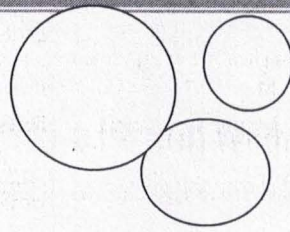


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 27.09.2022

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

Dear Sir/Madam,

Sub: Proceedings of 27th Annual General Meeting of the Company held on 27th September 2022.

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 Tuesday the 27th September 2022 at 11:00 A.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 2022 and Reports of the Directors and Auditors thereon.
2. Special Resolution for appointment of **MR. NIRAJ VAGHELA (DIN NO.: 09096576)** as Wholetime Director and Chief Financial Officer of the Company.
3. Ordinary Resolution for Appointment of **Mr. CHANDRAKANT GOVINDBHAI PARMAR (DIN: 09406801)** as an Independent Director of the Company.
4. Ordinary Resolution for Appointment of **Ms. MANJULABEN PARMAR (DIN: 09420512)**, 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**


NIRAJ VAGHELA
Wholetime Director
DIN: 09096576