

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. Off.: A-207, Infinity Tower, Corporate Road,
Pralhad Nagar, Satellite,
Jodhpur Char Rasta, Ahmedabad,
Ahmadabad City, Gujarat, India - 380015
E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491
Website: www.franklinindustries.in

Date: 31.01.2025

To, BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181
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**Sub.: Outcome cum Proceeding of Extra Ordinary General Meeting Held on
31.01.2025**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the company held on today i.e. Friday, January 31, 2025, at 01:00 P.M. at the Registered office of the Company.

- 1. Regularization of Additional Director Mr. PEEYUSH SETHIA [DIN: 09850692] as Non-Executive Independent Director of the Company.**
- 2. Appointment Mr. Maheshkumar Jethabhai Patel(DIN 10872459) by appointing him as Chairman and Managing Director of the company.**
- 3. Appointment of Statutory Auditor to fill casual vacancy**

Result of voting (remote e-voting and Venue voting):

The Voting results will be notified separately to BSE Limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies, website, Website of the BSE Limited and CDSL.

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The Chairman thanked the members for their participation in the meeting and the Extra Ordinary General Meeting was concluded at 02:15 PM.

Kindly take the above on your records.

Thanking you

For, Franklin Industries Limited

Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459