

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: 20.09.2022

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

Dear Sir/Madam,

Sub: Proceedings of 12th Annual General Meeting of the Company held on 20th September 2022

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 Tuesday, 20th September, 2022 at 01:00 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 2022 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Director in place of Mr. Pareshbhai Sengal, having (DIN::08444758) who retires by rotation and being eligible, offers him-self for re-appointment.
3. Ordinary Resolution for Appointment Statutory Auditors and fix their remuneration.
4. Ordinary Resolution for Appointment of Ms. MANISHA MANEKLAL PATEL (DIN: 08482812) as an Independent Director of the Company.

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

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

DIRECTOR/ AUTHORIZED SIGNATORY

