



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: September 24, 2026

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 **Thursday the 24th September 2026 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**

HINES ALBERT

Digitally signed by HINES ALBERT
DN: cn=HINES ALBERT
c=IN, o=Amerise Biosciences Limited, ou=Director, email=hines.albert@amerisebiosciences.com, serial=1, version=3
Date: 2026.09.24 16:36:38 +05'30'

**Albert Hines
Director**

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF 41ST ANNUAL GENERAL MEETING HELD
ON 24.09.2026 OF AMERISE BIOSCIENCES LIMITED**

1	Date of AGM	24.09.2026
2	Total No. of Shareholders on Record Date	33533
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	38
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 2026 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	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	0
Public-Non Institutions	E-Voting	66069000	27856	0.042	27856	0	100	0
	Poll		12647522	19.142	12647522	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66069000	12675378	19.185	12675378	0	100	0
Total		66069000	12675378	19.185	12675378	0	100	0
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 appointment of Mr. Albert Hines (Din: 10742692), 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	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	0
Public-Non Institutions	E-Voting	66069000	27856	0.042	27856	0	100	0
	Poll		12647522	19.142	12647522	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66069000	12675378	19.185	12675378	0	100	0
Total		66069000	12675378	19.185	12675378	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,

41st Annual General Meeting of the Members of

The Amerise Biosciences Limited (Formerly Known as Amradeep Industries Limited)

Held on **Thursday, September 24, 2026 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 41st Annual General Meeting ("AGM") of the Members of the Company held on Thursday, September 24, 2026 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 Monday, September 21, 2026 (9:00 AM) and ended on Wednesday, September 23, 2026 (5:00 PM).

b.) The Equity Shareholders holding shares as on the “cut off” date i.e. Thursday, September 17, 2026 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,

DAKSHA
JAGATSING
H NEGI

Digitally signed by
DAKSHA
JAGATSINGH NEGI
Date: 2026.09.24
16:32:36 +05'30'

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: A041607H001591804
Place: Ahmedabad
Date: 24.09.2026

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 2026 and Reports of the Directors and Auditors thereon	E-voting	32	27856	100	0	0	0
	Poll	6	12647522	100	0	0	0
	Total	38	12675378	100	0	0	0
2. Ordinary Resolution for appointment of Mr. Albert Hines (Din: 10742692), as Wholetime Director and Chief Financial Officer of the Company.	E-voting	32	27856	100	0	0	0
	Poll	6	12647522	100	0	0	0
	Total	38	12675378	100	0	0	0