



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

September 26, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

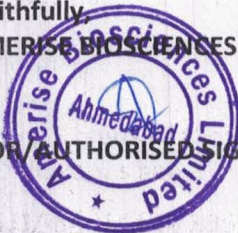
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Tuesday the 26th September 2023 at 12:00 P.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
FOR, AMERISE BIOSCIENCES LIMITED

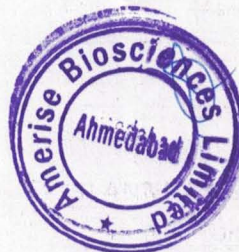
DIRECTOR/AUTHORISED SIGNATORY



DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) ANNUAL GENERAL MEETING HELD

1	Date of AGM	26.09.2023
2	Total No. of Shareholders on Record Date	20691
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	35
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the 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 favor	No. of votes – against	% of votes in favor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	66069000	2733874	4.138	2732974	900	100	0
	Poll		12653522	19.152	12653522	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		66069000	15387396	23.290	15387396	0	100
Total		66069000	15387396	23.290	15387396	0	100	0
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for re-appointment of Mr. Dineshkumar Rathod (DIN: 09406871), as director of the Company who retires by rotation.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	66069000	2733874	4.138	2727972	5902	100	0
	Poll		12653522	19.152	12653522	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		66069000	15387396	23.290	15387396	0	100
Total		66069000	15387396	23.290	15387396	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint statutory auditor and fix their remuneration.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	66069000	2733874	4.138	2727972	5902	100	0
	Poll		12653522	19.152	12653522	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		66069000	15387396	23.290	15387396	0	100
Total		66069000	15387396	23.290	15387396	0	100	0
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
**38th Annual General Meeting of the Members of
The Amerise Biosciences Limited (Formerly Known As Amradeep Industries Limited)**
Held on Tuesday, September 26, 2023 at 12.00 PM
At Registered Office of the Company - 24, Laxmi Chambers,
Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad-380014

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The Amerise Biosciences Limited (Formerly Known As Amradeep Industries Limited)** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 38th Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, September 26, 2023 at 12:00 PM At Registered office of the Company: 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad-380014 and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or, against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Saturday, September 23, 2023 (9:00 AM) and ended on Monday, September 25, 2023 (5:00 PM).

- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 18, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were Downloaded from the website of National Securities Depository Ltd (NDSL), i.e., (<https://www.evoting.nsdl.com/>).

The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. 41607
PR Certi No. : 2842/2022

UDIN: A041607E001089225

Place: Ahmedabad
Date: 26.09.2023

ANNEXURE – I

Consolidated results of the remote e-voting

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.	E-voting	25	2732974	100	1	900	0
	Poll	9	12653522	100	0	0	0
	Total	34	15387396	100	1	900	0
2. Ordinary Resolution for re-appointment of Mr. Dineshkumar Rathod (DIN: 09406871), as director of the Company who retires by rotation.	E-voting	23	2732974	100	3	5902	0
	Poll	9	12653522	100	0	0	0
	Total	32	15387396	100	3	5902	0
3.	E-voting	23	2727972	100	3	5902	0
	Poll	9	12653522	100	0	0	0
	Total	32	15387396	100	3	5902	0

