



Finance Limited

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FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Date: 24th August, 2022

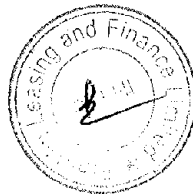
Subject: Outcome of the 3rd /2022-23 Board Meeting held on 24th August, 2022

BSE Scrip Code: 539839;

Dear Sir/Madam,

We wish to inform you that the 3rd /2022-23 meeting of the Board of Directors of **Franklin Leasing & Finance Limited** was held on Wednesday, 24th August, 2022 at the Registered Office of the Company situated at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura North Delhi 110034. The Board has taken inter-alia the following decisions: -

1. Approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2021-22.
2. Decided to convey the 30th Annual General Meeting on Saturday, September 24, 2022 at 1.30 P.M. at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura North Delhi 110034.
3. Approved draft Notice of AGM, Director Report and related matter thereof.
4. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and share transfer books of the Company will remain closed from 18th September, 2022 to 24th September, 2022 (both days inclusive) for the purpose of AGM.
5. The Board has taken on status of Statutory Registers maintained under Companies Act, 2013.
6. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 30th Annual General Meeting and in this regard: -
 - a. Fixed 17th September, 2022 as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
 - b. Fixed the dates for commencement and closure of e-Voting period as follows:
 - i. Commencement date: - 10:00 A.M. on Wednesday, 21st September, 2022
 - ii. Closing date: - 5:00 P.M. on Friday, 23rd September, 2022.



7. Appointed Mr. Akhil Agarwal (80375) Practising Company Secretaries to scrutinize e-Voting process/Poll in a fair and transparent manner.

The aforesaid Board Meeting commenced at 02:30 P.M. and concluded at 3:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,
For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat
Company Secretary
Membership No. 54366

