

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED) CIN: L73100MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,

Army Head Quarter Indore, Madhya Pradesh- 452006

Corporate off: Unit 111 B-Wing, Western Edge II, Magathane, Mumbai, Borivali East,

Maharashtra, India, 400066

E-mail: cs@lucentindustries.in Website: www.lucentindustries.in

30th September, 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 on the 15th Annual 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 **15th Annual General Meeting** ("AGM") of the Company held on **Monday, 29th September, 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 Friday, 26th September, 2025** and concluded at **5:00 P.M. on Sunday, 28th September, 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 Annual General Meeting (AGM) in a fair and transparent manner, the **Ordinary Resolutions** set out in the Notice of AGM have been duly approved by the Members of the Company with the requisite majority. Accordingly, the said resolutions were declared as passed on **Monday, 29th September, 2025**, being the date of the AGM.

The Voting Results along with the Scrutinizer's Report are also available on the Company's website www.lucentindustries.in.

We request you to kindly take the same on records.

Yours faithfully,

For Lucent Industries Limited

Kunal Kothari
Chairman, Whole Time Director & Chief Operating Officer
DIN: 07111105

Encl: As above

General information about company

Scrip code	539682
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE622Q01019
Name of the company	LUCENT INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:31 PM

Scrutinizer Details

Name of the Scrutinizer	CS Sandhya Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	22-09-2025
Total number of shareholders on record date	923
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	10
No. of resolution passed in the meeting	4
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				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.				
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							
	Postal Ballot (if applicable)							
	Total		10141560	10141560	100	10141560	0	100
Public- Institutions	E-Voting	304765	100	0.0328	100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		304765	100	0.0328	100	0	100
Public- Non Institutions	E-Voting	4553675	2251972	49.4539	2251972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4553675	2251972	49.4539	2251972	0	100
Total		15000000	12393632	82.6242	12393632	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ishank Joshi (DIN: 05289924), who retires by rotation and being eligible, offers himself for re-appointment.				
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							
	Postal Ballot (if applicable)							
	Total		10141560	10141560	100	10141560	0	100
Public-Institutions	E-Voting	304765	100	0.0328	100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		304765	100	0.0328	100	0	100
Public- Non Institutions	E-Voting	4553675	2251972	49.4539	2251972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4553675	2251972	49.4539	2251972	0	100
Total		15000000	12393632	82.6242	12393632	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W / W100149) as the Statutory Auditors 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							
	Postal Ballot (if applicable)							
	Total		10141560	10141560	100	10141560	0	100
Public-Institutions	E-Voting	304765	100	0.0328	100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		304765	100	0.0328	100	0	100
Public- Non Institutions	E-Voting	4553675	2251972	49.4539	2251972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4553675	2251972	49.4539	2251972	0	100
Total		15000000	12393632	82.6242	12393632	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Vishal N. Manseta, Practicing Company Secretary (Peer Review No. 1584/2021 and Certificate of Practice No. 8981), as Secretarial Auditor for a period of five (5) consecutive years and to fix the remuneration thereof.				
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							
	Postal Ballot (if applicable)							
	Total		10141560	10141560	100	10141560	0	100
Public- Institutions	E-Voting	304765	100	0.0328	100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		304765	100	0.0328	100	0	100
Public- Non Institutions	E-Voting	4553675	2251972	49.4539	2251972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4553675	2251972	49.4539	2251972	0	100
Total		15000000	12393632	82.6242	12393632	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

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
Lucent Industries Limited
208, White Lotus Plaza, 1 Avantika Nagar,
Scheme No. 51, Sangam Nagar,
Army Head Quarter, Indore,
Madhya Pradesh - 452006

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 15th Annual General Meeting ("AGM") of the Members of Lucent Industries Limited ('the Company') held on Monday, September 29, 2025 at 03.00 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 resolution as mentioned under item numbers 1 to 4 as set out in the notice of 15th AGM dated August 12, 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, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), convening the 15th AGM of its Members through VC/OAVM on Monday, September 29, 2025 at 03.00 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 AGM.
 - 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 **Thursday, September 04, 2025**, regarding the compliance with the said circular in relation to AGM of the Company.
 - 2.3 The Company on Sunday, September 07, 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, September 05, 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 Marathi Newspaper (Vernacular language) "**Choutha Sansar**" on **Monday, September 08, 2025**.
 - 2.5 The remote e-voting period commenced on **Friday, September 26, 2025**, at 9:00 a.m. (IST) onwards and ended on **Sunday, September 28, 2025**, at 5:00 p.m. (IST).
 - 2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Sunday, September 28, 2025**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
 - 2.7 The e-voting module was disabled by NSDL on **Sunday, September 28, 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 AGM, 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 AGM i.e., **Monday, September 22, 2025**.
 - 2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.
 - 2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.
3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.

(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
11	12393632	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ishank Joshi (DIN: 05289924), who retires by rotation and being eligible, offers himself for re-appointment.

(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
11	12393632	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: Ordinary Resolution

Appointment of M/s N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W / W100149) as the Statutory Auditors 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
11	12393632	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS

Resolution No. 4: Ordinary Resolution

To appoint M/s. Vishal N. Manseta, Practicing Company Secretary (Peer Review No. 1584/2021 and Certificate of Practice No. 8981), as Secretarial Auditor for a period of five (5) consecutive years and to fix the remuneration thereof.

(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
11	12393632	100%

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

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

0	0	0%
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(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result:

For Resolution Nos. 1, 2, 3 and 4 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against it.

Accordingly, the Resolutions as contained in the Notice of 15th Annual General Meeting dated **August 12, 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 AGM.

For Manish Ghia & Associates
Company Secretaries

Place: Mumbai
Date: September 30, 2025
UDIN: F006715G001395300

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
Lucent Industries Limited

Place: Mumbai
Date: September 30, 2025