

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L74110GJ1983PLC092054)

Regd. Off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G.

HIGHWAY, MAKARBA, AHMEDABAD, GUJARAT-380015

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

Website: www.franklinindustries.in

Date: 19.02.2024

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: 23181
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Script Code: 540190

Sub.: Outcome cum Proceeding of Extra Ordinary General Meeting Held on 19.02.2024

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 Extra Ordinary General Meeting of the company as under:

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

The Extra Ordinary General Meeting of the Company held Monday 19th February, 2024 at 01:00 PM at the Registered Office of the Company situated at 301, Signature 01, Nr. Jaguar Showroom, S.G. Highway, Makarba, Ahmedabad, Gujarat-380015

B. Proceedings in brief:

1. Shri. Mr. 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 16-02-2024 and concluded at 5:00 p.m. (IST) on 18-02-2024.
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 Extra Ordinary General Meeting were commended for members, consideration and approval:

- I. Increase In Authorised Share Capital of The Company;

In view of future expansion plans, the Company has increased its Authorized Share Capital

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from existing INR 5,00,00,000/- (Indian Rupees Five Crores only) divided into 5,00,00,000 (Five Crores Only) Equity Shares of INR 1/- (Rupees One Only) each to INR 25,00,00,000/- (Indian Rupees Twenty Five Crores Only) divided into 25,00,00,000 (Twenty Five Crores Only) Equity Shares of INR 1/- (Rupees One Only) each.

II. Regularization of Additional Director Mr. Smit Patel as Non- Executive Director of the Company;

Mr. Smit Patel (DIN: 10348890) who was appointed as an Additional Director under the category of Non-Executive Director of the Company w.e.f 13th December, 2023 in terms of Section 161 of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of this General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing his candidature for the office of the Director and who is eligible for appointment, be and hereby appointed as Non-Executive Director of the Company”

M/s Dharti Patel and Associates, (FRN: P2012DE081400) Practicing Company Secretary, was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Extra Ordinary General Meeting in a fair and transparent manner. The combined result of remote e- voting and ballot paper voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer’s report and will be submitted to the stock exchange separately as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded.

We request you to take note of the same.

The Meeting of the Shareholders Started at 1:00 PM and concluded at 2:00 P.M.

You are requested to take the same on your record.

Thanking you

For Franklin Industries Limited

SACHIN VERMA

Managing Director

DIN: 10328898