

# FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi,  
Ahmedabad, Gujarat, India - 380058

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: [www.franklinindustries.in](http://www.franklinindustries.in)

Date: 27/11/2023

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|--|--|
| <b>To,<br/>BSE Limited<br/>P. J. Towers,<br/>Dalal Street,<br/>Mumbai-400001.<br/>Scrip Code: 540190</b> | <b>To,<br/>Calcutta Stock Exchange Limited<br/>7, Lyons Range<br/>Kolkata-700001.<br/>Scrip Code: 023181</b> |
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**Subject: Outcome of the Board Meeting held on 27/11/2023**

Dear Sir / Madam,

As per the Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Meeting of the Board of Directors of the Company held as on today i.e. 27<sup>th</sup> November, 2023 at the Registered Office of the Company and transacted the following matters:

1. Approved the re-classification of existing authorized share capital and amending Clause- V of the MoA pertaining to 'Capital Clause' of the Company, which shall be subject to the approval of Members in the ensuing Extra Ordinary General Meeting. Further, as per Regulation 30 read with Schedule III Part (A) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and further as per pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details enclosed as **Annexure-A**.
2. Recommended Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up, thereby keeping the paid up capital intact, subject to the approval of the Members in the ensuing Extra Ordinary General Meeting. Pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 details enclosed as **Annexure-B**.
3. The Board has decided to held the Extra Ordinary General Meeting of the Company as on 28<sup>th</sup> December, 2023, Thursday at 01:00 PM at the Registered Office of the Company.
4. Approve the Draft notice of Extra Ordinary General Meeting of the Company which will be held as on 28<sup>th</sup> December, 2023.
5. Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for the Extra Ordinary General Meeting of the Company.

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6. E-Voting will be commenced from 25<sup>th</sup> December, 2023 to 27<sup>th</sup> December, 2023 for the purpose of Passing the Resolution of EGM. Further, 21<sup>st</sup> December, 2023 will be decided as a cut off date for the Purpose of said E-Voting and attend the EGM.
7. The Book Closure will be remain from 22<sup>nd</sup> December, 2023 to 28<sup>th</sup> December, 2023 (Both days Inclusive) for the Purpose of the EGM.

The Board Meeting started at 05:15 PM and Conclude at 06:00 PM

Please take the same on your records.

Thanking You

**For, Franklin Industries Limited**

.....  
**Sachin Verma**  
**Managing Director**  
**(DIN: 10328898)**

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## Annexure - A

### Amendments to Memorandum of Association

To alter Capital Clause of Memorandum of Association of the Company in reference to Reclassification of authorized share capital of the Company, as given below:

Existing Clause V of the Memorandum of Association of the Company to be replaced with the following clause subject to approval of Member's in the Extra Ordinary General Meeting of the Company:

*"V. The authorized share capital of the Company is Rs. 5,00,00,000/- (Rupees Five crores only) divided into 5,00,00,000 (Five Crore only) Equity Shares of Rs. 1/- (Rupees One only) each"*

### Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for alteration of the terms or structure of any existing securities

| Sr. No.           | Particulars  | Details  |               |                                  |                          |         |                   |  |  |  |               |   |  |           |            |    |    |    |
|-------------------|--|--|---------------|----------------------------------|--------------------------|---------|-------------------|--|--|--|---------------|---|--|-----------|------------|----|----|----|
| 1.                | Forfeiture of Shares   | Not Applicable   |               |                                  |                          |         |                   |  |  |  |               |   |  |           |            |    |    |    |
| 2.                | Reissue of forfeited shares or securities or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefit to subscribe to | Not Applicable   |               |                                  |                          |         |                   |  |  |  |               |   |  |           |            |    |    |    |
| 3.                | Proposal to issue any class of securities  | Not Applicable   |               |                                  |                          |         |                   |  |  |  |               |   |  |           |            |    |    |    |
| 4.                | Alteration of capital, authorized share capital  | <table border="1"><thead><tr><th>Share Capital</th><th>Pre Altering (Existing) (in Rs.)</th><th>Post Alteration (in Rs.)</th><th>Remarks</th></tr></thead><tbody><tr><td><b>Authorised</b></td><td></td><td></td><td></td></tr><tr><td>Equity Shares</td><td>5,00,00,000 (face value of Rs. 10/- each fully paid up)</td><td>5,00,00,000 (face value of Rs. 1/- each fully paid up)</td><td>No Change</td></tr><tr><td>Preference</td><td>--</td><td>--</td><td>--</td></tr></tbody></table> | Share Capital | Pre Altering (Existing) (in Rs.) | Post Alteration (in Rs.) | Remarks | <b>Authorised</b> |  |  |  | Equity Shares | 5,00,00,000 (face value of Rs. 10/- each fully paid up) | 5,00,00,000 (face value of Rs. 1/- each fully paid up) | No Change | Preference | -- | -- | -- |
| Share Capital     | Pre Altering (Existing) (in Rs.)   | Post Alteration (in Rs.)   | Remarks       |                                  |                          |         |                   |  |  |  |               |   |  |           |            |    |    |    |
| <b>Authorised</b> |  |  |               |                                  |                          |         |                   |  |  |  |               |   |  |           |            |    |    |    |
| Equity Shares     | 5,00,00,000 (face value of Rs. 10/- each fully paid up)  | 5,00,00,000 (face value of Rs. 1/- each fully paid up)   | No Change     |                                  |                          |         |                   |  |  |  |               |   |  |           |            |    |    |    |
| Preference        | --   | --   | --            |                                  |                          |         |                   |  |  |  |               |   |  |           |            |    |    |    |

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|    |   |                          |             |             |            |
|----|---|--------------------------|-------------|-------------|------------|
|    |   | Shares                   |             |             |            |
|    |   | Total Authorised Capital | 5,00,00,000 | 5,00,00,000 | No Changes |
|    |   | <b>Equity Shares</b>     |             |             |            |
|    |   | Issued                   | 3,61,50,000 | 3,61,50,000 | No Changes |
|    |   | Subscribes               | 3,61,50,000 | 3,61,50,000 | No Changes |
|    |   | Paid Up                  | 3,61,50,000 | 3,61,50,000 | No Changes |
|    |   | Face Value               | Rs. 10/-    | Rs. 1/-     |            |
| 5. | Change in the terms regarding redemption /cancellation/retirement in whole or in part of any securities issued by the listed entity | Not Applicable           |             |             |            |

**For, Franklin Industries Limited**

.....  
**Sachin Verma**  
**Managing Director**  
**(DIN: 10328898)**

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## Annexure - B

### Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for sub-division of equity shares

| Sr. No. | Particulars   | Details   |   |  |                |  |
|---------|---|---|---|--|----------------|--|
| 1.      | Split Ratio   | Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up, thereby keeping the paid up capital intact. |   |  |                |  |
| 2.      | Rationale behind the split of face value of the shares        | To improve the Liquidity of the Company's Equity Shares in the stock market and to make the Shares more affordable to small investors.  |   |  |                |  |
| 3.      | Pre and Post Share Capital Authorised, Paid-up and subscribed | <b>Share Capital Authorised</b>   | <b>Pre-Split (in Rs.)</b>                               | <b>Post-Split (in Rs.)</b>                             | <b>Remarks</b> |  |
|         |   | Equity Shares   | 5,00,00,000 (face value of Rs. 10/- each fully paid up) | 5,00,00,000 (face value of Rs. 1/- each fully paid up) | No Change      |  |
|         |   | Total Authorised Capital  | 5,00,00,000   | 5,00,00,000  | No Change      |  |
|         |   | <b>Equity Shares</b>  |   |  |                |  |
|         |   | Issued  | 3,61,50,000   | 3,61,50,000  | No Change      |  |
|         |   | Subscribed  | 3,61,50,000   | 3,61,50,000  |                |  |
|         |   | Paid Up   | 3,61,50,000   | 3,61,50,000  |                |  |
|         |   | Face Value  | Rs. 10/-  | Rs. 1/-  |                |  |
| 4.      | Expected Time of Completion                                   | On or before 05 <sup>th</sup> January 2024, Subject to approval of regulatory authorities, if any   |   |  |                |  |
| 5.      | Class of Shares which are Subdivided                          | Equity Shares   |   |  |                |  |
| 6.      | Number of Equity Shares of each class pre and post-split      | <b>Share Capital Authorised</b>   | <b>Pre-Split (in Rs.)</b>                               | <b>Post-Split (in Rs.)</b>                             | <b>Remarks</b> |  |
|         |   |   |   |  |                |  |

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|    |   |                          |  |   |  |
|----|---|--------------------------|--|---|--|
|    |   | Equity Shares            | 5,00,00,000<br>(face value of Rs. 10/- each fully paid up) | 5,00,00,000<br>(face value of Rs. 1/- each fully paid up) | No Change  |
|    |   | Total Authorised Capital | 5,00,00,000  | 5,00,00,000   | No Change  |
|    |   | <b>Equity Shares</b>     |  |   |  |
|    |   | Issued                   | 3,61,50,000  | 3,61,50,000   | Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up |
|    |   | Subscribed               | 3,61,50,000  | 3,61,50,000   |  |
|    |   | Paid Up                  | 3,61,50,000  | 3,61,50,000   |  |
|    |   | Face Value               | Rs. 10/-   | Rs. 1/-   |  |
| 7. | Number of Shareholders who will not get Shares in consolidation and reconsolidation Share holding | Not Applicable           |  |   |  |

For, Franklin Industries Limited

.....  
**Sachin Verma**  
**Managing Director**  
**(DIN: 10328898)**