

Date: 11<sup>th</sup> July, 2024

To,  
**BSE Limited,**  
**Dept. of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Company Security Code –533896**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 15<sup>th</sup> Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and e-voting during the 15<sup>th</sup> AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and e-voting during AGM as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,

**For FERVENT SYNERGIES LIMITED**

**SANJAY PRAVINCHANDRA THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 00588420**

Encl: As Above

***FERVENT SYNERGIES LIMITED***

*B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai – 400 077*  
*Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: [info@ferventsynergies.com](mailto:info@ferventsynergies.com)*  
*Corporate Identity Number: L24239MH2009PLC193843*



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 ■ E-mail : sanjayrd65@gmail.com

### **CONSOLIDATED SCRUTINIZER REPORT**

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

To,

**The Chairman**

**Of 15<sup>th</sup> Annual General Meeting**

**Of FERVENT SYNERGIES LIMITED**

held on Thursday, 11<sup>th</sup> July, 2024

Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 15<sup>th</sup> Annual General Meeting (“AGM”), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 & 05<sup>th</sup> January 2023 in respect of the resolutions proposed at the AGM of **Fervent Synergies Limited** held on **Thursday, 11<sup>th</sup> July, 2024 at 11.00 a.m.** through Video Conferencing / Other Audio Visual means (“VC/OAVM”).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 15<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 15<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.



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As informed to us by the Management, the notice dated **30th May, 2024** convening the 15<sup>th</sup> AGM of the Company through VC/OAVM held on **11<sup>th</sup> July, 2024** along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date (“Cut off” date) i.e. 04<sup>th</sup> July, 2024 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Monday, 08<sup>th</sup> July, 2024 at 09.00 A.M. and ends on Wednesday, 10<sup>th</sup> July, 2024 at 5.00 p.m. NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 10<sup>th</sup> July, 2024 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 11<sup>th</sup> July, 2024 at 11.45 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

### **Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

**Sanjay** Digitally signed  
**Rasiklal** by Sanjay Rasiklal  
**Dholakia** Dholakia  
**Dholakia** Date: 2024.07.11  
16:26:42 +05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**Date: 11<sup>th</sup> July, 2024**

**Place: Mumbai**

**UDIN: F002655F000722198**



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**Annexure to the Scrutinizer's Report of Fervent Synergies Limited**  
**Result of Remote e-voting prior to AGM and E-voting during the AGM:**

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Membe rs Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024 together with the Report of the Directors and Auditors thereon.	Ordinary Resolution	Remote E- Voting prior to AGM	35	25800156	99.74	6	60	98.36	41	25800216
			E-Voting during the AGM	5	66258	0.26	1	1	1.64	6	66259
			<b>Total</b>	<b>40</b>	<b>25866414</b>	<b>100.00</b>	<b>7</b>	<b>61</b>	<b>100.00</b>	<b>47</b>	<b>25866475</b>

**Total Votes Cast in favour: 25866414 Shares (100% of total valid votes)**

**Total Votes cast Against: 61 Shares (Nil% of total valid votes)**



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				No. of Membe rs Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mr. Karan Vijay Thakkar (DIN: 02724666), who retires from office by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E- Voting prior to AGM	35	25800156	99.74	6	60	98.36	41	25800216
			E-Voting during the AGM	5	66258	0.26	1	1	1.64	6	66259
			<b>Total</b>	<b>40</b>	<b>25866414</b>	<b>100.00</b>	<b>7</b>	<b>61</b>	<b>100.00</b>	<b>47</b>	<b>25866475</b>

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				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	Alteration of Object Clause of the Memorandum of Association	Special Resolution	Remote E-Voting prior to AGM	35	25800156	99.74	6	60	98.36	41	25800216
			E-Voting during the AGM	5	66258	0.26	1	1	1.64	6	66259
			<b>Total</b>	<b>40</b>	<b>25866414</b>	<b>100.00</b>	<b>7</b>	<b>61</b>	<b>100.00</b>	<b>47</b>	<b>25866475</b>

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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	Adoption of Object Clause of Memorandum of Association of the Company as per the Companies Act, 2013	Special Resolution	Remote E-Voting prior to AGM	35	25800156	99.74	6	60	98.36	41	25800216
			E-Voting during the AGM	5	66258	0.26	1	1	1.64	6	66259
			<b>Total</b>	<b>40</b>	<b>25866414</b>	<b>100.00</b>	<b>7</b>	<b>61</b>	<b>100.00</b>	<b>47</b>	<b>25866475</b>

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				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	Adoption of New Set of Articles of Associations of the Company.	Special Resolution	Remote E-Voting prior to AGM	35	25800156	99.74	6	60	98.36	41	25800216
			E-Voting during the AGM	5	66258	0.26	1	1	1.64	6	66259
			<b>Total</b>	<b>40</b>	<b>25866414</b>	<b>100.00</b>	<b>7</b>	<b>61</b>	<b>100.00</b>	<b>47</b>	<b>25866475</b>

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				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	Increase of Authorised Share Capital of the Company and Consequent Amendment in capital Clause of the Memorandum of Association of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	35	25800156	99.74	6	60	98.36	41	25800216
			E-Voting during the AGM	5	66258	0.26	1	1	1.64	6	66259
			<b>Total</b>	<b>40</b>	<b>25866414</b>	<b>100.00</b>	<b>7</b>	<b>61</b>	<b>100.00</b>	<b>47</b>	<b>25866475</b>

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				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
7	Preferential Allotment of Upto 2,00,00,000 Fully Convertible Equity Share warrants to the persons belong to Promoter & Promoter Group.	Special Resolution	Remote E-Voting prior to AGM	35	25800156	99.74	6	60	98.36	41	25800216
			E-Voting during the AGM	5	66258	0.26	1	1	1.64	6	66259
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### **FOR SANJAY DHOLAKIA & ASSOCIATES**

Sanjay

Rasiklal

Dholakia

Digitally signed by  
Sanjay Rasiklal  
Dholakia  
Date: 2024.07.11  
16:27:20 +05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**Date: 11<sup>th</sup> July, 2024**

**Place: Mumbai**

**UDIN: F002655F000722198**