

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L80302MP2010PLC023011

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

E-mail: sylphedu@gmail.com URL: www.sylphedu.life

Date: 30.09.2024

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

Dear Sir/Madam,

Sub: Proceedings of 14th Annual General Meeting of the Company held on 30th September 2024.

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 30th September 2024 at 04:00 P.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 2024 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.

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

The AGM commenced at 04:00 P.M and concluded at 04:30 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