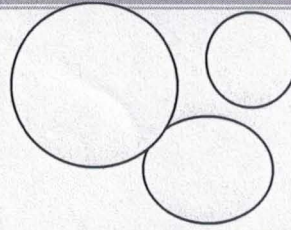


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 18.09.2021

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

Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting of the Company held on 18th September,2021

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 26th Annual General Meeting of the Company held on Saturday the 18th September 2021 at 01.00 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 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of **MR. UDAYBHAI PATEL** as Director of the Company who retires by rotation and being eligible, offers him-self for re-appointment.
3. Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.
4. Special Resolution for Appointment of **Mr. AKSHAY MAKADIYA** as Wholetime Director and Chief Financial Officer of the Company.
5. Ordinary Resolution for Appointment of **Ms. MANISHABEN MUCHHALA** as an Independent Director of the Company.
6. Ordinary Resolution for Appointment of **MR. NIRAJ VAGHELA** as an Independent Director of the Company.

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

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**


Udaybhai Patel
Wholetime Director
DIN: 08068806