

# LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

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

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

10<sup>th</sup> Janaury,2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 539682

**Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between Tuesday, December 10, 2024 from 9.00 a.m. (IST) and shall end on Thursday, January 09, 2025 at 5.00 p.m. (IST).

The resolution mentioned in the Postal Ballot Notice dated December 03, 2024 deemed to be passed on the last date specified for voting Thursday, January 09, 2025 at 5.00 p.m. (IST).

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company [www.lucentindustries.in](http://www.lucentindustries.in) under the section "Investor" and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking you

Yours faithfully

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

**For Lucent Industries Limited**

**Kunal Kothari**  
Director  
DIN: 07111105

**Encl.: As Above**

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## Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code	539682
ISIN	INE622Q01019
Name of the company	Lucent Industries Ltd
Type of meeting	Postal Ballot ( <i>Through Remote E-Voting Only</i> )
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	January 09, 2025
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mrs. Rupal Patel, Practicing Company Secretary
Record date	December 06, 2024
Total number of shareholders on record date	283
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	Not Applicable Not Applicable
No. of resolution passed in the meeting	05 (Five)

### Agenda-wise

**Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:**

#### RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change Of Object Clause Of The Memorandum 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
Promoter and Promoter Group	E-Voting	10141560	10141560	100.0000	10141560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-	E-Voting	0	0	0.0000	0	0	0.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4858440	15	0.0003	15	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	15000000	10141575	67.6105	10141575	0	100.0000	0.0000

## RESOLUTION NO. 2

<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Adoption Of New Set Of Articles Of Association Of Company Inter-Alia Pursuant To The Companies Act, 2013				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	E-Voting	10141560	10141560	100.0000	10141560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
<b>Public-Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	4858440	15	0.0003	15	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	15000000	10141575	67.6105	10141575	0	100.0000	0.0000

## RESOLUTION NO. 3

<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Regularization of Appointment of Additional Executive (Non-Independent) Director, Mr. Kunal Hasumukh Kothari (DIN: 07111105), by appointing him as Executive (Non-Independent) Director of the Company and to Approve his Remuneration				

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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
Promoter and Promoter Group	E-Voting	10141560	10141560	100.0000	10141560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4858440	15	0.0003	15	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
<b>Total</b>		15000000	10141575	67.6105	10141575	0	100.0000	0.0000

## RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Additional Executive (Non-Independent) Director, Mr. Tejas Kiritkumar Rathod (DIN:07111110), by appointing him as Executive (Non-Independent) Director of the Company and to Approve his Remuneration				
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
Promoter and Promoter Group	E-Voting	10141560	10141560	100.0000	10141560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4858440	15	0.0003	15	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

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	<b>Postal Ballot</b>		0	0.0000	0	0	0	0
	<b>Total</b>	15000000	10141575	67.6105	10141575	0	100.0000	0.0000

## RESOLUTION NO. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Additional Executive (Non-Independent) Director, Mr. Ishank Joshi (DIN: 05289924), by appointing him as Executive (Non-Independent) Director of the Company and to Approve his Remuneration				
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
Promoter and Promoter Group	E-Voting	10141560	10141560	100.0000	10141560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4858440	15	0.0003	15	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
<b>Total</b>		15000000	10141575	67.6105	10141575	0	100.0000	0.0000

For Lucent Industries Limited

**Kunal Kothari**  
Director  
DIN: 07111105