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

ARUN MAREPALLY
Digitally signed by ARUN MAREPALLY
Date: 2025.09.30 15:59:54 +05'30'

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

Resolution No	Description of the Resolution	Type of resolution	Type of voting	Valid Votes						Invalid Votes		Total no of Valid Votes
				Voted in Favour			Voted Against					
				No. of members Voted	No. of votes casted	% of valid votes	No. of members Voted	No. of votes casted	% of valid votes	No. of members voted	No. of votes 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**

ARUN MAREPALLY

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