

FERVENT

Synergizing Business Plans

28th September, 2017

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 533896

Dear Sir / Madam,

Sub.: Proceedings of Eighth Annual General Meeting of the Company held on 28th September, 2017

This is to inform that Eighth Annual General Meeting of the Company was held on Thursday, 28th September, 2017 at 11:00 a.m. at Shree Sai Leela, A1/1, Rajawadi Housing Society, Opp. Rajawadi Hospital, Ghatkopar (East), Mumbai-400077, and concluded at 11:30.a.m.

In this regard, we enclose herewith the Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as under:

Summary of the proceedings of the Eighth Annual General Meeting of the Members of Fervent Synergies Limited ("the Company")

Mr. Vijay Thakkar, Chairman of the company occupied the Chair and welcomed all the members present at the meeting. The Company Secretary informed the Chairman that requisite quorum as prescribed u/s 103(1) is present and hence Chairman called the AGM in order.

The Notice convening AGM along with the Statement was taken as read.

The Chairman further informed the Members that the company had provided the facility to cast their vote electronically, on all the resolutions set forth in the notice as prescribed u/s 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM through Ballot Papers. The following items of business as per notice of the AGM were transacted at the AGM:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March 2017 together with the Reports of the Board of Directors and Auditors thereon:
2. Re-appointment of Mr. Vijay Thakkar (DIN: 01276104) as Director, who retires by rotation, offers herself for re-appointment.

FERVENT 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
Corporate Identity Number: L24239MH2009PLC193843



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3. Appointment of M/s. Vishal H. Shah & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116422W), as the Statutory Auditors of the Company & to fix their remuneration.

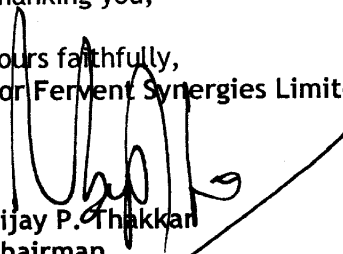
Clarifications were provided to the queries raised by the members at the AGM.

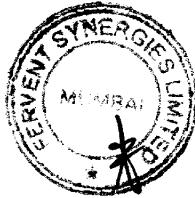
The Chairman of the meeting thanked to the members of the Company for attending the Annual General Meeting and declared the meeting as concluded.

Kindly take the above on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Fervent Synergies Limited


Vijay P. Thakkar
Chairman
(DIN: 01276104)



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