



# AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

**September 24,2025**

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 23<sup>rd</sup> September 2025 at 03:00 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**

DINESHKUMAR  
TRIBHOVANBH  
AI RATHOD

**Dinesh Rathod**  
**Director**

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF 40<sup>th</sup> ANNUAL GENERAL MEETING HELD  
ON 23.09.2025 OF AMERISE BIOSCIENCES LIMITED**

1	Date of AGM	23.09.2025
2	Total No. of Shareholders on Record Date	36156
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	36
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 2025 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	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	2746100	4.156	2746098	02	99.99	0.01
	Poll		7437146	11.256	7437146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	10183246	15.412	10183244	02	100
<b>Total</b>		<b>66069000</b>	<b>10183246</b>	<b>15.412</b>	<b>10183244</b>	<b>02</b>	<b>100</b>	<b>0.01</b>
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	2746100	4.156	2746098	02	99.99	0.01
	Poll		7437146	11.256	7437146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	10183246	15.412	10183244	02	100
Total		66069000	10183246	15.412	10183244	02	100	0.01
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	2746100	4.156	2746098	02	99.99	0.01
	Poll		7437146	11.256	7437146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	10183246	15.412	10183244	02	100
Total		66069000	10183246	15.412	10183244	02	100	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
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. Kelash Bunkar (DIN: 10911360), 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	2746100	4.156	2746098	02	99.99	0.01
	Poll		7437146	11.256	7437146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	10183246	15.412	10183244	02	100
Total		66069000	10183246	15.412	10183244	02	100	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013.				
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	2746100	4.156	2746098	02	99.99	0.01
	Poll		7437146	11.256	7437146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	10183246	15.412	10183244	02	100
Total		66069000	10183246	15.412	10183244	02	100	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
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	2746100	4.156	2746098	02	99.99	0.01
	Poll		7437146	11.256	7437146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66069000	10183246	15.412	10183244	02	100
Total		66069000	10183246	15.412	10183244	02	100	0.01
Whether resolution is Pass or Not.							Yes	

DINESHKUMAR  
TRIBHOVANBHAI  
RATHOD

Digitally signed by DINESHKUMAR TRIBHOVANBHAI RATHOD  
DN: cn=IN, postalCode=380024, st=GUJARAT, street=AHMEDABAD,  
is=AHMEDABAD, o=Personal,  
serialNumber=5551935bcdc2699f475cd78d9846cf44487ba9add80a3f4  
ddac562effa742db, pseudonym=f9d57d72ea064e4aa0200186e911bef,  
2.5.4.20=486c10e036af3ada0b9e9c48d9d9c3c3efb73c772dc3afe9433c86  
4c0572ae47, email=DINESHKUMARTRIBHOVANBHAI@GMAIL.COM,  
cn=DINESHKUMAR TRIBHOVANBHAI RATHOD  
Date: 2025.09.24 11:03:39 +05'30'

**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,  
40th Annual General Meeting of the Members of  
**The Amerise Biosciences Limited (Formerly Known As Amradeep Industries Limited)**  
Held on Tuesday, September 23, 2025 at 03.00 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 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, September 23, 2025 at 03:00 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 20, 2025 (9:00 AM) and ended on Monday, September 22, 2025 (5:00 PM).

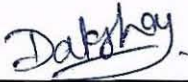
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 16, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against 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  
Firm's P.R. Certificate No. : 2842/2022  
Firm's U.C.N. : S2022GJ853400

UDIN: A041607G001320555

Place: Ahmedabad  
Date: 23.09.2025

**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 2025 and Reports of the Directors and Auditors thereon	E-voting	32	2746098	99.99	1	2	0.01
	Poll	3	7437146	100	0	0	0
	Total	35	10183244	100	1	2	0.01
2. Ordinary Resolution for re-appointment of Mr. Dineshkumar Rathod (DIN: 09406871), as director of the Company who retires by rotation.	E-voting	32	2746098	99.99	1	2	0.01
	Poll	3	7437146	100	0	0	0
	Total	35	10183244	100	1	2	0.01
3. To re-appoint statutory auditor and fix their remuneration.	E-voting	32	2746098	99.99	1	2	0.01
	Poll	3	7437146	100	0	0	0
	Total	35	10183244	100	1	2	0.01
4. Ordinary Resolution for appointment of Mr. Kelash Bunkar (DIN: 10911360) as an Independent Director of the company.	E-voting	32	2746098	99.99	1	2	0.01
	Poll	3	7437146	100	0	0	0
	Total	35	10183244	100	1	2	0.01



5. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.	<b>E-voting</b>	32	2746098	99.99	1	2	0.01
	<b>Poll</b>	3	7437146	100	0	0	0
	<b>Total</b>	35	10183244	100	1	2	0.01
6. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.	<b>E-voting</b>	32	2746098	99.99	1	2	0.01
	<b>Poll</b>	3	7437146	100	0	0	0
	<b>Total</b>	35	10183244	100	1	2	0.01

