



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

September 30, 2024

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 Monday the 30th September 2024 at 01:00 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

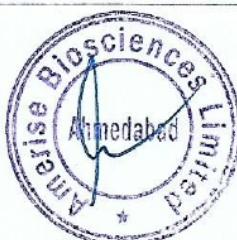
DIRECTOR/AUTHORISED SIGNATORY



**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF 39TH ANNUAL GENERAL
MEETING HELD
ON 30.09.2024 OF AMERISE BIOSCIENCES LIMITED**

1	Date of AGM	30.09.2024
2	Total No. of Shareholders on Record Date	26988
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	30
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 2024 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	286528	0.434	285628	900	99.69	0.31
	Poll		5405515	8.182	5405515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		66069000	5692043	8.616	5692043	900	99.69
Total		66069000	5692043	8.616	5692043	900	99.69	0.31
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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	66069000	286528	0.434	78441	208087	27.38	72.62
	Poll		5405515	8.182	5405515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	5692043	8.616	5483956	208087	100
Total		66069000	5692043	8.616	5483956	208087	100	72.62
Whether resolution is Pass or Not.							Yes	

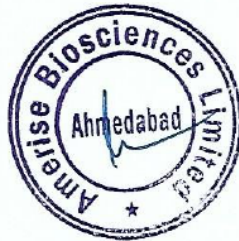
Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint statutory auditor and fix their remuneration.					
Category	Mode of voting	No. of shares 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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66069000	286528	0.434	78583	207945	27.43	72.57
	Poll		5405515	8.182	5405515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	5692043	8.616	5484098	207945	100
Total		66069000	5692043	8.616	5484098	207945	100	72.57
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Special Resolution as Re-appointment of Ms. Manisha Patel (DIN: 08482812) as an Independent Director of the company.

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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66069000	286528	0.434	78583	207945	27.43	72.57
	Poll		5405515	8.182	5405515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	5692043	8.616	5484098	207945	100
Total		66069000	5692043	8.616	5484098	207945	100	72.57
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,
**39th Annual General Meeting of the Members of
The Amerise Biosciences Limited (Formerly Known As Amradeep Industries Limited)**
Held on Monday, September 30, 2024 at 01.00 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 Monday, September 30, 2024 at 01:00 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 Friday, September 27, 2024 (9:00 AM) and ended on Sunday, September 29, 2024 (5:00 PM).



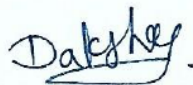
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were Downloaded from the website of National Securities Depository Ltd (NSDL), 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

UDIN: A041607F001379680

Place: Ahmedabad
Date: 30.09.2024

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 2024 and Reports of the Directors and Auditors thereon	E-voting	27	285628	99.69	1	900	0.31
	Poll	2	5405515	100	0	0	0
	Total	29	5692043	100	1	900	0.31
2. Ordinary Resolution for re-appointment of Mr. Dineshkumar Rathod (DIN: 09406871), as director of the Company who retires by rotation.	E-voting	22	78441	27.38	6	208087	72.62
	Poll	2	5405515	100	0	0	0
	Total	24	5483956	100	3	208087	72.62
3. To re-appoint statutory auditor and fix their remuneration.	E-voting	23	78583	27.43	5	207945	72.57
	Poll	2	5405515	100	0	0	0
	Total	25	5484098	100	5	207945	72.57
4. Special Resolution as Re-appointment of Ms. Manisha Patel (DIN: 08482812) as an Independent Director of the company.	E-voting	23	78583	27.43	5	207945	72.57
	Poll	2	5405515	100	0	0	0
	Total	25	5484098	100	5	207945	72.57