

# 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](mailto:cs@lucentindustries.in) Website: [www.lucentindustries.in](http://www.lucentindustries.in)

August 30, 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 Postal Ballot conducted by the Company**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited (NSDL). The e-voting period commenced on **Thursday, July 31, 2025 at 9.00 am** and Concluded on **Friday, August 29, 2025 at 5.00 pm**.

Based on the Scrutinizer's Report submitted by CS Mannish L. Ghia (Membership No. FCS 6252), Partner, M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, who was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner, we wish to inform you that the Resolutions (Ordinary and Special) as set out in the Notice of Postal Ballot, has been duly approved by the Members of the Company with requisite majority. Accordingly, the said resolutions have been deemed to have been passed on **Friday, August 29, 2025** being the last date specified for the remote e-voting process.

The Voting Results along with the Scrutinizer's Report are also available on the Company's website [www.lucentindustries.in](http://www.lucentindustries.in).

We request you to kindly take the same on records.

Yours faithfully,

**For Lucent Industries Limited**

**Ishank Joshi**  
**Managing Director & Chief Executive Officer**  
**DIN: 05289924**

**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS Mannish L. Ghia
Firms Name	Manish Ghia & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	02-07-2025
Date of Issuance of Report to the company	30-08-2025

Voting results	
Record date	25-07-2025
Total number of shareholders on record date	975
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Mobavenue Media Private Limited - Sales and purchase				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	2259153	15.061	2259153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6761041
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Mobavenue Media Private Limited Intercorporate Loans and advances				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	2259153	15.061	2259153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6761041
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Material Related Party Transaction(s) with PDavenue Marketing Private Limited- Sales & Purchase:				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	2259153	15.061	2259153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6761041
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with PDavenue Marketing Private Limited- Intercorporate Loans and advances				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	2259153	15.061	2259153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6761041
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Mobavenue Global Holdings Limited Sales and purchase				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	2259153	15.061	2259153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6761041
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Mobavenue Global Holdings Limited Intercorporate Loans and advances				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	2259153	15.061	2259153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6761041
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the acquisition of 100 percent equity shares of Mobavenue Media Private Limited, from Kunal Kothari, Tejas Rathod, Prachi being a Material Related Party				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	2259153	15.061	2259153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6761041
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.				
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	6761041	66.6667	6761041	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	6761041	66.6667	6761041	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	9020194	60.1346	9020194	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of security on the assets of the company as per provisions of section 180(1)(a) of the Companies Act, 2013 up to Rs. 250 crores				
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	6761041	66.6667	6761041	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	6761041	66.6667	6761041	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	9020194	60.1346	9020194	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.				
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	6761041	66.6667	6761041	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	6761041	66.6667	6761041	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	9020194	60.1346	9020194	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution is passed

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the change of name of the Company and consequent alteration in the Memorandum of Association and Articles 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	6761041	66.6667	6761041	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10141560	6761041	66.6667	6761041	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4858440	2259153	46.4996	2259153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4858440	2259153	46.4996	2259153	0	100	0
Total		15000000	9020194	60.1346	9020194	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	
Public Insitutions	
Public - Non Insitutions	



## SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

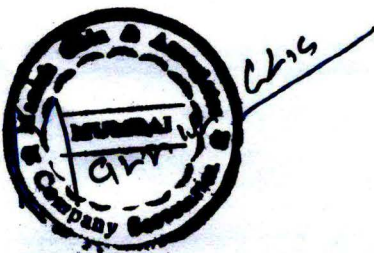
To,  
The Chairperson  
Lucent Industries Limited  
208, White Lotus Plaza, 1 Avantika Nagar,  
Scheme No 51, Sangam Nagar,  
Army Head Quarter, Indore,  
Madhya Pradesh - 452006

Dear Madam,

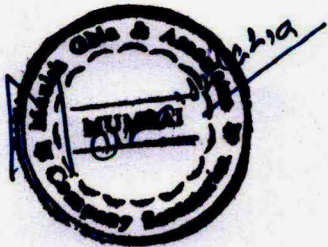
### Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (Remote e-voting)

I, CS Mannish L. Ghia, 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 Postal Ballot ("remote e-voting") pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 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 in the Postal Ballot Notice dated July 02, 2025 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, Circular No. 20/2021 dated 08<sup>th</sup> December, 2021, Circular No. 03/2022 dated 05<sup>th</sup> May, 2022, Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and the latest one being Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting 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 resolution stated in the Notice.
  - 1.2 The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL'), for conducting Postal Ballot process through remote e-voting.
  - 1.3 The Company on Wednesday, July 30, 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, July 25, 2025.



- 1.4 As per the applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "The Free Press Journal" (English Language) and in the vernacular Newspaper "Choutha Sansar" (Hindi language) on Thursday, July 31, 2025.
  - 1.5 The remote e-voting period commenced on Thursday, July 31, 2025 at 9:00 a.m. (IST) onwards and ended on Friday, August 29, 2025 at 5:00 p.m. (IST).
  - 1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on Friday, August 29, 2025, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
  - 1.7 The e-voting module was disabled by NSDL on Friday, August 29, 2025 after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of CS Bhavya Gala and CS Niraj Shah who are not in the employment with the Company; thereafter the data of remote 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 i.e., Friday, July 25, 2025.
  - 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting is as follows:



**SPECIAL BUSINESS**

**Resolution No. 1: Ordinary Resolution**

Approval of Material Related Party Transaction(s) with Mobavenue Media Private Limited - Sales and Purchase:

(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	22,59,153	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
2	67,61,041

**Resolution No. 2: Ordinary Resolution**

Approval of Material Related Party Transaction(s) with Mobavenue Media Private Limited - Intercompany Loans & advances:

(i) Voted in favour of the resolution:

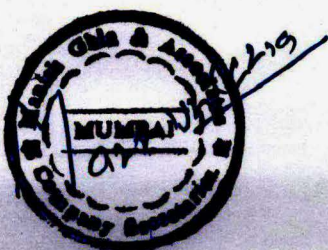
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	22,59,153	100

(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
2	67,61,041



**Resolution No. 3: Ordinary Resolution**

Approval of Material Related Party Transaction(s) with PDavenue Marketing Private Limited-  
Sales & Purchase:

(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	22,59,153	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
2	67,61,041

**Resolution No. 4: Ordinary Resolution**

Approval of Material Related Party Transaction(s) with PDavenue Marketing Private Limited -  
Intercompany Loans & Advances:

(i) Voted in favour of the resolution:

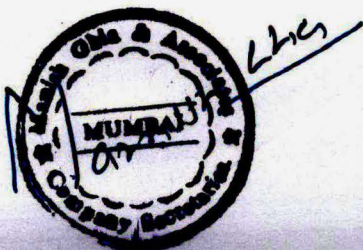
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	22,59,153	100

(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
2	67,61,041



Resolution No. 5: Ordinary Resolution

Approval of Material Related Party Transaction(s) with Mobavenue Global Holdings Limited - Sales & Purchases:

(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	22,59,153	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
2	67,61,041

Resolution No. 6: Ordinary Resolution

Approval of Material Related Party Transaction(s) with Mobavenue Global Holdings Limited - Intercompany Loans & Advances:

(i) Voted in favour of the resolution:

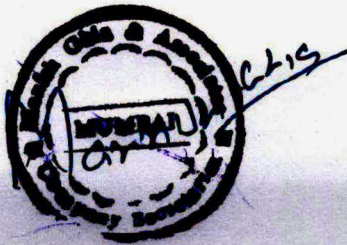
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	22,59,153	100

(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
2	67,61,041



**Resolution No. 7: Ordinary Resolution**

Approval for acquisition of 100% equity shares of Mobavenue Media Private Limited, from Kunal Kothari, Tejas Rathod, Prachi being a Material Related Party Transaction(s):

(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	22,59,153	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
2	67,61,041

**Resolution No. 8: Special Resolution**

To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013:

(i) Voted in favour of the resolution:

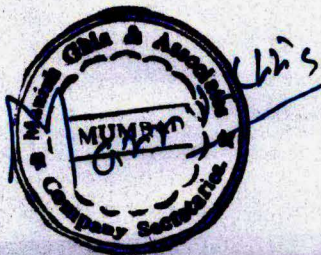
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	90,20,194	100

(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. 9: Special Resolution**

To approve creation of security on the assets of the company as per provisions of Section 180(1)(a) of the Companies Act, 2013 up to Rs. 250 crores:

(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	90,20,194	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. 10: Special Resolution**

To approve the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

(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	90,20,194	100

(ii) Voted against the resolution:

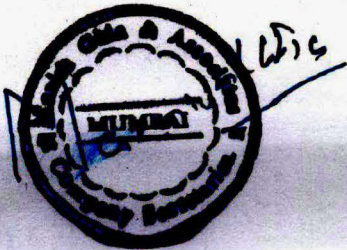
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

**Resolution No. 11: Special Resolution**

Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles 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
11	90,20,194	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

**Result:**

- a. For Resolution Nos. 1 to 7 (Ordinary Resolutions): We report that the number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 8 to 11 (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 Postal Ballot dated July 02, 2025 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting by Postal Ballot.

Place: Mumbai  
Date: August 30, 2025  
UDIN: F006252G001119100



For Manish Ghia & Associates  
Company Secretaries

*Mannish L. Ghia*

CS Mannish L. Ghia  
Partner  
M. No. FCS 6252, C. P. No. 3531  
Peer Review No.: - PR 6759/2025  
(FRN/Unique ID: P2006MH007100)

Countersigned by

Tejas Rathod  
Whole Time Director & Chief Financial Officer  
DIN: 07111110  
Lucent Industries Limited

Place: Mumbai  
Date: August 30, 2025