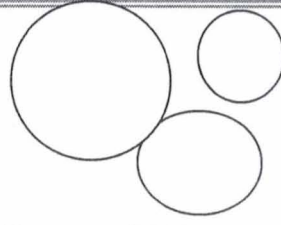


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: February 1, 2024

To,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

Script Code: 539526 Script ID: SCTL

Dear Sir / Madam,

**Sub: Voting Results of the Extra Ordinary General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Extra Ordinary General Meeting of the Company held on Thursday the 1<sup>st</sup> February 2024 at 11:00 A.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours Faithfully,  
FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED

Narendra Vaniya  
Director



**Results of Postal Ballot**  
[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	<b>BIOGEN PHARMACHEM INDUSTRIES LIMITED</b>
Date of Extra Ordinary General Meeting	<b>01.02.2024</b>
Voting start date	<b>29<sup>th</sup> JANUARY 2024</b>
Voting end date	<b>31<sup>st</sup> JANUARY 2024</b>
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members <b>05<sup>TH</sup> JANUARY 2024</b>	<b>202425</b>
Number of Shareholders present in the meeting either in person or through proxy	Nil
a) Promoter and Promoters Group	--
b) Public	32
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of Ms Chhaya Parmar (DIN: 10457702) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Non Institutions	E-Voting	652603000	0	0	0	0	0	0
	Poll		138538917	21.23	138538917	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		652603000	138538917	21.23	138538917	0	100
<b>Total</b>		<b>652603000</b>	<b>138538917</b>	<b>21.23</b>	<b>138538917</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

**Extra Ordinary General Meeting of the Members of**

**THE BIOGEN PHARMACHEM INDUSTRIES LIMITED (Formerly known as SUN TECHNO OVERSEAS LIMITED)**

Held on Thursday, February 1, 2024 at 11:00 AM at the registered office of the company: Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **THE BIOGEN PHARMACHEM INDUSTRIES LIMITED** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the Extra Ordinary General Meeting of the Members of the Company held on Thursday, February 1, 2024 at 11:00 AM at the registered office of the company and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 15th January 2021 read with 12th May, 2020 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the EOGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the EOGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM the remote e-voting started on Monday, 29<sup>th</sup> January, 2024 at 09:00 A.M. and ends on Wednesday, 31<sup>st</sup> January, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 05<sup>th</sup> January 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the EOGM.



After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the EOGM.

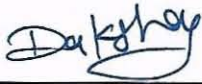
After the closure of the voting at the EOGM (1) Votes cast through remote e-voting were unblocked on Thursday, February 1, 2024 and (2) the report on e-voting at the EOGM were generated.

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and e-voting at the EOGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the EOGM

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



**CS Daksha Negi**  
**Daksha Negi & Associates**  
**Practicing Company Secretary**  
**Mem. No. 41607**  
**PR Certi No. : 2842/2022**

**UDIN: A041607E003352024**

**Place: Ahmedabad**  
**Date: 01.02.2024**



## ANNEXURE - I

### Consolidated results of the remote e-voting

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Special Resolution for appointment of Ms Chhaya Parmar (DIN: 10457702) as an Independent Director of the Company.	E - Voting	0	0	0	0	0	0
	Poll	32	138538917	100	0	0	0
	Total	32	138538917	100	0	0	0

