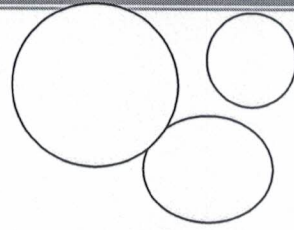


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 28.05.2024

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Financial Year 2023-24

In compliance with **SEBI Circular No. CIR/CFD/CMD1/27/2019** dated **February 8, 2019**, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the financial year ended on 31st March, 2024 issued by secretarial auditor Mr. Haresh Kapuriya, Practicing Company Secretaries.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **BIOGEN PHARMACHEM INDUSTRIES LIMITED**



Nitaj Vaghela
Director

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

E mail biogenpharmachem@gmail.com



To
The Board of Directors
BIOGEN PHARMACHEM INDUSTRIES LIMITED
Rajkot- 360001

Sub.: Annual Secretarial Compliance Report for the Financial Year 2023-24

Dear Sir,

We have been engaged by **M/s. BIOGEN PHARMACHEM INDUSTRIES LIMITED** (hereinafter referred to as the "Company") bearing **CIN: L51100GJ1995PLC026702** whose Equity Shares are listed on BSE Limited (BSE) to conduct an Audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019 including recent update by SEBI on said Circular, and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company records, devise proper systems to ensure Compliance with the provisions of all the applicable SEBI Regulations and Circulars/Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify Compliance by the Company with the provisions of all applicable SEBI Regulations and Circulars/Guidelines issued from time to time and issue a Report thereon.

Our Audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involves such examinations and verifications considered and necessary and adequate for the said purpose. Annual Secretarial Compliance is attached herewith.

Date: 28/05/2024
Place: Vadodara

FOR KH & ASSOCIATES
Practicing Company Secretaries
HARESH
RAMNIKALAL
KAPURIYA

Digitally signed by HARESH RAMNIKALAL KAPURIYA
DN: c=IN, postalCode=362030, st=GUJARAT,
street=UNKADIA, s=UNKADIA, cn=Personal,
serialNumber=c1255390e6b0b35b15d5c324638abc4e85f2d
084a707c0d317c1e0774d5194,
pseudonym=3c0414d299a54e0bbaf7c1d7e8b46,
2.5.4.20=7d57e0e329c1a3e050681c0631354b988b8484522
c0914666693984204,
email=KAPURIYAHARESH1982@GMAIL.COM, cn=HARESH
RAMNIKALAL KAPURIYA
Date: 2024.05.28 14:17:35 +05'30'

Haresh kapuriya
ACS 26109, CP NO. 16749
PRC No. 798/2020



ANNUAL SECRETARIAL COMPLIANCE REPORT OF WAA SOLAR LIMITED
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

To
The Board of Directors
BIOGEN PHARMACHEM INDUSTRIES LIMITED
Rajkot- 360001

We have examined:

- a) All the documents and records made available to us and explanations provided by the **BIOGEN PHARMACHEM INDUSTRIES LIMITED** (“the listed entity”),
- b) the filings/submissions made by the company to the Stock Exchanges;
- c) Website of the Company;
- d) Any other documents/filings, as may be relevant, which has been relied upon to prepare this Certificate.

For the financial year ended on March 31, 2024 in respect of Compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, Circular, Guidelines issued thereunder and;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under and the Regulations, Circular, Guidelines issued thereunder by the Securities & Exchange Board of India (SEBI);

The specific Regulations whose provisions and the Circulars/Guidelines issued thereunder have been examined, includes -

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Not Applicable during the review period**
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the review period**
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable during the review period**



- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021: **Not Applicable during the review period**
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) The Depositories Act, 1996 and the Regulations and Byelaws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act;
- j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;
- k) Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 (in relation to obligations of Issuer Company) to the extent applicable; **Not Applicable during the review period**

and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:
 - **Refer Annexure “A” annexed to the Report.**
- b) The listed entity has taken the following actions to comply with the observations made in previous reports:
 - **Refer Annexure “B” annexed to the Report.**
- c) we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	Not Any



2.	Adoption and timely updating of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	Not Any Not Any
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">The Listed entity is maintaining a functional website.Timely dissemination of the documents/ information under a separate section on the websiteWeb-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes Yes Yes	Not Any Not Any Not Any
4.	Disqualification of Director: <ul style="list-style-type: none">None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	YES	The Director Identification Number (DIN: 09096576) of NIRAJ VAGHELA has been deactivated by the Ministry of Corporate Affairs due to Non-filing of KYC



5.	To examine details related to Subsidiaries of listed entities: a) Identification of material subsidiary companies b) Requirements with respect to disclosure of material as well as other subsidiaries	Not Applicable	Not Any Not Any
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Not Any
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	The Director Identification Number (DIN: 09096576) of NIRAJ VAGHELA has been deactivated by the Ministry of Corporate Affairs due to Non-filing of KYC
8.	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the Audit committee.	Yes No such Case	Not Any Not Any
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Not Any



Annexure "A"

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: –

Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action taken by	Type of Action (Advisory/Clarification/Fin e/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company)	Management Response
N.A.	Not Any	Not Any	Not Any	Not Any	Nil	Not Any	N.A.	Not Any

Annexure "B"

The listed entity has taken the following actions to comply with the observations made in previous reports: –

Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action (Advisory /Clarification/ Fin e/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company)
Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	Regulation 17(1) of SEBI (LODR) Regulation, 2015	Company has not appointed Women Director	Bombay Stock exchange	Fine	Company has not appointed Women Director during the quarter ended on September, 2022	Rs . 5,42,800	Company has made the default good and has made proper composition of Board and company has made and application for the waiver of the fine however yet it is under process.



KH & ASSOCIATES

Practicing Company Secretaries

Date: 28/05/2024

Place: Vadodara

UDIN: A026109F000468551

FOR KH & ASSOCIATES

Practicing Company Secretaries

**HARESH RAMNIKLAL
KAPURIYA**

Digitally signed by HARESH RAMNIKLAL KAPURIYA
DN: cn=HARESH RAMNIKLAL KAPURIYA, o=KAPURIYA, ou=HARESH RAMNIKLAL KAPURIYA, email=haresh.kapuriya@khassociates.com, c=IN, postalCode=390005, serial=16749, version=3
c=IN, postalCode=390005, serial=16749, version=3
Date: 2024.05.28 14:32:49 +05'30'

Haresh kapuriya

ACS 26109, CP NO. 16749

PRC No. 798/2020