

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,
Army Head Quarter Indore, Madhya Pradesh- 452006.

E-mail: sylphedu@gmail.com Website: www.lucentindustries.in

14th February, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 539682

Sub: Outcome of Meeting of Board of Directors Held on February 14, 2025

**Ref: Disclosure under Regulation 30 & 33 of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. **Friday, February 14, 2025**, where Board has considered and approved the following: -

1. Unaudited Financial Results for the Third quarter and nine months ended December 31, 2024 along with Auditor's Limited Review Report. Copy the signed results are attached herewith.

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2. Alteration in Memorandum of Association, in order to align the objects of the Company with the business dynamics, more particularly described in the annexure attached as **Annexure A**.

3. Based on the recommendation of the Audit Committee, Appointment of M/s N. A. Shah Associates LLP (Firm Registration Number - 116560W / W100149), as the joint Statutory Auditor of the Company with existing Statutory Auditor of the Company i.e M/s. Goenka Mehta & Associates, (FRN: 129445W) to hold office till the date of next general meeting of the pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013.

Details with respect to appointment of Joint Auditor of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as an **Annexure - B**.

4. Reviewed the other business of the company.

Kindly take the same on record.

The Board Meeting commenced at 06.00 P.M. and concluded at 10.30 P.M.

Thanking you,

Yours faithfully,

For, Lucent Industries Limited



Tejas Rathod
Director
DIN: 07111110

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ANNEXURE-A

ALTEREATION OF MEMORANDUM OF ASSOCIATION BY REPLACING CLAUSE A AND CLAUSE B THE OBJECT AND OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY BY BELOW MENTIONED DETAILS:

CLAUSE A: THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on the business of as advertising and media agents consultants and to produce and procure advertising and other publicity and promotion materials in furtherance of the main objects of the Company.
2. To carry on the business of Digital Media, Marketing and Advertising Agency.
3. To carry on the business of delivery of Mobile information Solutions to Mobile Phone Subscribers across different mobile phone operators.
4. To sell advertising space which would be delivered to mobile phones/web other connected devices.
5. To create/ source content which would be show cast on the mobile phone and other connected devices.
6. To create solutions which would add value to the user experience on mobile phone and other connected devices.

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7. To carry on the business of offering customized computer applications, programming services, data services, internet technology, technical advice, maintenance and support services and generally to act as consultants and advisers in the provision of business solutions involving information technology, including but not limited to computer software, data networks and systems and related services, and to carry on the business of designing, developing and dealing in computer and peripheral equipment and software and to provide technical and advisory services for users and potential users including providing the service of integration of networks and systems.
8. To carry on of any kind of Advertising services through Mouth Print & Papers, Audio-Video or Visual Representation or any other form of Electronic Media.
9. To carry on the business of advertising contractors and to act as advertisers, advertising agents, press agents, newspaper cutting agents, bill posters, commission agents, promoters or organizers or agents for all kinds of advertising or publicity schemes or methods, publicity advertisers consultants and to require and dispose of advertising time, space, opportunities in any media and to undertake and provide advertising and promotional campaign of every nature and to acquire and provide promotional requisites of every kind and description and for the purpose aforesaid and to undertake and carry on the business of designers, commercial artists, engravers, lithographers, typesetters, stereo typers, newspaper reporters, printers, publishers of any magazine, periodicals, stationers, electro typers, photographic, printers, photo-gravure, photographers, cromo-lithographers, offset printers, draftsman, type founders and manufacturers of all kinds of advertising novelties and to act as consultants any carry on all other business to advertising and publicity through all kinds of media including films, radio, television, sign boards and wall posters, etc.

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10. To carry on the business of development and upgradation of software, engineering works; electronic data processing, designing, developing, planning, assembling, integration and installation of computer network system, data networks and systems of every description and for whatever purpose and to provide system consultancy and integration services, solutions, assistance, help, maintenance relating to software, mobile advertising, digital transformation, mobile app and game publishing, mobile and game monetization.
11. To provide consultancy, advisory, execution and marketing services related to brand building of products and services through Mobile medium.
12. To provide mobile content, services, applications, solutions, technology, or technology platforms, to consumers, mobile network operators, media companies, brands or to any other parties.
13. To promote, develop, build, construct, create, operate, manage, run, supervise, maintain, produce, market, direct, edit, distribute, exhibit, record, trade, give on hire, and otherwise deal in all types of mobile products, services, contents, technologies, solutions and applications.
14. To develop, buy, sell, market, trade, import, export, manufacture, put-up, install and consultancy in the field of outsourcing, technology support, mobile technology, applications, solutions, applications, contents or services or otherwise deal in information technology and IT enabled services, cyber technology, electronic commerce, mobile commerce, electronic mail, internet, intranet, ISP, computers, computer hardware, computer software, TV software, system designing, web designing, web hosting, portals, web sites, search engines, devised driver

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development, domain name registration, data processing, remote data processing, data transfer, call centres, cyber point, cyber cafe, IT education and training, placement services, selection and management consultant for IT, electronic communication equipment's, electronic data processing equipment's, data storage media/equipment's, their peripherals and allied products, components and consumables.

OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN

OBJECTS: CLAUSE B:

1. To acquire, hold, sell, buy or otherwise deal in any share units, stocks debentures, debenture stock, bonds, mortgages obligations and other securities by original subscription, tender purchase, change, gift or otherwise and to underwrite, sub underwrite or guarantee the subscription thereof to purchase and sell units.
2. To employ and remunerate Indian and Foreign Experts or to investigate, plan, design and supervise the jobs taken up by the Company.
3. To promote, organize or deal with Unit Trust, and to hold, dispose off and deal with their securities whether of fixed or variable return.
4. To acquire, hold, sell, buy or otherwise deal in any share units, stocks debentures, debenture stock, bonds, mortgages obligations and other securities by original subscription, tender purchase, change, gift or otherwise and to underwrite, sub underwrite or guarantee the subscription thereof to purchase and sell units.
5. To employ and remunerate Indian and Foreign Experts or to investigate, plan, design and supervise the jobs taken up by the Company.

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6. To promote, organize or deal with Unit Trust, and to hold, dispose off and deal with their securities whether of fixed or variable return.
7. To act as an advisor to the issue in the case of new issue of shares.
8. To take into consideration and to approve and confirm all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangements, agreements or contracts with the promoters and to reimburse them for all costs and expenses that may be incurred by them in connection with the formation or promotion of the Company.
9. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bill of lading, warrants and other negotiable or transferable instruments.
10. To receive grants, loans, advances or other moneys or deposits from the state or Central Government, Banks, Companies, financial Institutions, trusts, firms or individuals with or without allowance of interest thereon.
11. To communicate with chamber of Commerce and other mercantile and public bodies throughout the world and concerns and promote measures for the protection of the trade, industry or persons engaged therein.
12. To subscribe to become a member of and co-operate with any other association whether incorporated or not whose objects are altogether or in part similar to those objects of the Company and to procure from and communicate to any such associations such information as may be likely to further the objects of the Company

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13. To lease, let out on hire, mortgage, pledge, hypothecation, sell or otherwise dispose off the whole or any part of the undertakings of the Company or any land, business property, right or assets of the Company including all and every description, apparatus or appliances or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and according to the procedure of the Company Law and in particular, for shares Debentures or securities of any other body Corporate having objects altogether or in part similar to those of the Company.
14. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, cooperation joint venture or reciprocal concession or for limiting competition with any person, firm or corporate whether in India or outside carrying on or engaged in or about to carry on or engage in similar business or transaction which the Company is authorized to carry on and further to enter into any such arrangement or contract with any person, association or body corporate whether in India or outside India for such other purpose that may seem calculated, beneficial and conductive to the objects of the Company.
15. To establish agencies in India and elsewhere and to regulate the same.
16. To subscribe in or donate to or guarantee money for any national philanthropic, charitable, benevolent, public, general or useful object fund or organization, association, institutions or for any Companies Act, 2013
17. To make arrangements with persons engaged in any trade, business or profession for the concession to_ the Company' member, ticket holders and their friends of any special rights, privileges and in particulars in regard to the supply of the goods.

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18. To undertake and execute any trusts either gratuitously or otherwise.
19. To obtain any order or act of Legislature or parliament for enabling the Company to obtain all powers and authorities necessary or expedient to carry out or extend any other purpose which may seem expedient and to oppose any proceedings on application which may seem calculating directly or indirectly to prejudice the Company's interest.
20. To create any Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any special or other Fund whether for depreciation or for repairs improvising, extending or maintaining any of the property or other assets of the Company or for redemption of debentures or transferable preference Shares or for any purpose whatsoever conducive to the interest of the Company.
21. To amalgamate funds and to invest or otherwise employ money belonging to the Company upon any shares, securities or other investments whatsoever and upon such terms as may be thought proper and from time to time to very such investments in such manner as the Company may think fit.
22. To invest and deal with the moneys of the Company in any investments, moveable manner as may from time to time seem expedient and be determined.
23. To borrow or raise money or to receive money on deposits at interest or otherwise in such manner as the Company may think fit and in particulars, by the issue of debenture stock convertible into shares of the Company or money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and

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to give the lender the power of sale and other powers as may seem expedient and to purchase, redeem or to payoff and to the Company will not transact any business which will fall within the purview of the Banking Regulation Act, 1949 subject to the provisions of Section SSA of Companies Act, 1956 and directives of Reserve Bank of India.

24. To dedicate, present or otherwise dispose of either voluntarily or for value any property of the Company deemed to be of national, public body, museum, corporation or authority or any trustee for or on behalf of any of the same or for the public.
25. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the Company may from time to time think fit any money received by way of premium on shares or debentures issued at the premium by the Company and any moneys arising from the sale by the Company of the Forfeited shares.
26. To pay all the cost, charges or expenses of an incidental to promotion, registration and establishment of the Company and the issue of the Capital
27. To do the above things and all such other things as are incidental to or as may be thought conducive to the attainment of the above objects or any of them in India or any other parts of the world and as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others.
28. To take part in the formation, management or supervision or control of the business or operation of any Company having similar objects or undertaking and to appoint and remunerate any Directors, administrators, Managers or agents subject to the provisions of the Companies Act.

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ANNEXURE-B

Details with respect to appointment of joint statutory Auditor of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of M/s N. A. Shah Associates LLP (Firm Registration Number - 116560W / W100149) as a Joint Statutory Auditor pursuant to provision of Section 139 the Companies Act, 2013.
2.	Date and Terms of Appointment	February 14, 2025. Appointment of M/s N. A. Shah Associates LLP (Firm Registration Number - 116560W / W100149) as a joint auditor to hold office till the date of next general meeting.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	M/s N. A. Shah Associates LLP (Firm Registration Number - 116560W / W100149)
	Office Address	B- 21-25, Paragon Centre, Pandurang Budhkar Marg, Worli, Mumbai 400013
	Email ID	info@nashah.com
	About Auditor	Provides Assurance, Taxation Consultancy and Financial Advisory Services catering to a diverse set of organizations across India. The Partners are supported by a professional team of over huge Staff comprising

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		qualified Chartered Accountants, experienced associates, trainees and support personnel. Over the past four decades, the firm has carried out a variety of audit, investigation and consultancy assignments involving the Banking and Financial services sector.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.

M/S.GOENKA MEHTA AND ASSOCIATES

CHARTERED ACCOUNTANTS

216, AUTO POINT COMPLEX, NEAR LODHAWAD POLICE CHOWKI, SVP ROAD, RAJKOT- 360 002.

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Lucent Industries Limited Pursuant to the Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Lucent Industries Limited

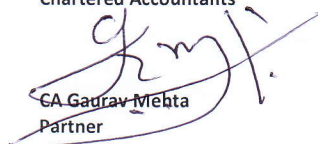
We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Lucent Industries Limited** ("the Company"), for the Quarter ended on December 31, 2024 and year to date result for the period from 01 April, 2024 to 31 December, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

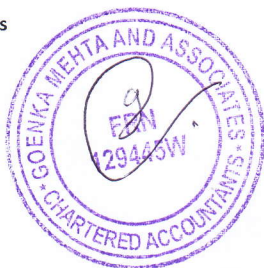
The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, M/s. Goenka Mehta & Associates
Chartered Accountants


CA Gaurav Mehta
Partner



M. No. 130401
FRNo: 129445W

Place: Rajkot
Date: 14.02.2025
UDIN: 25130401BMMIBB6287

Lucent Industries Ltd

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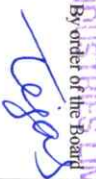
Statement of Unaudited Financial Results for the Quarter ended and Nine Months ended December 31, 2024

Sl No.	Particulars (Refer Notes Below)	(Rs. In lacs)					Year Ended 31 Mar 2024
		Quarter Ended 31 Dec'2024	Quarter Ended 30 Sep'2024	Quarter Ended 31 Dec'2023	Nine Months Ended 31 Dec'2024	Nine Months Ended 31 Dec'2023	
1	Income						
(a)	Revenue from Operations	-	-	-	-	-	-
(b)	Other Income	-	-	-	-	-	-
	Total Income from Operations (Net)	-	-	-	-	-	-
2	Expenses						
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Purchase of stock in trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	0.60	0.60	0.56	1.77	1.67	2.22
(e)	Finance Costs	-	-	-	-	-	-
(f)	Depreciation and Amortization Expense	1.80	12.73	0.42	20.51	10.19	10.20
(g)	Other expenses	2.40	13.33	0.97	22.28	11.85	12.42
	Total Expenses	2.40	13.33	0.97	22.28	11.85	12.42
3	Profit / (Loss) from operations before exceptional items and Tax (1-2)	(2.40)	(13.33)	(0.97)	(22.28)	(11.85)	(12.42)
4	Exceptional Items						
5	Profit / (Loss) before Tax (3 ± 4)	(2.40)	(13.33)	(0.97)	(22.28)	(11.85)	(12.42)
6	Tax Expense	-	-	-	-	-	-
7	Profit / (Loss) after tax (5 - 6)	(2.40)	(13.33)	(0.97)	(22.28)	(11.85)	(12.42)
8	Other comprehensive income (Net of Tax)						
A.	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified profit or	-	-	-	-	-	-
B.	(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
9	Total comprehensive income (7 ± 8)	(2.40)	(13.33)	(0.97)	(22.28)	(11.85)	(12.42)
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
11	Other Equity						(64.37)
12	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	(0.02)	(0.09)	(0.01)	(0.15)	(0.08)	(0.08)
	(b) Diluted	(0.02)	(0.09)	(0.01)	(0.15)	(0.08)	(0.08)

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2025. The Statutory Auditors have carried out a limited review of the above financial result.
- 2 Company has only one segment and hence no separate segment result has been given.
- 3 The figure of previous period/year have been re-grouped / re-arranged and / or recast wherever found necessary.
- 4 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

FOR LUCENT INDUSTRIES LIMITED

By order of the Board


Tejas Rathod
 Director

Place : Indore
 Date : 14th February, 2025

DIN: 071111110