

**Outcome of 7<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> July 2016**

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 7<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 7<sup>th</sup> July 2016 at 11.00 a.m. at Shree Sai Leela, A1/1 Rajawadi Hsg. Soc., Opp. Rajawadi Hospital, Ghatkopar (East), Mumbai-400077 and concluded at 11.30 a.m. and transacted the following businesses:

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March 2016 and the Report of Auditors and Directors thereon.
2. Re-Appointment of Mr. Ashok Premji Gohil (DIN: 01276164), as Director of the Company liable to retire by rotation.
3. Re-Appointment of M/s. Nitin Pota & Associates, Chartered Accountants as Auditors of the Company and fixed their remuneration.

***FERVENT SYNERGIES LIMITED***

*(erstwhile - Fervent Pharma Synergies Limited)*

*B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai – 400 077*

*Tel.: 91-22-25017801/02/03 Tele-Fax: 91-22-25017000 Email: [info@ferventsynergies.com](mailto:info@ferventsynergies.com)*

*Corporate Identity Number: L24239MH2009PLC193843*