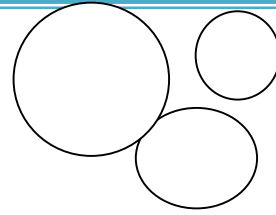


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 26.09.2025

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

Dear Sir/Madam,

Sub: Voting Results of the 30th Annual 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 Annual General Meeting of the Company held on Thursday the 25th September 2025 at 04:00 P.M through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, BIOGEN PHARMACHEM INDUSTRIES LIMITED

KELASH
BUNKAR



KELASH BUNKAR
Wholetime Director

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
30TH ANNUAL GENERAL MEETING OF BIOGEN PHARMACHEM INDUSTRIES LIMITED**

| | | |
|---|--|---------------|
| 1 | Date of AGM | 25.09.2025 |
| 2 | Total No. of Shareholders on Record Date | 299006 |
| 3 | Number of Shareholders present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). | |
| | a) Promoter and Promoters Group | Nil |
| | b) Public | Nil |
| 4 | Number of Shareholders attended meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). | |
| | a) Promoter and Promoters Group | 00 |
| | b) Public | 35 |

| | | | | Resolution (1) | | | | |
|--|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favor | No. of votes – against | % of votes in favor 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 902603000 | 250493675 | 27.752 | 250492549 | 1126 | 100 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 902603000 | 250493675 | 27.752 | 250492549 | 1126 | 100 |
| Total | | 902603000 | 250493675 | 27.752 | 250492549 | 1126 | 100 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

| | | | | Resolution (2) | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary resolution for re-appointment of Statutory Auditor and fix their remuneration. | | | | |
| 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 902603000 | 250483675 | 27.751 | 250474299 | 9376 | 100 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 902603000 | 250483675 | 27.751 | 250474299 | 9376 | 100 |
| Total | | 902603000 | 250483675 | 27.751 | 250474299 | 9376 | 100 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

| | | | | Resolution (3) | | | | |
|--|-------------------------------|--------------------|---------------------|--|-------------------------|------------------------|-------------------------------------|------------------------------------|
| 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 Mr. Kelash Bunkar (DIN: 10911360) as Wholetime Director and Chief Financial Officer 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 favor | No. of votes – against | % of votes in favor 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 902603000 | 250483675 | 27.751 | 250481554 | 2121 | 100 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 902603000 | 250483675 | 27.751 | 250481554 | 2121 | 100 |
| Total | | 902603000 | 250483675 | 27.751 | 250481554 | 2121 | 100 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| | | | | Resolution (4) | | | | |
|--|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for appointment of Mr. Aman Patel (DIN: 08483544), 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 favor | No. of votes – against | % of votes in favor 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 902603000 | 250483675 | 27.751 | 250481554 | 2121 | 100 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 902603000 | 250483675 | 27.751 | 250481554 | 2121 | 100 |
| Total | | 902603000 | 250483675 | 27.751 | 250481554 | 2121 | 100 | 0.00 |
| /Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favor | No. of votes – against | % of votes in favor 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 (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 902603000 | 250483675 | 27.751 | 250481269 | 2406 | 100 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 902603000 | 250483675 | 27.751 | 250481269 | 2406 | 100 |
| Total | | 902603000 | 250483675 | 27.751 | 250481269 | 2406 | 100 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favor | No. of votes – against | % of votes in favor 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 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 902603000 | 250483675 | 27.751 | 250476099 | 7576 | 100 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 902603000 | 250483675 | 27.751 | 250476099 | 7576 | 100 |
| Total | | 902603000 | 250483675 | 27.751 | 250476099 | 7576 | 100 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

**KELASH
BUNKAR**

Digitally signed by KELASH BUNKAR
 DN: cn=K. post@cel@31308, st=RAJASTHAN,
 email=UD@APUR31308, i=UD@APUR, o=Personal,
 serialNumber=1958214649150046464717947c22ba6550bc
 24c48c73b2f10593d516
 postalCode=313081, st=RAJASTHAN, cn=KELASH BUNKAR,
 c=IN, o=KELASH BUNKAR, email=KELASH@GMAIL.COM, cn=KELASH BUNKAR
 Date: 2025.09.26 13:03:46 +05'30'

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,
30th Annual General Meeting of the Members of
THE BIOGEN PHARMACHEM INDUSTRIES LIMITED (Formerly known as SUN TECHNO OVERSEAS LIMITED)
Held on Thursday, September 25, 2025 at 04:00 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

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 29th Annual General Meeting ("AGM") of the Members of the Company held on **Thursday, September 25, 2025 at 04:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 AGM 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 AGM 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, September 22, 2025 (9:00 AM) and ended on Wednesday, September 24, 2025 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, September 18, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

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 AGM.

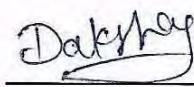
After the closure of the voting at the AGM, (1) Votes cast through remote e-voting were unblocked on Wednesday, September 24, 2025 and (2) the report on e-voting at the AGM were generated.

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 AGM 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 AGM.

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
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400

UDIN: A041607G001344095

Place: Ahmedabad
Date: 25.09.2025

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. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon. | E - Voting | 181 | 250492549 | 100 | 4 | 1126 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 181 | 250492549 | 100 | 4 | 1126 | 0 |
| 2. Ordinary resolution for re-appointment of Statutory Auditor and fix their remuneration. | E - Voting | 177 | 250474299 | 100 | 7 | 9376 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 177 | 250474299 | 100 | 7 | 9376 | |
| 3. Special Resolution for appointment of Mr. Kelash Bunkar (DIN: 10911360) as Wholetime Director and Chief Financial Officer of the Company. | E - Voting | 179 | 250481554 | 100 | 5 | 2121 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 179 | 250481554 | 100 | 5 | 2121 | 0 |
| 4. Ordinary Resolution for appointment of Mr. Aman Patel (DIN: 08483544), as an Independent Director of the company. | E - Voting | 179 | 250481554 | 100 | 5 | 2121 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 179 | 250481554 | 100 | 5 | 2121 | |



| | | | | | | | |
|---|------------|-----|-----------|-----|---|------|---|
| 5. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013 | E - Voting | 177 | 250481269 | 100 | 7 | 2406 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 177 | 250481269 | 100 | 7 | 2406 | 0 |
| 6 Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013. | E - Voting | 175 | 250476099 | 100 | 9 | 7576 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 175 | 250476099 | 100 | 9 | 7576 | 0 |

