

FERVENT

Synergizing Business Plans

Date: 11th 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: Proceedings of 15th Annual General Meeting of the Members of the Company held on Thursday, 11th July, 2024.

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 15th Annual General Meeting of the Members of the Company held on Thursday, 11th July 2024 at 11:00 a.m. (IST) through Video Conferencing (“VC”) and concluded at 11.45 a.m.

Kindly take the same on your records.

Thanking you,

For FERVENT SYNERGIES LIMITED

SANJAY PRAVINCHANDRA THAKKAR
MANAGING DIRECTOR
DIN: 00588420

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
Corporate Identity Number: L24239MH2009PLC193843

SUMMARY OF PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE FERVENT SYNERGIES LIMITED HELD ON THURSDAY, 11TH JULY, 2024 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)

The 15th Annual General Meeting of the members of Fervent Synergies Limited was held on Thursday, 11th July, 2024 at 11:00 a.m. through video conferencing/ other audio visual means. The deemed venue for the AGM was the Registered Office of the Company at B-7/8, Satyam Shopping Centre, M.G. Road, Ghatkopar East Mumbai -400077. The Meeting commenced at 11.00 a.m. (IST).

On Commencement of the 15th Annual General Meeting ("AGM"/ "Meeting"), Ms. Nehal Mehta, Company Secretary & Compliance Officer of the Company, provided general instructions to the Members regarding participation in the meeting.

On Invitation, Mr. Vijay Thakkar, Chairman of the Company, chaired the 15th AGM.

Company Secretary welcomed all the Members, Directors and other participants to the meeting. She also informed the Members that the Company had taken all feasible efforts to enable members to participate through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM") and vote on the resolutions placed before the Members for their approval.

As per the attendance record, 35 Members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Meeting was called to order. Since there was no physical attendance of the Members, the requirement of appointing proxy was not applicable.

All Directors of the Company including the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the Meeting. The Statutory Auditor and Scrutinizer were also present at the Meeting.

Mr. Nimesh Doshi addressed the Members and delivered his speech briefing the Members present on the performance of the Company, existing industry scenario and business prospects of the Company.

Proceedings in brief:

The following items as stated in the Notice of the 15th AGM were transacted at the Meeting and passed with requisite majority:

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Item No.	Agenda	Resolution	Mode of Voting
ORDINARY BUSINESS:			
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 and e-voting at the AGM
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	
SPECIAL BUSINESS:			
3	Alteration of Object Clause of the Memorandum of Association	Special Resolution	Remote e-voting and e-voting at the AGM
4	Adoption of Object Clause of Memorandum of Association of the Company as per the Companies Act, 2013	Special Resolution	
5	Adoption of New Set of Articles of Associations of the Company.	Special Resolution	
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	
7	Preferential Allotment of Upto 2,00,00,000 Fully Convertible Equity Share warrants to the persons belong to Promoter & Promoter Group.	Special Resolution	

Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/ queries on resolutions proposed as set out in the

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Notice of the AGM. Mr. Nimesh Doshi addressed and responded to the clarifications sought by the speakers.

He requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the Meeting.

The Board of Directors had appointed Mr. Sanjay Dholakia, Practising Company Secretary, as the scrutinizer to supervise the remote e-voting and electronic voting process during the AGM. The voting results will be uploaded on the website of the Company, BSE Limited and NSDL.

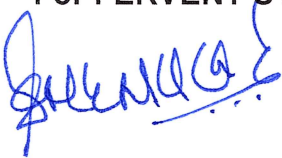
The Chairman thanked the Members and declared the proceedings as closed and concluded on completion of e-voting by Members. The 15th AGM was concluded at 11.45 a.m. (IST).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For FERVENT SYNERGIES LIMITED



SANJAY PRAVINCHANDRA THAKKAR
MANAGING DIRECTOR
DIN: 00588420

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