

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

29th September, 2025

To,

BSE Limited

The General Manager

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400001.

Scrip Code: 539682

Subject: Summary of the proceedings of the 15th Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

With reference to the subject matter, we wish to inform you that the **15th Annual General Meeting ('AGM')** of the Members of **Lucent Industries Limited** ("the Company") was held on **Monday, 29th September, 2025 at 3.00 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice dated 12th August, 2025 were transacted.

The e-voting facility on the NSDL platform had remained open for 30 minutes after the conclusion of the meeting to enable those Members who had not yet voted to cast their votes.

In this regard, please find enclosed the following:

Summary of proceedings of the AGM pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure – I.**

The information/documents related to the AGM is available on the company's website, www.lucentindustries.in.

We request you to please take the same on record.

Yours faithfully,

For Lucent Industries Limited

Tejas Rathod

Whole Time Director & CFO

DIN: 07111110

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ANNEXURE – I

SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF LUCENT INDUSTRIES LIMITED (“THE COMPANY”)

The 15th Annual General Meeting (‘AGM’) of the Company was held on **Monday, 29th September, 2025 at 3.00 PM (IST)** through Video Conferencing (‘VC’) / Other Audio Video Means (‘OAVM’) facility in compliance with the applicable provisions of the Companies Act, 2013 (the “Act”), the rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), as well as the Secretarial Standards prescribed by the Institute of Company Secretaries of India (SS-2).

In Attendance:

Sr. No	Name	Designation	Location
1.	Mr. Kunal Kothari	Whole Time Director & Chief Operating Officer, Chairman	Mumbai
2.	Mr. Ishank Joshi	Managing Director & Chief Executive Officer	Delhi
3.	Mr. Tejas Rathod	Whole Time Director & Chief Financial Officer	Mumbai
4.	Mr. Pankaj Jain	Independent Director	Mumbai
5.	Mr. Amit Kumar Mundra	Independent Director	Mumbai
6.	Ms. Kanchan Vohra	Independent Director	Noida

The Joint Statutory Auditors, M/s. Goenka Mehta & Associates and M/s. N. A. Shah Associates LLP attended the meeting from Ahmedabad and Mumbai, respectively.

Ms. Rupal Patel, Secretarial Auditor and CS Sandhya Malhotra, Scrutinizer for the meeting, attended the proceedings through video conferencing.

Ms. Manali Gohil, Company Secretary introduced all the Directors, Key Managerial Personnel, Auditors and representatives present at the meeting through VC/OAVM. Upon ascertaining the presence of the requisite quorum, the Company Secretary called the meeting to order.

Mr. Kunal Kothari, Whole Time Director & Chief Operating Officer, chaired the meeting and welcomed the shareholders, Board members, auditors, and participants to the 15th Annual General Meeting of the Company and extended his best wishes on the occasion of Navratri. He highlighted the strategic acquisition of Mobavenue, strengthening the Company’s position as an AI-first, technology-driven organization, and presented an overview of the Company’s improved financial performance for FY 2024–25.

Mr. Kunal Kothari requested Mr. Ishank Joshi to take over the proceedings and present a brief on the Company’s achievements and future plans.

Mr. Ishank Joshi, addressing the shareholders, extended warm greetings for the festive season and highlighted the Company’s strategic transformation and integration journey in 2025, driven by AI, machine learning, and data intelligence. He outlined key initiatives, including the acquisition of Mobavenue, global expansion, strengthening of the product portfolio with AI-powered platforms like OrbitX, and the ongoing process of changing the Company’s name to

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Mobavenue AI Tech Limited. Mr. Joshi emphasized the Company's commitment to building a technology-first, innovation-led, and profitable organization, creating sustainable value for shareholders, customers, and partners, and expressed gratitude to all stakeholders for their continued support.

Thereafter, Ms. Manali Gohil took over the proceedings and informed the shareholders that, as the AGM was held through VC/OAVM, the facility for appointment of proxies was not applicable, and consequently, the proxy register was not available for inspection.

The Corporate office of the Company situated at Unit 111 B Wing Western Edge II, Magathane, Borivali East, Mumbai, Borivlai East, Maharashtra, India, 400066, was deemed to be the venue for this AGM and proceedings of the AGM were made and recorded from the registered office.

The Company provided remote e-voting facility, provided by NSDL, for all proposed resolutions at the AGM, with a cut-off date of Monday, 22nd September, 2025. The remote e-voting period commenced on Friday, 26th September, 2025 at 9.00 AM and ended on Sunday, 28th September, 2025 at 5.00 PM. Members who had not cast their votes electronically were encouraged to do so during the AGM.

The members were informed that pursuant to the provisions of the Companies Act, 2013 read with SS-2, the documents which were required to keep open for an inspection were made available for inspection by the Members without any fee in electronic mode.

The Company has appointed CS Sandhya Malhotra (Membership No.: FCS 6715) (C.P. No. 9928), Partner at M/s. Manish Ghia & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

The notice of the 15th AGM along with Annual Report, including the Audited Financial Statements for the financial year ended 31st March, 2025, the Board's Report, Auditors' Report and relevant Notes to Financial Statements, had been circulated to the members and were considered as read.

Further, there were no qualifications, observations, or adverse remarks on the financial statements and on matters which have any material bearing on the functioning of the Company. Hence, the said report was not required to be read at the Meeting.

The Secretarial Auditor, M/s. Rupal Patel, Company Secretary, had submitted their Secretarial Audit Report for the financial year 2024-25. The Board of Directors had provided its comments and explanations on the qualifications, reservations, or adverse remarks as reported by the Secretarial Auditor. Since the same have already been incorporated in the Annual Report and made available to all members, they were not required to be read out at the Meeting.

Thereafter, the following resolutions as set out in the Notice convening the AGM were taken up for consideration:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS(ES):		
1.	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.	Ordinary
2.	To appoint a Director in place of Mr. Ishank Joshi (DIN: 05289924), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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3.	Appointment of M/s N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W / W100149) as the Statutory Auditors of the Company.	Ordinary
SPECIAL BUSINESS:		
4.	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.	Ordinary

The Company Secretary & Compliance Officer then invited queries and comments from the Members who had registered to speak or ask questions at the AGM. However, no shareholders had registered, no questions or comments were raised, and the meeting proceeded without any intervention.

Thereafter, the Company Secretary and Compliance Officer requested the Members who had not cast their votes through remote e-voting to participate in the e-voting process on all resolutions set out in the Notice of AGM. It was further informed that the e-voting facility on the NSDL platform would remain open for 30 minutes after the conclusion of the meeting to enable those Members who had not yet voted to cast their votes. It was further informed that the results of the voting would be declared and made available on the websites of Stock Exchange and the Company within 2 working days from the conclusion of the Meeting.

Thereafter, the Chairman thanked all the Directors, Members, Auditors, representatives of NSDL for attending and participating in the AGM through VC/OAVM.

As on the cut-off date, i.e., 22nd September 2025, the Company had a total of 923 shareholders. Out of these, 13 members attended the AGM through VC/OAVM.

The meeting concluded at **3.31 PM**.

For Lucent Industries Limited

Tejas Rathod
Whole Time Director & CFO
DIN: 07111110