

# FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad-380007.

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

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

Date: 30.09.2022

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 30.09.2022

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 40th Annual General Meeting of the company as under:

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

The 40th Annual General Meeting of the Company held on today i.e. on Wednesday, September 30, 2022 at 12:00 PM the registered office situated at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad-380007.

### **B. Proceedings in brief:**

1. Shri. Alpesh Gupta, 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, September 27, 2022 and concluded at 5:00 p.m. (IST) on Thursday, September 29, 2022.
5. M/s A. Santoki & 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 40th 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 31<sup>st</sup> March, 2022, together with the report of board of Directors and Auditor's thereon
2. Appointment of Director in place of Mr. Alpesh M. Gupta (DIN: 02227485), who retires by rotation, and being eligible offers him for re-appointment.
3. Ratify the Appointment of M/s. V S S B & Associates (Formerly known as Vishves A. Shah & Co.), Chartered Accountant, as Statutory Auditors of the Company from the conclusion of this AGM to the conclusion of next Annual General meeting held in 2023.

## **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.

## **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 12:40 PM.

Kindly take the above on your records.

Thanking you

**For Franklin Industries Limited**

  
.....  
**Alpesh M. Gupta**  
**Managing Director**  
**(DIN: 02227485)**

