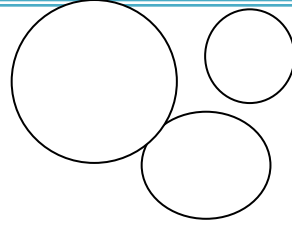


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

Date: 27.04.2026

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

Ref: Scrip Code: 531752 Scrip ID: BIOGEN

Dear Sir / Madam,

Sub.: Results of Postal Ballot Notice dated 23rd March 2026.

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 23rd March 2024 seeking approval of members of the Company by way of Special Resolutions for approval of (1) **Issue of Bonus Equity Shares in ratio of 1:6** (2) Increase in Authorised Share Capital of the company and consequent alteration in Capital Clause of Memorandum of Association of the Company.(3) To consider and approve Appointment Of M/S. Goenka Mehta & Associates Chartered Accountants, Rajkot As The Statutory Auditors Of The Company To Fill The Casual Vacancy Caused By The Resignation Due To Significant Medical Conditions Of M/S. Rishi Sekhri & Associates Chartered Accountants Mumbai. We hereby inform you that Ms. CS Daksha Negi, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on **27th of April 2026**.

In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot Notice dated **27th April 2026**.with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated **27th April 2026**. The same is also being uploaded on Company's website <https://www.biogenpharma.bar>.

Thanking you.

Yours Faithfully,
FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED

Kelash Bunkar
Wholetime Director
DIN NO.: 10911360

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

E mail biogenpharmachem@gmail.com

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

Name of the Company	BIOGEN PHARMACHEM INDUSTRIES LIMITED
Date of Postal Ballot Notice	23rd March 2026
Voting start date	Friday March 27 2026
Voting end date	Saturday, April 25, 2026
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members March 20, 2026	294285
Number of Shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue Of Bonus Equity Shares Of Company In Ratio Of 1:6				
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	
	Postal Ballot		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		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	90,26,03,000	238399880	26.41	238364469	35411	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		90,26,03,000	238399880	26.41	238364469	35411	99.99
Total		90,26,03,000	238399880	26.41	238364469	35411	99.99	0.01
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				Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association 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	
	Postal Ballot		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		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	90,26,03,000	238368180	26.41	238360047	8133	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		90,26,03,000	238368180	26.41	238360047	8133	100
Total		90,26,03,000	238368180	26.41	238360047	8133	100	0
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of M/S. Goenka Mehta & Associates Chartered Accountants, Rajkot As The Statutory Auditors Of The Company To Fill The Casual Vacancy Caused By The Resignation Due To Significant Medical Conditions Of M/S. Rishi Sekhri & Associates Chartered Accountants Mumbai.				
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
	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		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	90,26,03,000	238362820	26.41	238343986	18834	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		90,26,03,000	238362820	26.41	238343986	18834	99.99
Total		90,26,03,000	238362820	26.41	238343986	18834	99.99	0.01
Whether resolution is Pass or Not.							Yes	

**Scrutinizer's Report
(Postal Ballot through remote e-voting)**

To,
The Chairman
BIOGEN PHARMACHEM INDUSTRIES LIMITED
SHOP NO. 8, FIRST FLOOR, MAKERS - 1 BUILDING
JAWAHAR ROAD, RAJKOT-360001, GUJARAT

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting

Dear Sir,

I, **Daksha Negi, Practicing Company Secretary**, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13 April, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 other circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries India in respect of the resolution contained in the Postal Ballot Notice dated **23rd March 2026**. ("Notice").

- A. The voting through remote e-voting was open from **09:00 AM on Friday March 27 2026**, up to **5.00 PM on Saturday, April 25, 2026**. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on **Friday, March 20, 2026** ("Cut-off Date") and whose Email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on **Saturday, April 25, 2026**.
- D. In terms of General Circulars mentioned above, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolutions have voted through remote e-voting facilities only in terms of General Circulars.
- F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The result in respect of voting of the resolutions contained in the Notice is as under:

Address: 34, Nirav Inter-city, Naroda, Ahmedabad, Gujarat – 382330

M. No. 98287 61828
M. No. 41607
CP. No. 20353



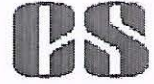
Ordinary Resolution**Item No. 1. Issue Of Bonus Equity Shares Of Company In Ratio Of 1:6**

Mode of voting	In favour of the resolution			Against the resolution			Abstained/ Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	237	238364469	99.99	6	35411	0.01	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	237	238364469	99.99	6	35411	0.01	0

Item No. 2. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Mode of voting	In favour of the resolution			Against the resolution			Abstained/ Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	233	238360047	100	8	8133	0	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	233	238360047	100	8	8133	0	0





Item No. 3. Appointment Of M/S. Goenka Mehta & Associates Chartered Accountants, Rajkot as The Statutory Auditors of The Company to Fill the Casual Vacancy Caused By The Resignation Due To Significant Medical Conditions Of M/S. Rishi Sekhri & Associates Chartered Accountants Mumbai.

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	231	238343986	99.99	9	18834	0.01	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	231	238343986	99.99	9	18834	0.01	0

Thanking You,

Daksha Negi



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: A041607H000203428

Place: Ahmedabad
Date: 27.04.2026