



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

September 20, 2022

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

Security Code: 531681

Security ID: AMERISE

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting of the Company held on 20th September, 2022

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 37th Annual General Meeting of the Company held on Tuesday the 20th September 2022 at 11:00 A.M. at registered office of the company

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2022 and Reports of the Directors and Auditors thereon.
2. Special Resolution for appointment of Mr. DINESHKUMAR RATHOD (Din- 09406871) as Wholetime Director and Chief Financial Officer of the Company.
3. Ordinary Resolution for appointment of Mr. NIRAJ VAGHELA (DIN: 09096576) as an independent director of the company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
FOR, AMERISE BIOSCIENCES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

