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CIN: L15490AP2012PLC080067

Date: 27th September, 2024

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 12th Annual General Meeting of the Company held on Friday, the 27th day of September, 2024 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 12th Annual General Meeting of the Company held on Friday, the 27th Day of September, 2024, 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

K Satyanarayana Murthy
Executive Chairman
DIN 05107525

Encl: As above

Summary of proceedings of the 12th Annual General Meeting of “Apex Frozen Foods Limited” held on 27th September, 2024.

The 12th AGM of the Company was held on Friday, the 27th September, 2024 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.

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

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

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 2023-24.

With the consent of the members present, the Auditor's Report for the year ended March 31, 2024 and notice convening the 12th 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 and Special Resolutions and accordingly, the agenda items of Notice of 12th Annual General meeting as circulated well in advance to the Shareholders were read.

Following items were transacted at the AGM:

Sl.no	Particulars	Type of Resolution
A. Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year 2023-24, together with the report of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Declaration of final dividend of Rs. 2.00/- (20%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2023-24.	Ordinary Resolution
3.	Re-appointment of Mr. K. Subrahmanya Chowdary (DIN: 03619259),, who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
B. Special Business		
4.	Approval for waiver of recovery of excess Managerial Remuneration paid to Mr. K Satyanarayana Murthy (DIN 05107525), Executive Chairman of the Company for Financial Year ended on 31st March, 2024	Special Resolution
5.	Approval for waiver of recovery of excess Managerial Remuneration paid to Mr. K Subrahmanya Chowdary (DIN 03619259), Managing Director of the Company for Financial Year ended on 31st March, 2024	Special Resolution
6.	Approval for waiver of recovery of excess Managerial Remuneration paid to Mrs. Neelima Devi Karuturi (DIN 06765515), Whole Time Director (designated as Director (Admin)) of the company for the financial year ended 31st March, 2024	Special 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 12.00 Noon. 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, for their queries, suggestions and seek clarifications, if any.

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

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

The meeting closed at 10:45 AM (IST).

For Apex Frozen Foods Limited

K Satyanarayana Murthy
Executive Chairman
DIN 05107525