

<b>General information about company</b>	
Scrip code	533896
NSE Symbol	
MSEI Symbol	
ISIN	INE258M01011
Name of the company	FERVENT SYNERGIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	10:45 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SANJAY DHOLAKIA
Firms Name	SANJAY DHOLAKIA & ASSOCIATES
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	16-05-2019
Date of Issuance of Report to the company	26-09-2019

<b>Voting results</b>	
Record date	19-09-2019
Total number of shareholders on record date	2178
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19600000	17475000	89.1582	17475000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19600000	17475000	89.1582	17475000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10400000	1420650	13.6601	1420650	0	100	0
	Poll		907212	8.7232	907212	0	100	0
	Postal Ballot (if applicable)							
	Total		10400000	2327862	22.3833	2327862	0	100
Total		30000000	19802862	66.0095	19802862	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Thakkar (DIN: 00588420) as Director, who retires by rotation, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19600000	17475000	89.1582	17475000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19600000	17475000	89.1582	17475000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10400000	1420650	13.6601	1420650	0	100	0
	Poll		907212	8.7232	907212	0	100	0
	Postal Ballot (if applicable)							
	Total		10400000	2327862	22.3833	2327862	0	100
Total		30000000	19802862	66.0095	19802862	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

