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CIN: L15490AP2012PLC080067

Date: 30<sup>th</sup> September, 2023

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 11<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2023 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 11<sup>th</sup> AGM of the Company held on Saturday, the 30<sup>th</sup> Day of September, 2023, at 9:00 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**

K Satyanarayana Murthy  
Executive Chairman  
DIN 05107525

Encl: As above

## Summary of proceedings of the 11<sup>th</sup> Annual General Meeting of “Apex Frozen Foods Limited” held on 30<sup>th</sup> September, 2023.

The 11<sup>th</sup> AGM of the Company was held on Saturday, the 30<sup>th</sup> September, 2023 at 9:00 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.

Mr. K Satyanarayana Murthy, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then made his opening remarks and also briefed the shareholders on operations of the Company during FY 2022-23

With the consent of the Members present, the Auditor's Report for the year ended March 31, 2023 and notice convening the 11<sup>th</sup> AGM of the Company along with Annual Report were taken as read.

Then Chairman requested the company secretary to read the agenda items as mentioned in the Notice of Annual General meeting consisting of Ordinary Resolutions.

Company Secretary read the agenda items of Notice of 11<sup>th</sup> Annual General meeting as circulated well in advance to the Shareholders.

### Following items were transacted at the AGM:

Sl.no	Particulars	Type of Resolution
<b>A. ORDINARY BUSINESS</b>		
1.	Adoption of the Audited Financial Statements of the company for the financial year 2022-23, together with the report of the board of directors and auditors thereon	Ordinary Resolution
2.	Declaration of final dividend of Rs. 2.50/- (25%) per equity share of Rs. 10/- each to the shareholders for the financial year 2022-23.	Ordinary Resolution
3.	Re-appointment of Mr. K. Satyanarayana Murthy (DIN:05107525), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution

The Chairman then informed the Members that the Company had provided the Members the facility to cast their votes electronically on all resolutions set forth in the notice.

Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting till 11.00 AM. Further informed that Mr. Arun Marepally, representing M/s. A.S. Ramkumar & Associates, Practicing Company secretaries, appointed as scrutinizer to process e-voting results and submit the Report.

The Chairman then invited the Members who had registered themselves as speakers, to speak and ask their queries, give suggestions and seek clarifications, if any.

Mr. K. Subrahmanya Chowdary, Managing Director of the Company gave a detailed explanation to the queries of all the shareholders.

It was informed that the e-voting results along with the Scrutinizer's Report would be announced within 2 working days of the conclusion of the AGM. Same will be submitted to the both Stock Exchanges NSE, BSE and will be uploaded on company's website [www.apexfrozenfoods.in](http://www.apexfrozenfoods.in)

The Chairman conveyed the vote of thanks and thanked the shareholders, Registrars, Consultants and employees for making this meeting a success and formally declared that the meeting is closed.

**For Apex Frozen Foods Limited**

**K Satyanarayana Murthy**  
**Executive Chairman**  
**DIN 05107525**