



# AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 26.09.2023

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 38<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September 2023.**

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 Annual General Meeting of the Company held on Tuesday the 26<sup>th</sup> September 2023 at 12:00 P.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 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Dineshkumar Rathod (DIN: 09406871), as director of the Company who retires by rotation.
3. To re-appoint statutory auditor and fix their remuneration.

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


The AGM commenced at **12:00 P.M** and concluded at **12:45 P.M.**

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

  
Dinesh Rathod  
Director

