

General information about company	
Scrip code	533896
NSE Symbol	
MSEI Symbol	
ISIN	INE258M01011
Name of the company	FERVENT SYNERGIES LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	09:30 AM
End time of the meeting	10:00 AM

Scrutinizer Details	
Name of the Scrutinizer	SANJAY DHOLAKIA
Firms Name	SANJAY DHOLAKIA & ASSOCIATES
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	24-05-2018
Date of Issuance of Report to the company	28-09-2018

Voting results	
Record date	20-09-2018
Total number of shareholders on record date	2241
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
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	3
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, 2018				
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	19600000	100	19600000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19600000	19600000	100	19600000	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		5294160	50.9054	5294160	0	100	0
	Postal Ballot (if applicable)							
	Total		10400000	6714810	64.5655	6714810	0	100
Total		30000000	26314810	87.716	26314810	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Re-appointment of Mr. Vijay Thakkar (DIN: 01276104) 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	19600000	100	19600000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19600000	19600000	100	19600000	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		5294160	50.9054	5294160	0	100	0
	Postal Ballot (if applicable)							
	Total		10400000	6714810	64.5655	6714810	0	100
Total		30000000	26314810	87.716	26314810	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of M/s. Vishal H. Shah & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116422W), as the Statutory Auditors of the Company				
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	19600000	100	19600000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19600000	19600000	100	19600000	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		5294160	50.9054	5294160	0	100	0
	Postal Ballot (if applicable)							
	Total		10400000	6714810	64.5655	6714810	0	100
Total		30000000	26314810	87.716	26314810	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	