APEX FROZEN FOODS LTD.

3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 18.09.2026

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 14th Annual General Meeting held on Thursday, 17th September, 2026 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 14th Annual General Meeting held on Thursday, the 17th Day of September, 2026 at 10:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report dated 18th September, 2026 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**

SATYANARAYAN A MURTHY KARUTURI
Digitally signed by SATYANARAYANA MURTHY KARUTURI
Date: 2026.09.18 15:29:16 +05'30'

K Satyanarayana Murthy
Executive Chairman
DIN 05107525

AGM OUTCOME

Name of the Company : **APEX FROZEN FOODS LIMITED**
Date of the AGM : **Thursday, 17th day of September, 2026**
(through Video Conferencing (VC) / Other Audio-Visual Means (OAVM))
Total number of shareholders on record date : **40757**
Cut-off date : **10th September, 2026**

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 : 81
Total : 84

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 2025-26, 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. 2.50/- (25%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2025-26.	Remote e-voting and Remote e-voting at the AGM	Passed with requisite majority
3	Ordinary	Re-appointment of Mr. Karuturi Satyanarayana Murthy (DIN: 05107525),), who retires by rotation, and being eligible, offers himself for re-appointment	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 2025-26, 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	185679	2.1702	185178	501	99.7302	0.2698
	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	185679	2.1702	185178	501	99.7302	0.2698
Total		31250000	22879736	73.2152	22879235	501	99.9978	0.0022
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. 2.50/- (25%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2025-26.						
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	185699	2.1704	185698	1	99.9995	0.0005
	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	185699	2.1704	185698	1	99.9995	0.0005
Total		31250000	22879756	73.2152	22879755	1	100.0000	0.0000
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 Mr. Karuturi Satyanarayana Murthy (DIN: 05107525), who retires by rotation, and being eligible, offers himself 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	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	185699	2.1704	185198	501	99.7302	0.2698
	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	185699	2.1704	185198	501	99.7302	0.2698
Total		31250000	13960977	44.6751	13960476	501	99.9964	0.0036
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

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

14th Annual General Meeting of Apex Frozen Foods Limited, held on Thursday, 17th September, 2026 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 13.08.2026, at the 14th Annual General Meeting of Apex Frozen Foods Limited, held on Thursday, 17th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 10.00 A.M

I submit my report as under:

1. The notice dated 13.08.2026 convening the 14th 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 26.08.2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular MCA circulars dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022,09/2023 dated September 25, 2023 the latest being general circular no. 03/2025 dated September 22, 2025 (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 and SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2024 dated October 3, 2024 (referred as "SEBI circulars).

2. The shareholders holding shares as on the "cut off' date i.e. 10th September, 2026 were entitled to vote on the resolutions (Item Nos. 1 to 3 as set out in the Notice of the 14th Annual general meeting of Apex Frozen Foods Limited.

3. The Company had appointed Bigshare Services Private Limited 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 Monday, the 14th Day of September 2026 (09:00 hrs) and concluded on Wednesday, the 16th day of September, 2026 (17:00 hrs) (IST).

5. At the 14th Annual General Meeting of Company, held on Thursday, 17th September, 2026 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 Monday, the 14th Day of September 2026 (09:00 hrs) and ended on Wednesday, the 16th day of September, 2026 (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 Bigshare i-vote website https://ivote.bigshareonline.com and the file containing the Result was opened in the presence of two (2) witnesses who are not in the employment of the Company.

7. Subsequent to the completion of e-voting process at the 14th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 14th 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 14th AGM is annexed to this report.

For A. S. Ramkumar & Associates
Company Secretaries

ARUN MAREPALLY
Digitally signed by ARUN MAREPALLY
Date: 2026.09.18 14:44:47 +05'30'

Arun Marepally
Partner
FCS 12423, CP.19797
UDIN: F012423H001529862
Peer Review Cer. No.: 6182/2024

Place: Hyderabad
Date: 18.09.2026

Consolidated Report

Result of Voting (through Remote e-voting and Venue e-voting at AGM)

Annexure

Resolution No	Description of the Resolution	Type of resolution	Type of voting	Valid Votes: Voted in Favour: No. of members Voted	No. of votes casted	% of valid votes	Voted Against: No. of members Voted	No. of votes casted	% of valid votes	Invalid / Abstained Votes: No. of members voted	No. of votes casted	Total no of Valid Votes
				1	2	3	4	5	6	7	8	9
1	Adoption of the Audited Financial Statements of the Company for the Financial Year 2025-26, together with the report of the Board of Directors and Auditors thereon	Ordinary	Remote e- voting	60	22877222	99.99	2	501	100.00	1	20	22877723
			Venue Remote e- voting	5	2013	0.01	0	0	-	0	0	2013
			Total	**65**	**22879235**	**100.00**	**2**	**501**	**100.00**	**1**	**20**	**22879736**
2	Declaration of final dividend of Rs. 2.50/- (25%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2025-26	Ordinary	Remote e- voting	62	22877742	99.99	1	1	100.00	0	0	22877743
			Venue Remote e- voting	5	2013	0.01	0	0	-	0	0	2013
			Total	**67**	**22879755**	**100.00**	**1**	**1**	**100.00**	**0**	**0**	**22879756**
3	Re-appointment of Mr. Karuturi Satyanarayana Murthy (DIN: 05107525), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Remote e- voting	60	13958463	99.98	2	501	100.00	1	8918779	13958964
			Venue Remote e- voting	5	2013	0.01	0	0	-	0	0	2013
			Total	**65**	**13960476**	**100.00**	**2**	**501**	**100.00**	**1**	**8918779**	**13960977**