

Date: 07th March, 2025

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

Company Security Code –533896

Dear Sir/Madam,

Sub: Voting Result pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015- Details of the Voting Results of the Postal Ballot.

We enclose herewith the Voting Results, in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Postal Ballot conducted by the Company through voting through electronic seeking approval of the Members of the Company for the following Special Business:

Sr No.	Description of the resolution	Type of Resolution
1	Approval of entering into Material Related Party Transactions with Verve Greens Holding & Realty Pvt Ltd & Verve Greens Inc, related parties of the Company	Special Resolution

The e-voting period commenced from Wednesday, 05th February, 2025 from 9:00 AM (IST) and ended on Thursday, 06th March, 2025 at 05:00 PM (IST).

Further, we have also enclosed the Report of the Scrutinizer, Mr. Sanjay Dholakia, Proprietor of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, who has carried out the scrutiny of all the votes cast through Postal Ballot by electronic means and has submitted his Report on 07th March, 2025. Accordingly, the Resolution as set out in the Notice of Postal Ballot has been duly approved by the shareholders with requisite majority.

The Voting Results along with the Scrutinizer's Report shall be hosted on the website of the Company at <https://www.ferventsynergies.com/>.

You are requested to kindly take the same on record.

Yours faithfully,
For FERVENT SYNERGIES LIMITED

Sanjay
Pravinchandra
Thakkar

Digitally signed by Sanjay
Pravinchandra Thakkar
Date: 2025.03.07 15:29:37
+05'30'

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 Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman

FERVENT SYNERGIES LIMITED

Dear Sir,

I, **Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries**, pursuant to the resolution passed by the Board of Directors of **FERVENT SYNERGIES LIMITED** ("the Company") on 23rd January, 2025 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means ("**e-voting / Remote e-voting**") in a fair and transparent manner pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September, 2024 (collectively the 'MCA Circulars') and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), in respect of the Resolutions as set out in the Postal ballot Notice dated 23rd January, 2025 ("**Postal Ballot Notice**") seeking approval of the shareholders for below mentioned Agenda:

Item No.-1-Approve entering into Material Related Party Transactions with Verve Greens Holding & Realty Pvt Ltd & Verve Greens Inc, related parties of the Company.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.



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Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, 31st January, 2025 ("**cut-off date**") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from Wednesday, 05th February, 2025 9:00 A.M. (IST) to Thursday, 06th March, 2025, 05:00 PM (IST). During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of NSDL was disabled on Thursday, 06th March, 2025, at 05:00 PM (IST). and I, as the Scrutinizer, unblocked the votes casted, on 06th March, 2025 at 5.10 p.m. in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- Details of E-voting are as under:

1. Approve entering into Material Related Party Transactions with Verve Greens Holding & Realty Pvt Ltd & Verve Greens Inc, related parties of the Company:

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	30	30
Number of votes cast	5879988	5879988
Invalid votes	--	--
% of total number of votes cast	100.00	100.00

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	7	7
Number of votes cast	75	75
Invalid votes	--	--
% of total number of votes cast	0.00	0.00



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- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Ms. Nehal Mehta Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For **SANJAY DHOLAKIA & ASSOCIATES**

**SANJAY
RASIKLAL
DHOLAKIA**

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2025.03.07 14:54:36
+05'30'

**Sanjay R Dholakia
Practicing Company Secretary
Proprietor**

**Membership No.: 2655
CP No.:1798
Peer Reviewed Firm No. 2036/2022**

**Place: Mumbai
Date: 07th March, 2025**

UDIN: F002655F004068640

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS SANJAY DHOLAKIA
Firms Name	SANJAY DHOLAKIA & ASSOCIATES
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	23-01-2025
Date of Issuance of Report to the company	07-03-2025

Voting results	
Record date	31-01-2025
Total number of shareholders on record date	3738
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve entering into Material Related Party Transactions with Verve Greens Holding & Realty Pvt Ltd & Verve Greens Inc, related parties 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	31375000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31375000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12375000	5880063	47.5157	5879988	75	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12375000	5880063	47.5157	5879988	75	99.9987	0.0013
Total		43750000	5880063	13.4401	5879988	75	99.9987	0.0013
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	

