

Date: 27th August, 2026

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 17th 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 17th 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
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

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 17th Annual General Meeting

Of FERVENT SYNERGIES LIMITED

held on Thursday, 27th August, 2026 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 17th 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 17th AGM of **Fervent Synergies Limited held on Thursday, 27th August, 2026 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 17th 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 17th 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 **23th July, 2026** convening the 17th AGM of the Company through VC/OAVM held on **27th August, 2026** 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. 20th August, 2026 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, 24th August, 2026 at 09:00 A.M. and ends on Wednesday, 26th August, 2026 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 26th August, 2026 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27th August, 2026 at 11.34 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
RASIKLAL
DHOLAKIA

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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: 27th August, 2026

Place: Mumbai

UDIN:F002655H001247021



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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. /It em 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, 2026 together with the Report of the Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	35	42954454	96.75	7	75	100.00	42	42954529
			E-Voting during the AGM	14	1441276	3.25	--	--	--	14	1441276
			Total	49	44395730	100.00	7	75	100.00	56	44395805

Total Votes Cast in favour: 44395730 Shares (100% of total valid votes)

Total Votes cast Against: 75 Shares (Nil% of total valid votes)



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				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. Karan Vijay Thakkar (DIN: 02724666), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	35	42954454	96.75	7	75	100.00	42	42954529
			E-Voting during the AGM	14	1441276	3.25	--	--	--	14	1441276
			Total	49	44395730	100.00	7	75	100.00	56	44395805

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FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
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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: 27th August, 2026

Place: Mumbai

UDIN: F002655H001247021