



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
The Chairperson of
9th Annual General Meeting (AGM) of the Members of Fervent Synergies Limited
held on Thursday, 27th September, 2018 at 09.30 a.m. at
Shree Sai Leela, A1/1, Rajawadi Housing Society,
Opp. Rajawadi Hospital, Ghatkopar (East),
Mumbai - 400077.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 24th May 2018, has appointed me as the Scrutinizer for conducting the ballot voting and e-Voting process in a fair and transparent manner.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by the National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the ballot forms to the members who were present at the 9th Annual General Meeting held on Thursday, 27th September, 2018 at 09:30 a.m at Shree Sai Leela, A1/1, Rajawadi Housing Society, Opp. Rajawadi Hospital, Ghatkopar (East), Mumbai-400077.
 - 4.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 20th September, 2018.
 - 4.6 I did not find any defaced or mutilated Ballot Papers.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- 4.7 The e-voting period had commenced on Monday, 24th September, 2018 (9.00 a.m.) and ended on Wednesday, 26th September, 2018 (5.00 p. m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 26th September, 2018 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27th September, 2018 at 5.45 p.m. (IST) in the presence of two witnesses, Mr. Hiten Gohil and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Hiten Gohil

Name: Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure A.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 3 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,
For Sanjay Dholakia & Associates
Practicing Company Secretary

Sanjay Dholakia
Proprietor
Membership No. 2655 / CP No. 1798



Date : 28th September, 2018
Place : Mumbai

Annexure A

Item No. 1 - Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2018.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	11	21020650	14	5294160	25	26314810	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0			

Item No.2: Re-appointment of Mr. Vijay Thakkar (DIN: 01276104) as Director, who retires by rotation, offers himself for re-appointment

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	11	21020650	14	5294160	25	26314810	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0			



Item No.3- Ratification of the appointment of M/s. Vishal H. Shah & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116422W), as the Statutory Auditors of the Company & to fix their remuneration.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	11	21020650	14	5294160	25	26314810	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0			

