

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY, MAKARBA, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 23.08.2024

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 Annual General Meeting Held on 23.08.2024

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. Proceedings of 41st Annual General Meeting of the company as under:

A. Date, time and venue of the Annual General Meeting (Meeting):

The 42nd Annual General Meeting of the Company held on today i.e. on Friday, August 23, 2024 at 01:00 PM the registered office situated at 301, Signature 01, Nr. Jaguar Showroom, S.G. Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat, India, 380051.

B. Proceedings in brief:

1. Shri. Sachin Verma, Chairman & Managing Director chaired the Meeting.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Chairman addressed the members.
4. The remote e-voting system of CDSL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-voting commenced at 9:00 a.m. (IST) on Tuesday 20th August, 2024 and concluded at 5:00 p.m. (IST) on Thursday, 22nd August, 2024.
5. M/s Dharti Patel & Associates, Company Secretary, was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).
6. The following items of business as set out in the Notice convening the 42nd Annual General Meeting were commended for members, consideration and approval:

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Ordinary Business

1. Received, considered and adopted the Audited Financial Statement of the Company for the financial year ended on 31st March, 2024, together with the report of board of Directors and Auditor's thereon
2. To appoint a Mr. Sachin Verma (DIN: 10328898), who retires by rotation, and being eligible offers him for re- appointment.
3. To appoint Statutory Auditors to hold the office from the conclusion of this Annual General Meeting till the conclusion of 47th Annual General Meeting and to fix their remuneration.

Special Business

4. Appointment Mr. SACHIN VERMA [DIN: 10328898] by appointing him as Chairman and Managing Director of the company
5. Regularization of the appointment Mr. Ajit Dashrathji Thakor (DIN: 10218830) as a Non-Executive Independent Director of the company:.
6. Regularization of the appointment Ms. Apra Sharma (DIN: 10149103) as a Non-Executive Independent Director of the company:
7. Regularization of the appointment Mr. Ashishkumar Jayantilal Kapadiya (DIN: 10212557) as a Non - Executive Non-Independent Director of the company
8. Increase In Authorised Share Capital of The Company
9. Issue of Bonus Shares

C. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.

The facility to vote at the meeting, on all items of business set out in the Notice, through Polling Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

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D. 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.

The Chairman thanked the members for their participation in the meeting and the Annual General Meeting was concluded at 2:00 PM

Kindly take the above on your records.

Thanking you

For, Franklin Industries Limited

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Sachin Verma
Managing Director
(DIN: 10328898)