



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 30.09.2024

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 39th Annual General Meeting of the Company held on 30th September 2024.

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 Monday the 30th September 2024 at 01:00 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 2024 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.
4. Special Resolution as Re-appointment of Ms. Manisha Patel (DIN: 08482812) as an Independent Director of the company.

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

The AGM commenced at **01:00 P.M** and concluded at **01:30 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

