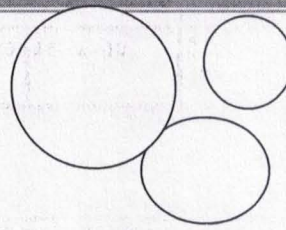


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 30.09.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting of the Company held on 30th 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 27th Annual General Meeting of the Company held on Saturday the 30th September 2023 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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. Niraj Vaghela (DIN 09096576)**, as director of the Company who retires by rotation.
3. To re-appoint Statutory Auditor and fix their remuneration.
4. Ordinary Resolution for Appointment of **Mr. Narendrakumar Vaniya (Din: 09609727)**, as an Independent Director of the Company.
5. Ordinary Resolution for Appointment of **.Ms. Komalben Chauhan (Din: 09685380)**, as an Independent Director of the Company.
6. Ordinary Resolution for Appointment of **Mr. Harshadkumar Rathod (Din: 09698350)** 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 **12:00 P.M** and concluded at **12:40 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, BIOGEN PHARMACHEM INDUSTRIES LIMITED



NIRAJ VAGHELA
Wholetime Director
DIN: 09096576

Registered Office Address: Shop No. 8, First Floor, Makers - 1 Building, Jawahar Road, Rajkot-360001
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