

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. Off.: A-207, Infinity Tower, Corporate Road,
Prahalaad 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: 01/02/2025

To, The BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 540190	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 Scrip Code - 23181
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Sub: Submission of Scrutinizer's Report of Extra Ordinary General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Extra Ordinary General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the EoGM.

Please take the same on record.

Yours faithfully,

For, Franklin Industries Limited

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MAR J PATEL MAHESHKUMAR J PATEL
Date: 2025.02.01
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Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s Franklin Industries Limited,
Held on Friday 31st January,2025 at 01:00 PM at the Registered Office of the
Company.**

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EOGM in a fair and transparent manner at the Extra Ordinary General Meeting (EOGM) of M/s Franklin Industries Limited ("the Company"), held on Friday 31st January,2025 at 01:00 PM at the Registered Office of the Company situated at A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EOGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated January 01, 2025. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EOGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of EOGM.

I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on 28th January, 2025 up to 5.00 p.m. on 30th January,2025.



2. The voting rights were reckoned as on 24th January, 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on January 31, 2025 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Special Business

Resolution No. 1: - (Ordinary Resolution)

(i) Regularization of Additional Director Mr. PEEYUSH SETHIA [DIN: 09850692] as Non-Executive Independent Director of the Company

(ii) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	155	1140930	98.43%
Venue Voting	29	417205	100.00%
Total	184	15,58,135	98.85%

(iii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	18140	1.57%
Venue Voting	0	0	0.00%
Total	9	18140	1.15%



(iv) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the EOGM dated 1st January, 2025 has been passed with requisite majority.

Resolution No. 2: - (Special Resolution)

Sub- Appointment Mr. Mahesh Kumar Jethabhai Patel (DIN 10872459) by appointing him as Chairman and Managing Director of the company:

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	159	1157027	99.77%
Venue Voting	29	417205	100.00%
Total	188	1574232	99.83%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	2639	0.23%
Venue Voting	0	0	0.00%
Total	5	2639	0.17%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the EOGM dated 1st January, 2025 has been passed with requisite majority.

Resolution No. 3: - (Ordinary Resolution)

Sub- Appointment of Statutory Auditor to fill casual vacancy:

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	160	1156454	99.72%
Venue Voting	29	417205	100.00%
Total	189	1573659	99.80%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	3212	0.28%
Venue Voting	0	0	0.00%
Total	4	3212	0.20%



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Company Secretaries

01, Suvas Bunglows,

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Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the EOGM dated 1st January, 2025 has been passed with requisite majority

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1, 2 and 3 as set out in the Notice of the EOGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 01/02/2025

Place: Ahmedabad

**For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**

DHARTI
NARANBHAI
PATEL

Digitally signed by
DHARTI NARANBHAI
PATEL
Date: 2025.02.01
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DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801F003848677

PEER REVIEW CERTIFICATE NO: 4617/2023



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

**Counter Signed By
On And Behalf of
M/s. Franklin Industries Limited**

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MAHESHKUMAR JETHABHAI PATEL
Managing Director
DIN : 10872459