

# LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

Regd. Off: Second Floor, 448-D, Scheme No.51,  
Sangam Nagar, Indore, (M.P.)-452006  
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CIN: L80302MP2010PLC023011

**Date: 25.09.2023**

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2023.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Monday the 25<sup>th</sup> September 2023 at 11:00 A.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Pareshbhai Sengal (DIN: 08444758), as director of the Company who retires by rotation.
3. Ordinary Resolution for appoint Mr. Kartik Raval (Din: 09609710) as Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at 11:00 A.M and concluded at 12:45 P.M.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

**Yours faithfully**  
**For, LUCENT INDUSTRIES LIMITED**

  
PARESHBHAI SENGAL  
Director