

Date: 19th September, 2025

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Company Security Code –533896

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 16th Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and e-voting during the 16th AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and e-voting during AGM as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,
For FERVENT SYNERGIES LIMITED

Sanjay
Pravinchandra
Thakkar

Digitally signed by Sanjay
Pravinchandra Thakkar
Date: 2025.09.19 12:29:07
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SANJAY PRAVINCHANDRA THAKKAR
MANAGING DIRECTOR
DIN: 00588420

Encl: As Above

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai – 400 077
Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com
Corporate Identity Number: L24239MH2009PLC193843



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinisur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 ■ E-mail : sanjayrd65@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Of 16th Annual General Meeting

Of FERVENT SYNERGIES LIMITED

held on Thursday, 18th September, 2025 Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 16th Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI”), (hereinafter collectively referred to as “the Circulars”), in respect of the resolutions proposed at the 16th AGM of **Fervent Synergies Limited held on Thursday, 18th September, 2025 at 11.00 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 16th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 16th AGM, based on the reports



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generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated **24th July, 2025** convening the 16th AGM of the Company through VC/OAVM held on **18th September, 2025** along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date (“Cut off” date) i.e. 11th September, 2025 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Monday, 15th September 2025 at 09:00 A.M. and ends on Wednesday, 17th September 2025 at 05:00 P.M. NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 17th September, 2025 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 18th September, 2025 at 11.26 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY Digitally signed
by SANJAY
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DHOLAKIA Date: 2025.09.19
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SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

Date: 19th September, 2025

Place: Mumbai

UDIN: F002655G001283418



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Annexure to the Scrutinizer's Report of Fervent Synergies Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Membe rs Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2025 together with the Report of the Directors and Auditors thereon.	Ordinary Resolution	Remote E- Voting prior to AGM	48	45842567	100.00 0.00	5	45	100.00	53	45842612
			E-Voting during the AGM	4	4		--	--	--	4	4
			Total	52	45842571	100.00	5	45	100.00	57	45842616

Total Votes Cast in favour: 45842571 Shares (100% of total valid votes)

Total Votes cast Against: 45 Shares (Nil% of total valid votes)



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Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Membe rs Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mr. Vijay Pravinchandra Thakkar (DIN: 01276104), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E- Voting prior to AGM	48	45842567	100.00 0.00	5	45	100.00	53	45842612
			E-Voting during the AGM	4	4		--	--	--	4	4
			Total	52	45842571	100.00	5	45	100.00	57	45842616

Total Votes Cast in favour: 45842571 Shares (100% of total valid votes)

Total Votes cast Against: 45 Shares (Nil% of total valid votes)



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Annexure to the Scrutinizer's Report of Fervent Synergies Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To re-appoint M/s. Sindhu Nair & Associates Practicing Company Secretaries, (FCS-7938, CP- 8046) as the Secretarial Auditor of the Company for a period of five years.	Ordinary Resolution	Remote E-Voting prior to AGM	48	45842567	100.00 0.00	5	45	100.00	53	45842612
			E-Voting during the AGM	4	4		--	--	--	4	4
			Total	52	45842571	100.00	5	45	100.00	57	45842616

Total Votes Cast in favour: 45842571 Shares (100% of total valid votes)

Total Votes cast Against: 45 Shares (Nil% of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY

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SANJAY RASIKLAL

DHOLAKIA

Date: 2025.09.19

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SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

Date: 19th September, 2025

Place: Mumbai

UDIN: F002655G001283418

General information about company

Scrip code	533896
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE258M01011
Name of the company	FERVENT SYNERGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:10 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	24-07-2025
Date of Issuance of Report to the company	19-09-2025

Voting results

Record date	08-08-2025
Total number of shareholders on record date	3801
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	33
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				To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2025 together with the Report of the Directors and Auditors thereon.				
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	37375000	37350000	99.9331	37350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37375000	37350000	99.9331	37350000	0	100
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1200	0	0	0	0	0
Public- Non Institutions	E-Voting	12623800	8492616	67.2746	8492571	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12623800	8492616	67.2746	8492571	45	99.9995
Total		50000000	45842616	91.6852	45842571	45	99.9999	0.0001
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				To appoint a director in place of Mr. Vijay Pravinchandra Thakkar (DIN: 01276104), who retires from office by rotation and being eligible, 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	373750000	37350000	9.9933	37350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		373750000	37350000	9.9933	37350000	0	100
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1200	0	0	0	0	0
Public- Non Institutions	E-Voting	12623800	8492616	67.2746	8492571	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12623800	8492616	67.2746	8492571	45	99.9995
Total		386375000	45842616	11.8648	45842571	45	99.9999	0.0001
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				To reappoint M/s. Sindhu Nair & Associates Practicing Company Secretaries the Secretarial Auditor of the Company for a period of five (5) consecutive years				
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	37375000	37350000	99.9331	37350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37375000	37350000	99.9331	37350000	0	100	0
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12623800	8492616	67.2746	8492571	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12623800	8492616	67.2746	8492571	45	99.9995	0.0005
Total		50000000	45842616	91.6852	45842571	45	99.9999	0.0001
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	