

## **Summary of the proceedings of the Tenth Annual General Meeting of the Members of Fervent Synergies Limited (“the Company”)**

The 10th Annual General Meeting (AGM) of the Members of Fervent Synergies Limited (‘the Company’) was held on Thursday, September 26, 2019 at 10.30 A.M (IST) at Shree Sai Leela, A1/1, Rajawadi Housing Society, Opp. Rajawadi Hospital, Ghatkopar (East), Mumbai-400077.

Mr. Sanjay Pravinchandra Thakkar, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. The chairman read the Auditors’ Report.

The following items of business, as per the Notice of AGM dated May 16, 2019, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors (‘the Board’) and Auditors thereon.
2. Re-Appointment of Director Mr. Sanjay Thakkar (DIN 00588420) as a director liable to retire by rotation.

All clarifications/ responses were provided to the queries raised by the Members at the Meeting.

The Board of Directors had appointed Mr. Sanjay R. Dholakia as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.