



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

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 20th September 2022 at 11:00 A.M. at registered office of the company in the prescribed format.

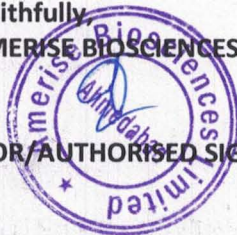
Kindly take note of the above.

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	20.09.2022
2	Total No. of Shareholders on Record Date	18550
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	18
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 2022 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	6641834	10.053	6641834	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		66069000	6641834	10.053	6641834	0	100
Total		66069000	6641834	10.053	6641834	0	100	0
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of Mr. DINESHKUMAR RATHOD (Din-09406871) as Wholetime Director and Chief Financial Officer 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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	66069000	6641834	10.053	6641834	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		66069000	6641834	10.053	6641834	0	100
Total		66069000	6641834	10.053	6641834	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				Ordinary Resolution for appointment of Mr. NIRAJ VAGHELA (DIN: 09096576), as 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	
	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	6641834	10.053	6641834	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		66069000	6641834	10.053	6641834	0	100
Total		66069000	6641834	10.053	6641834	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,
**37th Annual General Meeting of the Members of
The Amerise Biosciences Limited (Formerly Known As Amradeep Industries Limited)**
Held on Tuesday, September 20, 2022 at 11.00 AM
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 37th Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, September 20, 2022 at 11:00 AM 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 17, 2022 (9:00 AM) and ended on Monday, September 19, 2022 (5:00 PM).

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828



b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 13, 2022 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

UDIN: A041607D001003887

Place: Ahmedabad

Date: 20.09.2022



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 2022 and Reports of the Directors and Auditors thereon	E-voting	18	66,41,834	100	0	0	0
	Poll	0	0	0	0	0	0
	Total	18	66,41,834	100	0	0	0
2. Special Resolution for appointment of Mr. DINESHKUMAR RATHOD (Din-09406871) as Whole Time Director and Chief Financial Officer of the Company.	E-voting	18	66,41,834	100	0	0	0
	Poll	0	0	0	0	0	0
	Total	18	66,41,834	100	0	0	0
3. Ordinary Resolution for appointment of Mr. NIRAJ VAGHELA (DIN: 09096576), as Independent Director of the Company.	E-voting	18	66,41,834	100	0	0	0
	Poll	0	0	0	0	0	0
	Total	18	66,41,834	100	0	0	0

