November 26, 2026

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 Extra Ordinary General Meeting.

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 Extra Ordinary General meeting ('EGM') conducted by the Company on **Thursday, November 26, 2026.**

The Company had provided e-voting facility to Members through National Securities Depository Limited (NSDL). The e-voting period commenced on **Sunday, November 22, 2026 at 09:00 A.M. (IST)** and concluded on **Wednesday, November 25, 2026 at 05:00 P.M. (IST).**

Based on the Scrutinizer's Report submitted by CS Himanshu Gajra (Membership No.: FCS 11691) (C.P. No. 25306), Partner at M/s. Himanshu Gajra & Company, Practicing Company Secretary, Mumbai, who was appointed as the Scrutinizer for conducting the EGM e-voting process in a fair and transparent manner, we wish to inform you that the Resolution (Special) as set out in the Notice of EGM, has been duly approved by the Members of the Company with requisite majority.

The Voting Results along with the Scrutinizer's Report are also available on the Company's website www.mobavenue.ai.

We request you to kindly take the same on records.

Yours faithfully,

For **Mobavenue AI Tech Limited**
(Formerly known as Lucent Industries Limited)

KUNAL HASMUKH KOTHARI

Digitally signed by KUNAL HASMUKH KOTHARI
Date: 2026.11.26 20:28:27 +05'30'

Kunal Kothari
Chairman & Chief Operating Officer
DIN: 07111105

Encl.: A/a

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General information about company	
Scrip code	539682
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE622Q01027
Name of the company	Mobavenue AI Tech Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-11-2026
Start time of the meeting	03:02 PM
End time of the meeting	03:37 PM

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Scrutinizer Details	
Name of the Scrutinizer	CS Himanshu Gajra
Firms Name	Himanshu Gajra & Company
Qualification	CS
Membership Number	F11691
Date of Board Meeting in which appointed	03-11-2026
Date of Issuance of Report to the company	26-11-2026

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Voting results	
Record date	19-11-2026
Total number of shareholders on record date	4546
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	26
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of the Scheme of Merger between Mobavenue Media Private Limited ("Transferor Company") with Mobavenue AI Tech Limited ("Transferee Company") and their respective shareholders under

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	50707800	50707800	100.0000	50707800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50707800	50707800	100.0000	50707800	0	100.0000	0.0000
Public- Institutions	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26389990	22653889	85.8427	22653889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26389990	22653889	85.8427	22653889	0	100.0000	0.0000
Total		77297790	73361689	94.9079	73361689	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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HGNC
Practicing Company Secretary

FORM NO. MGT – 13
Consolidated Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
MOBAVENUE AI TECH LIMITED
CIN: L73100MH2010PLC473029
Office No. 111, B Wing, 1st Floor,
The Western Edge II Premises Co-operative Society Ltd,
Magathane, Borivali (East),
Mumbai - 400066.

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report for passing of Resolution through remote e-voting & E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the Extra-Ordinary General Meeting ('EOGM') of the Members of Mobavenue AI Tech Limited ("the Company") held on Thursday, November 26, 2026 at 03:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Himanshu Gajra, Proprietor of Himanshu Gajra & Company, Practising Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of Mobavenue AI Tech Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 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 (''SEBI Listing Regulations'') in a fair and transparent manner, for passing of the resolution as mentioned under Item No. 1 as set out in the Notice of EOGM dated November 03, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the EOGM of its Members through VC/OAVM on Thursday, November 26, 2026 at 03:00 P.M. (IST).

HIMANSHU GAJRA & Co.
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HGNC
Practicing Company Secretary

The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice.

2. As per the confirmation received from the Company:

   2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited (''NSDL''), for conducting remote e-voting facility prior and during the EOGM.

   2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company had published an advertisement in the English Newspaper "Financial Express" (English Newspaper) and in the vernacular Newspaper "Mumbai Lakshadeep" (Marathi language) on Thursday, November 05, 2026 regarding the compliance with the said circular in relation to EOGM of the Company.

   2.3 The Company on Wednesday, November 04,2026 through RTA i.e Satellite Corporate Services Pvt Ltd, completed the dispatch of the Notice through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on Wednesday, November 04, 2026.

   2.4 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 evoting facility and other mandated particulars in English Newspaper "Financial Express" (English Newspaper) and in the vernacular newspaper "Mumbai Lakshadeep" (Marathi language) on Thursday, November 05, 2026.

   2.5 The remote e-voting period commenced on Sunday, November 22, 2026 at 09.00 A.M. (IST) onwards and ended on Wednesday, November 25, 2026 at 05.00 P.M.

   2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on Wednesday, November 25, 2026 being the last date and time fixed by the Company for remote e-voting, and votes cast through e-voting during the EOGM, are considered for my scrutiny.

   2.7 The remote e-voting module was disabled by NSDL on Wednesday, November 25, 2026 at 05.00 P.M. and as required under the rules, the votes cast under the e-voting facility during remote e-voting period and e-voting during the EOGM, were

unblocked in the presence of Jigar Thakkar and Naveen Malani who are not in employment with the Company; thereafter the data of 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 for remote e-voting and voting at EOGM i.e., Thursday, November 19, 2026.

2.8 The data of remote e-voting and e-voting during the EOGM was scrutinized for verification of votes cast in favor and against the resolution.

2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the EOGM.

3. The summary of the voting through remote e-voting and e-voting during the EOGM is as follows:

Resolution No. 1 (Special Resolution)

Item No. 1: Approval of the Scheme of Merger between Mobavenue Media Private Limited ("Transferor Company") with Mobavenue AI Tech Limited ("Transferee Company") and their respective shareholders under Section 233 and other applicable provisions of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
e - voting	34	7,33,61,689	100%

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
e - voting	-	-	-

(iii) Invalid Votes:

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HGNC
Practicing Company Secretary

Mode	Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-	-

Result:

For Resolution No. 1 (Special Resolution) - We report that the votes cast in favour of the resolution are not less than three times the votes cast against it (no votes were cast against). Further, the members who voted in favour hold 7,33,61,689 equity shares, being 94.91% of the total 7,72,97,790 equity shares of the Company, which is more than the ninety per cent of the total number of shares required under Section 233(1)(b) of the Companies Act, 2013.

Accordingly, the Resolution as contained in the Notice of Extra Ordinary General Meeting dated November 03, 2026 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the EOGM.

Yours faithfully,
For Himanshu Gajra & Company
Himanshu Basantlal Gajra
Digitally signed by Himanshu Basantlal Gajra
Date: 2026.11.26 19:45:01 +05'30'
CS Himanshu Gajra
Membership No: F11691

C. P. No: 25306
Peer Review No: 6768/2025
UDIN No: F011691H002436311

Counter Signed by
For Mobavenue AI Tech Limited
MANALI K GOHIL
Digitally signed by MANALI K GOHIL
Date: 2026.11.26 19:57:05 +05'30'
Manali Gohil
Company Secretary & Compliance Officer
Membership No.: A64629

Place: Mumbai
Date: November 26, 2026