

03rd December, 2020

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

Company Security Code -533896

Dear Sir/Madam,

Sub: Proceedings of Eleventh Annual General Meeting of the Members of the Company held on Thursday, 03rd December, 2020

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 11th Annual General Meeting of the Members of the Company held on Thursday, 03rd December, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC").

Kindly take the same on your records.

Thanking you,

For FERVENT SYNERGIES LIMITED

SANJAY PRAVINCHANDRA THAKKAR
MANAGING DIRECTOR
DIN: 00588420

SUMMARY OF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE FERVENT SYNERGIES LIMITED HELD ON THURSDAY, 03RD DECEMBER, 2020 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)

The 11th Annual General Meeting of the members of Fervent Synergies Limited was held on Thursday, 03rd December, 2020 at 11:00 a.m. and concluded at 11:31 a.m. through video conferencing/ other audio visual means without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Obligations”) and MCA Circulars.

Mr. Vijay Thakkar, Chairman Chaired the Meeting. Requisite quorum being present the meeting was called to order.

Introduction of the Board Members, Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholders’ Relationship Committee, Key Management Personnel was then given. It was also informed that Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates (Practicing Company Secretary), Scrutinizer for AGM and representatives of the Statutory Auditor, and other senior Officials of the Company were present. Further Chairman requested Mr. Nimesh Doshi to conduct the meeting. With the permission of the Members, the Notice of the AGM along with the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Board of Directors thereon, being already circulated electronically considered were taken as read. Further it was informed that there are no qualifications in the Auditors’ report.

Mr. Nimesh Doshi addressed the members.

He briefed the Members that the Company has provided the facility to cast their vote electronically (i.e. remote e-voting) on all the resolutions set forth in the Notice calling AGM. Members who had attended the AGM through VC/OAVM and had not cast their votes through remote e-voting were also provided with an opportunity to cast their votes electronic during the AGM. The following items of business as per the Notice of the AGM were transacted at the AGM:

ORDINARY BUSINESS

1. **Item No. 1 of the Notice** - Adoption of Audited Financial Statements along with report of Directors and Auditors thereon for the Financial year ended 31st March 2020.
2. **Item No. 2 of the Notice** - To appoint a Director in place of Mr. Karan Thakkar (DIN: 02724666), who retires by rotation and, being eligible, seeks re-appointment.

Since there were no speaker shareholders, they had been informed that if any member wanted any information or clarification, they may email to the company on info@ferventsynergies.com

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

The Board of Directors has appointed Mr. Sanjay Dholakia, Practising Company Secretary, as the scrutinizer to supervise the remote e-voting and electronic voting process during the AGM.

The voting results will be uploaded on the website of the Company, BSE Limited and NSDL.

Kindly take the same on your records.

For FERVENT SYNERGIES LIMITED

SANJAY PRAVINCHANDRA THAKKAR
MANAGING DIRECTOR
DIN: 00588420

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