

22th December, 2025

To,
BSE Limited
The General Manager,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 539682

Dear Sir/Ma'am,

Subject: Submission of Voting Results and Scrutinizer's Report for the Extraordinary General Meeting conducted by the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the Scrutinizer's Report in respect of the business transacted at the **Extra-ordinary General Meeting ("EGM")** of the Company held on **Friday, 19th December, 2025**.

The Company had provided e-voting facility to Members through National Securities Depository Limited (NSDL). The e-voting period commenced on **9:00 A.M. on Tuesday, 16th December, 2025** and concluded at **5:00 P.M. on Thursday, 18th December, 2025**.

Based on the Scrutinizer's Report submitted by **Ms. Sandhya Malhotra** (Membership No. FCS 6715; C.P. No. 9928), Partner at M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, who was appointed as the Scrutinizer to conduct the e-voting process for the Extra-ordinary General Meeting (EGM) in a fair and transparent manner, the **Ordinary Resolutions** and **Special Resolutions** set out in the Notice of EGM have been duly approved by the Members of the Company with the requisite majority. Accordingly, the said resolutions were declared as passed on **Friday, 19th December, 2025**, being the date of the EGM.

The Voting Results along with the Scrutinizer's Report are also available on the Company's website www.mobavenue.ai. We request you to kindly take the same on records.

Yours faithfully,

For Mobavenue AI Tech Limited
(Formerly Known as Lucent Industries Limited)

Kunal Kothari
Chairman & Whole Time Director
DIN: 07111105

Encl: As above

• **Mobavenue AI Tech Limited** •

📍 **REGD. OFF:** 208, White Lotus Plaza, 1 Avantika Nagar, Scheme No. 51 Sangam Nagar, Army Head Quarter Indore, Madhya Pradesh- 452006.

🏢 **CORPORATE OFF:** Unit 111 B-Wing, Western Edge II, Magathane, Borivali East, Mumbai, Maharashtra, 400066.

✉️ compliance@mobavenue.ai | investor.relations@mobavenue.ai 🌐 www.mobavenue.ai ☎️ +91 8655447386

General information about company

Scrip code	539682
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE622Q01019
Name of the company	MOBAVENUE AI TECH LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details

Name of the Scrutinizer	CS Sandhya R. Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	21-11-2025
Date of Issuance of Report to the company	22-12-2025

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	1058
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	3
b) Public	34
No. of resolution passed in the meeting	8
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				Increase in Authorized Share Capital and consequential Alteration to the Capital clause of the Memorandum of Association				
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	10141560	10141560	100	10141560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10141560	10141560	100	10141560	0	100	0
Public- Institutions	E-Voting	341493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	341493	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4516947	962782	21.3149	962782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4516947	962782	21.3149	962782	0	100	0
Total		15000000	11104342	74.0289	11104342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the Registered Office of the Company from the "State of Madhya Pradesh" to the "State of Maharashtra" and consequential amendment to the Memorandum of Association 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	10141560	10141560	100	10141560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10141560	10141560	100	10141560	0	100
Public-Institutions	E-Voting	341493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341493	0	0	0	0	0
Public- Non Institutions	E-Voting	4516947	962782	21.3149	962782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4516947	962782	21.3149	962782	0	100
Total		15000000	11104342	74.0289	11104342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares on a Preferential Basis to the Proposed Allottees				
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	10141560	10141560	100	10141560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10141560	10141560	100	10141560	0	100
Public- Institutions	E-Voting	341493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341493	0	0	0	0	0
Public- Non Institutions	E-Voting	4516947	962782	21.3149	962782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4516947	962782	21.3149	962782	0	100
Total		15000000	11104342	74.0289	11104342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Introduction and implementation of Mobavenue AI Tech Employee Stock Option Scheme 2025 (“ESOP 2025”)				
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	10141560	10141560	100	10141560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10141560	10141560	100	10141560	0	100
Public- Institutions	E-Voting	341493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341493	0	0	0	0	0
Public- Non Institutions	E-Voting	4516947	962782	21.3149	962782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4516947	962782	21.3149	962782	0	100
Total		15000000	11104342	74.0289	11104342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of the Mobavenue AI Tech Limited Employee Stock Option Scheme 2025 ("ESOP 2025") to the eligible employees of the subsidiary(ies) and/or associate company(ies), if any, 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	10141560	10141560	100	10141560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10141560	10141560	100	10141560	0	100
Public- Institutions	E-Voting	341493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341493	0	0	0	0	0
Public- Non Institutions	E-Voting	4516947	962782	21.3149	962782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4516947	962782	21.3149	962782	0	100
Total		15000000	11104342	74.0289	11104342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Accepting loan(s) from Director - Mr. Ishank Joshi, which is material Related Party Transactions				
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	10141560	10141560	100	10141560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10141560	10141560	100	10141560	0	100
Public- Institutions	E-Voting	341493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341493	0	0	0	0	0
Public- Non Institutions	E-Voting	4516947	962782	21.3149	962782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4516947	962782	21.3149	962782	0	100
Total		15000000	11104342	74.0289	11104342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	10141560
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Accepting loan(s) from Director - Mr. Kunal Kothari - which is material Related Party Transactions				
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	10141560	6761039	66.6667	6761039	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10141560	6761039	66.6667	6761039	0	100	0
Public- Institutions	E-Voting	341493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	341493	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4516947	962782	21.3149	962782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4516947	962782	21.3149	962782	0	100	0
Total		15000000	7723821	51.4921	7723821	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6761039
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Accepting loan(s) from Director - Mr. Tejas Rathod- which is material Related Party Transactions				
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	10141560	6761040	66.6667	6761040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10141560	6761040	66.6667	6761040	0	100	0
Public- Institutions	E-Voting	341493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	341493	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4516947	962782	21.3149	962782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4516947	962782	21.3149	962782	0	100	0
Total		15000000	7723822	51.4921	7723822	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6761040
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Mobavenue AI Tech Limited
(Formerly Known as Lucent Industries Limited)
208, White Lotus Plaza, 1 Avantika Nagar,
Scheme No. 51, Sangam Nagar,
Army Head Quarter, Indore - 452006,
Madhya Pradesh

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the Extra-Ordinary General Meeting ("EGM") of the Members of Mobavenue AI Tech Limited (Formerly Known as Lucent Industries Limited) ('the Company') held on Friday, December 19, 2025 at 12.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, CS Sandhya Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Regulations**") in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 8 as set out in the notice of EGM dated November 27, 2025 ("**Notice**"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, and the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), convening the EGM of its Members through VC/OAVM on Friday, December 19, 2025 at 12.30 P.M.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to

make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

2. As per the confirmation received from the Company:

2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL'), for conducting e-voting facility prior and during the EGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "**The Free Press Journal**" and Hindi Newspaper (Vernacular language) "**Choutha Sansar**" on **Wednesday, November 26, 2025**, regarding the compliance with the said circular in relation to EGM of the Company.

2.3 The Company on Thursday, November 27, 2025, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, November 21, 2025 and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "**The Free Press Journal**" and Hindi Newspaper (Vernacular language) "**Choutha Sansar**" on **Friday, November 28, 2025**.

2.5 The remote e-voting period commenced on **Tuesday, December 16, 2025**, at 9:00 a.m. (IST) and ended on **Thursday, December 18, 2025**, at 5:00 p.m. (IST).

2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Thursday, December 18, 2025**, being the last date and time fixed by the Company for remote e-voting and e-voting during the EGM, are considered for my scrutiny.

2.7 The e-voting module was disabled by NSDL on Thursday, December 18, 2025, after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the EGM, were unblocked in the presence of CS Niraj Shah and CS Drumil Bosamia who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at EGM i.e., Friday, November 21, 2025.

2.8 The data of remote e-voting and e-voting during the EGM was scrutinized for verification of votes cast in favor and against the resolutions.

3. The summary of the voting through remote e-voting and e-voting during the EGM is as follows:

SPECIAL BUSINESS

Resolution No. 1: Ordinary Resolution

Increase in Authorized Share Capital and consequential Alteration to the Capital clause of the Memorandum of Association

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,11,04,342	100

- (ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Special Resolution

Shifting of the Registered Office of the Company from the “State of Madhya Pradesh” to the “State of Maharashtra” and consequential amendment to the Memorandum of Association of the Company.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,11,04,342	100

- (ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: Special Resolution

Issuance of Equity Shares on a Preferential Basis to the Proposed Allottees

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,11,04,342	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4: Special Resolution

Introduction and implementation of Mobavenue AI Tech Employee Stock Option Scheme 2025 ("ESOP 2025").

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,11,04,342	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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Resolution No. 5: Special Resolution

Extension of the Mobavenue AI Tech Limited Employee Stock Option Scheme 2025 (“ESOP 2025”) to the eligible employees of the subsidiary(ies) and/or associate company(ies), if any, of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,11,04,342	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6: Ordinary Resolution

Accepting loan(s) from Director - Mr. Ishank Joshi, which is material Related Party Transactions.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	9,62,782	8.67

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	1,01,41,560

Resolution No. 7: Ordinary Resolution

Accepting loan(s) from Director - Mr. Kunal Kothari, which is material Related Party Transactions.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	9,62,782	12.47

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	67,61,039

Resolution No. 8: Ordinary Resolution

Accepting loan(s) from Director - Mr. Tejas Rathod, which is material Related Party Transactions.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	9,62,782	12.47

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	67,61,040

Result:

For Resolution Nos. 1, 6, 7 and 8 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against.

For Resolution Nos. 2, 3, 4 and 5 (Special Resolutions) - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the Ordinary and Special Resolutions as contained in the Notice of Extra Ordinary General Meeting dated **November 27, 2025** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the EGM.

For Manish Ghia & Associates
Company Secretaries

Place: Mumbai

Date: December 22, 2025

UDIN: F006715G002632679

CS Sandhya R. Malhotra

Partner

M. No. FCS 6715, C.P. No. 9928

Peer Review No.: - PR 6759/2025

(FRN/Unique ID: P2006MH007100)

Countersigned by

Kunal Kothari

Chairman & Whole-time Director

Mobavenue AI Tech Limited

Place: Mumbai

Date: December 22, 2025