apex Frozen Foods Limited, held on Monday, 29th September, 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 e-voting during the AGM 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 resolution(s) as provided in the notice dated 06.09.2025, at the 13th Annual General Meeting of Apex Frozen Foods Limited, held on Monday, 29th September, 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 06.09.2025 convening the 13th Annual General Meeting of the Company 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 the below mentioned resolutions passed at the AGM of the Company, on 06.09.2025 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 1 ('SEBI Circulars').
2. The shareholders holding shares as on the "cut off" date i.e. 19th September, 2025 were entitled to vote on the resolutions (Item Nos. 1 to 11 as set out in the Notice of the 13th Annual general meeting 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 AGM commenced on Friday, the 26th Day of September 2025 (09:00 hrs) and concluded on Sunday, the 28th day of September, 2025 (17:00 hrs) (IST).
5. At the 13th Annual General Meeting of Company, held on Monday, 29th September, 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 AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at and who had not participated in the Remote E-voting facility provided during Friday, the 26th Day of September 2025 (09:00 hrs) and ended on Sunday, the 28th day of September, 2025 (17:00 hrs) (IST)., to cast their votes. After ensuring that all such members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and with the permission of the Chairman, the e-voting facility at the AGM was thereafter 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, Mr. Sai ram and Mrs. Uma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. Subsequent to the completion of e-voting process at the 13th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 13th AGM 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 Annual 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 AGM. I hereby submit my consolidated report (Annexed) of both remote e-Voting and Venue e-Voting at AGM with details of votes "For" and "Against" for each resolution is herewith attached as Annexure and you may accordingly declare the results of the voting.

Result:

All the Resolutions were passed with the requisite majority. A detailed annexure on consolidated result (Remote e-voting and Venue e-voting) of the 13th AGM is annexed to this report.

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

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Arun Marepally

Partner

FCS 12423, CP.19797

UDIN: F012423G001402383

Peer Review Cer. No.: 6182/2024

Place: Hyderabad

Date: 30.09.2025

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

Annexure

Resol ution No	Description of the Resolution	Type of resolution	Type of voting	Valid Votes						Invalid		Total no of Valid Votes
				Voted in Favour			Voted Against			Votes		
				No. of	No. of	% of	No. of	No. of	% of	No. of	No. of	
				members	votes	valid	members	votes	valid	members	votes	
				Voted	casted	votes	Voted	casted	votes	voted	casted	
				1	2	3	4	5	6	7	8	9
1	Adoption of the Audited Financial Statements of the Company for the Financial Year 2024-25, together with the report of the Board of Directors and Auditors thereon	Ordinary	Remote e- voting	98	23117330	100.00	6	751	100.00	0	0	23118081
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	99	23117349	100.00	6	751	100.00	0	0	23118100
2	Declaration of final dividend of Rs. 2.00/- (20%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2024-25.	Ordinary	Remote e- voting	99	23117451	100.00	5	630	100.00	0	0	23118081
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	100	23117470	100.00	5	630	100.00	0	0	23118100
3	Re-appointment of Mrs. Karuturi Neelima Devi (DIN: 06765515)), who retires by rotation, and being eligible, offers herself for re-appointment	Ordinary	Remote e- voting	92	22920313	99.25	11	173768	100.00	0	0	23094081
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	93	22920332	99.25	11	173768	100.00	0	0	23094100
4	Appointment of M/s. A S Ramkumar & Associates, As Secretarial Auditors of the Company	Ordinary	Remote e- voting	97	23116930	99.99	7	1151.000	100.00	0	0	23118081
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	98	23116949	100.00	7	1151	100.00	0	0	23118100
5	Continuation of Mr. Karuturi Satyanarayana Murthy (Din 05107525) as Executive Chairman of The Company on attaining the age of Seventy Years	Special	Remote e- voting	93	14025574	98.78	10	173728	100.00	0	0	14199302
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	94	14025593	98.78	10	173728	100.00	0	0	14199321
6	Increase of overall limit of Maximum Managerial Remuneration	Special	Remote e- voting	90	22891819	99.02	14	226262	100.00	0	0	23118081
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	91	22891838	99.02	14	226262	100.00	0	0	23118100
7	Re-appointment of Mr. K Satyanarayana Murthy (Din 05107525), as an Executive Director (Designated As Executive Chairman) of the Company & Remuneration	Special	Remote e- voting	90	13973049	98.41	13	226253	100.00	0	0	14199302
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	91	13973068	98.41	13	226253	100.00	0	0	14199321
8	Re-appointment of Mr. Karuturi Subrahmanya Chowdary (Din 03619259) as Managing Director of the Company & Remuneration payable to him	Special	Remote e- voting	90	13420000	99.60	12	54253	100.00	0	0	13474253
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	91	13420019	99.60	12	54253	100.00	0	0	13474272

9	Re-appointment of Mrs. Neelima Devi Karuturi (Din 06765515) as Whole Time Director of the Company and Remuneration payable to her	Special	Remote e- voting	90	22867828	99.02	13	226253	100.00	0	0	23094081
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	91	22867847	99.02	13	226253	100.00	0	0	23094100
10	Re-Appointment of Mr. B Raghavulu Naidu (Din 09158333) as an Independent Director for Second Term of 5 YearsSpecial Resolution	Special	Remote e- voting	95	23116353	99.99	9	1728	100.00	0		23118081
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	96	23116372	99.99	9	1728	100.00	0	0	23118100
11	Re-Appointment of Mr. Govindareddy Krishnamoorthy (DIN 09208749) as an Independent Director for Second Term of 5 Years	Special	Remote e- voting	95	23116353	99.99	9	1728	100.00	0		23118081
			Venue Remote e- voting	1	19	0.00	0	0	-	0	0	19
			Total	96	23116372	99.99	9	1728	100.00	0	0	23118100

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