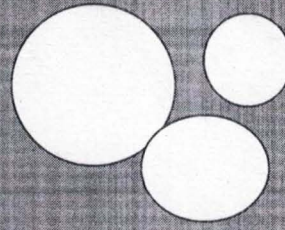


SUN

TECHNO OVERSEAS LIMITED

CIN NO: 165910GJ1995PLC02670



Date: 30-01-2021

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Security Code: 531752
Security ID: SUNTECHNO

Dear Sirs,

Sub.: Postal Ballot Notice for Change of Name & Change in Object of the company
Ref.: Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we are enclosing herewith the notice of postal ballot dated 27th January, 2021 seeking approval of members of the Company by way of special resolution to change the name of the company from **SUN TECHNO OVERSEAS LIMITED to BIOGEN PHARMACHEM INDUSTRIES LIMITED** and accordingly change of object of the company.

Further, the calendar of events in connection with the postal ballot is as under:

Calendar of Events for Postal Ballot

Sr.No.	Events	Day & Date
1.	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, January 22, 2021
2.	Date & Time of Commencement Remote E-Voting	Friday, February 5, 2021
3.	Date of Closure of Postal Ballot Voting & E-Voting	Saturday, March 6, 2021
4.	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	On or before Monday, 8 th March, 2021
5.	Date of declaration of results of voting	On or before Monday, 8 th March, 2021

Kindly take this disclosure on record and disseminate.

Thanking You,

Yours faithfully,
For, SUN TECHNO OVERSEAS LIMITED

AKSHAY MAKADIYA
Director
DIN: 08208425

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

E mail: suntechnooverseas@gmail.com

SUN TECHNO OVERSEAS LIMITED

CIN: L65910GJ1995PLC026702

Regd. Office: SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING JAWAHAR ROAD RAJKOT GJ 360001 IN

Tel No: +91 9376260729

Email: suntechnooverseas@gmail.com, Website: www.suntechnooverseas.tk

POSTAL BALLOT NOTICE

[Notice Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") for seeking the approval of the Members Sun Techno Overseas Limited (the "Company") by way of Special Resolution for the business set out hereunder through Postal Ballot through remote e-voting ("Postal Ballot/ E-Voting")

In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, MCA in terms of its General Circulars, has advised the companies to take all decisions of urgent nature requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/E-Voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. Moreover, in terms of the General Circulars, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the General Circulars.

The explanatory statement pertaining to the aforesaid resolution setting out the material facts concerning item and the reasons thereof are annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed M/s Daksha Negi & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Company has engaged National Securities Depository Limited ("NSDL") to provide e-voting facility for its Members. The E-Voting facility is available at the link www.evoting.nsdl.com from 09:00 AM on Friday, February 5, 2021 up to 05:00 PM on Saturday, March 6, 2021. E- Voting module will be blocked by NSDL at 05:00 PM on Saturday, March 6, 2021 and voting shall not be allowed beyond the said date and time.

The Scrutinizer will submit her Report, in writing, upon completion of scrutiny of E-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolution proposed to be passed through Postal Ballot/E-Voting shall be announced On or before Monday, 8th March, 2021 and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited where the equity shares of the Company is listed. The results of the Postal Ballot/E-Voting will also be displayed on the Company's website at www.suntechnooverseas.tk and on the website of NSDL at www.evoting.nsdl.com.

The last date of the E- Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

SUN TECHNO OVERSEAS LIMITED

CIN: L65910GJ1995PLC026702

Regd. Office: SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING JAWAHAR ROAD RAJKOT GJ 360001 IN

Tel No: +91 9376260729

Email: suntechnooverseas@gmail.com, Website: www.suntechnooverseas.tk

Special Resolution:

Item No.1:- CHANGE OF NAME:

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

CHANGE OF NAME:

"RESOLVED THAT pursuant to section 13 and section 14 of the Companies Act, 2013, Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force), regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approvals of the central government, regulatory authorities, the existing name of the Company be changed from **"SUN TECHNO OVERSEAS LIMITED to BIOGEN PHARMACHEM INDUSTRIES LIMITED"**.

"RESOLVED FURTHER THAT the name "SUN TECHNO OVERSEAS LIMITED" wherever appearing in the Memorandum and Articles of Association, documents etc. be substituted by the new name **"BIOGEN PHARMACHEM INDUSTRIES LIMITED"**.

"RESOLVED FURTHER THAT any of the directors or any officer(s) of the company as delegated by the Board, be and are hereby severally authorised on behalf of the Board for making application for change of name, filing of necessary forms with the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchanges, make the necessary application to the Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the shareholders of the Company in General Meeting."

"RESOLVED FURTHER THAT any one of the above Directors be hereby authorized to certify a copy of this resolution and furnish to all such authorities as may be necessary."

Item No. 2:- Change in Object Clause of the company

To consider and if thought fit, to give assent or dissent to the following resolution proposed to be passed as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 4, Section 13 and other applicable provisions and rules, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to necessary approval(s) required, if any, in this regard from appropriate authorities, and subject further to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by any of such appropriate authorities, which terms, conditions, stipulations, alterations, amendments or modifications the Board of Directors is hereby authorised to accept as it may deem fit, the existing "Clause III. A. of the Memorandum of Association, in relation to the main objects to be pursued on incorporation", be and is hereby amended as follows:

By replacing existing Clause III. A. with the following clause:

1) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.

SUN TECHNO OVERSEAS LIMITED

CIN: L65910GJ1995PLC026702

Regd. Office: SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING JAWAHAR ROAD RAJKOT GJ 360001 IN

Tel No: +91 9376260729

Email: suntechnooverseas@gmail.com, Website: www.suntechnooverseas.tk

2. To establish and run health portal, web sites, medical transcription centers, data processing/computer centers, retail chains, e-commerce, and to offer wholesale, retail, e-commerce facilities, health constancy and data processing and other services that are normally offered by health portal, web sites, medical transcription centers, data processing/computer centers, retail chains, etc. to individuals, business and other type of customers and to impart training of Electronic data processing, Computer Software and Hardware, to customers and others and to carry on the business of manufacturers, producers, makers, convertors, repairers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in computers, data processors, calculators, tabulators, machines, appliances, accessories, devices and instruments, of every kind and activation for use for industrial, commercial, scientific, medical, statistical, or any other purpose and any product or products thereof or materials, articles, software and hardware used in the operation of or otherwise in connection therewith or ancillary thereof.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to file necessary e-forms with the concerned Registrar of Companies and to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolution."

Item No. 3:- ALTERATION OF MEMORANDUM OF ASSOCIATION

To consider and if thought fit, to give assent or dissent to the following resolution proposed to be passed as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 4 and Section 13 of the Companies Act, 2013, and other applicable provisions read with the rules and regulations made there under, including any amendment, re-enactment or statutory modification thereof, approval of the members be and is hereby accorded to alter the Memorandum of Association of the Company with respect to the Object Clause (Clause III) of the Memorandum of Association of the Company and such other alteration as may be required to align the Memorandum of Association with the provisions of the Companies Act, 2013;

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things, including delegate such authority, as may be considered necessary, proper or expedient in order to give effect to the above resolution;

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to sign all such other documents, in each case, as they or any of them may deem necessary, proper or desirable (including without limitation making the appropriate e-filings with the Registrar of Companies/ Ministry of Corporate Affairs), in connection with the amendment of Memorandum of Association of the Company, as approved by the Board and the members of the Company and/ or generally to give effect to the foregoing resolutions."

Item No. 4:- ALTERATION OF ARTICLES OF ASSOCIATION

To consider and if thought fit, to give assent or dissent to the following resolution proposed to be passed as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013, and other applicable provisions read with the rules and regulations made thereunder, including any amendment, re-enactment or statutory modification thereof, the new set of Articles of Association be and are hereby approved and adopted in substitution for, and to the exclusion, of the existing Articles of Association of the Company;

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things, including delegate such authority, as may be considered necessary, proper or expedient in order to give effect to the above resolution;

SUN TECHNO OVERSEAS LIMITED

CIN: L65910GJ1995PLC026702

Regd. Office: SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING JAWAHAR ROAD RAJKOT GJ 360001 IN

Tel No: +91 9376260729

Email: suntechnooverseas@gmail.com, Website: www.suntechnooverseas.tk

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to sign all such other documents, in each case, as they or any of them may deem necessary, proper or desirable (including without limitation making the appropriate e-filings with the Registrar of Companies/ Ministry of Corporate Affairs), in connection with the adoption of the new set of Articles of Association of the Company, as approved by the Board and the members of the Company and/ or generally to give effect to the foregoing resolutions."

**BY ORDER OF THE BOARD
For, SUN TECHNO OVERSEAS LIMITED**

Registered Office:

SHOP NO 8, FIRST FLOOR,
MAKERS - 1 BUILDING JAWAHAR ROAD
RAJKOT - 360001

**AKSHAY MAKADIYA
Whole Time Director
DIN: 08208425**

Place: Rajkot

Date: January 27, 2021

SUN TECHNO OVERSEAS LIMITED

CIN: L65910GJ1995PLC026702

Regd. Office: SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING JAWAHAR ROAD RAJKOT GJ 360001 IN

Tel No: +91 9376260729

Email: suntechnooverseas@gmail.com, Website: www.suntechnooverseas.tk

NOTES:-

1. The approval of shareholders of the Company is solicited by passing special resolution through Postal Ballot/ E-Voting for businesses set out of this Notice. Notice of this Postal Ballot is being sent to all shareholders, whose names appear in the Register of Members / list of Beneficial Owners as received from the Depositories as on Friday, January 22, 2021 ("Cut-off Date"). Members holding equity shares as on the Cut-off Date can cast their vote using remote e-voting facility only. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.
2. Explanatory Statement setting out all material facts as required under Section 102 of the Act in respect of the aforesaid special business is appended.
3. Resolution, if approved, by the shareholders by means of Postal Ballot /E-Voting are deemed to have been passed at a General Meeting of the shareholders and the last date of the E-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.
4. In terms of the General Circulars, the Postal Ballot Notice is sent electronically to all the shareholders who have registered their email ids with the Company or Depository Participant(s) as on the Cut-off Date and is also available on the website of the Company at www.suntechnooverseas.tk.
5. The Members whose email ids are not registered with the Company or Depository Participant(s) as on the Cut-off Date are requested to register their e-mail Ids by sending an e-mail citing subject line as "Sun Techno - Postal Ballot - Registration of e-mail addresses" to Registrar and Transfer Agent of the Company, i.e., Satellite Corporate Services Pvt Ltd at service@satellitecorporate.com or to the Company at suntechnooverseas@gmail.com with name of registered shareholder(s), folio number(s)/DP Id/Client Id and No. of equity shares held from the email address they wish to register to enable them to exercise their vote on special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL.
6. A Member cannot exercise his / her / its vote by proxy on Postal Ballot / E-Voting.

7. Voting through Electronic Means:

The Company is providing remote e-voting facility to its Members to cast their vote by electronic means through E-Voting Platform of NSDL at the link <https://www.evoting.nsdl.com/>. The voting period begins at 09:00 AM on Friday, February 5, 2021 and ends at 05:00 PM on Saturday, March 6, 2021. The e-voting module shall be disabled by NSDL for voting thereafter. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. Friday, January 22, 2021 may cast their vote electronically.

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system

A. Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

SUN TECHNO OVERSEAS LIMITED

CIN: L65910GJ1995PLC026702

Regd. Office: SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING JAWAHAR ROAD RAJKOT GJ 360001 IN

Tel No: +91 9376260729

Email: suntechnooverseas@gmail.com, Website: www.suntechnooverseas.tk

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.

SUN TECHNO OVERSEAS LIMITED

CIN: L65910GJ1995PLC026702

Regd. Office: SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING JAWAHAR ROAD RAJKOT GJ 360001 IN

Tel No: +91 9376260729

Email: suntechnooverseas@gmail.com, Website: www.suntechnooverseas.tk

9. After you click on the "Login" button, Home page of e-Voting will open.

B. Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After clicking on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to dakshanegi@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

SUN TECHNO OVERSEAS LIMITED

CIN: L65910GJ1995PLC026702

Regd. Office: SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING JAWAHAR ROAD RAJKOT GJ 360001 IN

Tel No: +91 9376260729

Email: suntechnooverseas@gmail.com, Website: www.suntechnooverseas.tk

EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

Item 1: Name change of the Company from "SUN TECHNO OVERSEAS LIMITED to BIOGEN PHARMACHEM INDUSTRIES LIMITED."

Item 2: Change in Object Clause of the company

Background

The SUN TECHNO OVERSEAS LIMITED is listed on BSE Limited.

The Company is in the process of commencing new business activities and consequently the company has also altered its main objects. The Board of Directors of the Company is in the view that the name of the Company should be in consonance to the new main objects of the Company. Therefore, the Board of Directors of the Company seeks your approval for proposed change of name and change in object clause of the company. Pursuant to the Company's application filed with Ministry of Corporate Affairs, Central Registration Centre ("MCA"), MCA vide their letter dated January 21, 2021 have made available the name '**BIOGEN PHARMACHEM INDUSTRIES LIMITED**' for a period of 60 days from the date of approval i.e., January 21, 2021.

Further, as required under Regulation 45 of SEBI LODR, the Company is also in the process of seeking approvals from BSE Limited for the proposed name change.

Approval of the Members is hereby sought by way of a Special Resolution for the proposed name change of the Company from 'SUN TECHNO OVERSEAS LIMITED to BIOGEN PHARMACHEM INDUSTRIES LIMITED'.

Item 3 & 4: Alteration to Memorandum of Association and Articles of Association pursuant to name change & object change of the Company

Amendment to Memorandum of Association ("MOA") and Articles of Association ("AOA")

Upon receipt of fresh Certificate of Incorporation from MCA, the name of the Company, wherever it appears in the MOA and AOA of the Company, shall be substituted by the new name 'BIOGEN PHARMACHEM INDUSTRIES LIMITED'.

Pursuant to Sections 13 and 14 of the Act, approval of the Members is sought by way of a Special Resolution for alteration of the MOA and AOA of the Company consequent to name change.

Draft of the revised MOA and AOA reflecting the name change is available for inspection by the Members at the registered office of the Company on all working days (except Saturdays, Sundays and public holidays) between 11.00am to 5.00 pm up to the date of closing of e-voting or last date of receipt of Postal Ballot Forms i.e., Saturday, March 6, 2021.

None of the Promoters/ Directors/ Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution(s) except to the extent of their shareholding as Members, if any.

The Board recommends the resolution(s) as set out in Item No. 1 and 2 of the notice for approval of Members as Special Resolutions.

**BY ORDER OF THE BOARD,
SUN TECHNO OVERSEAS LIMITED**

Registered Office:

SHOP NO 8, FIRST FLOOR,
MAKERS - 1 BUILDING JAWAHAR ROAD
RAJKOT GJ 360001 IN

Place: Rajkot

Date: January 27, 2021

AKSHAY MAKADIYA
Whole Time Director
DIN: 08208425