

# 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)

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Date: 27.09.2023

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 27.09.2023**

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 41st Annual General Meeting of the company as under:

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

The 41st Annual General Meeting of the Company held on today i.e. on Wednesday, September 27, 2022 at 12:00 PM the registered office situated at A-203, Celebration City Centre, South Bopal, Nr. Chitvan, Bopal, Daskroi, Sanand GJ 380058.

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

1. Shri. 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 Sunday, September 24, 2023 and concluded at 5:00 p.m. (IST) on Tuesday, September 26, 2023.
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 41<sup>st</sup> 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, 2023, together with the report of board of Directors and Auditor's thereon
2. Appointment of Director in place of Mr. Prakash Pai, 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 2024.

## **Special Business**

4. Reappointment of Mr. Prakash Pai as a Managing Director of the Company
5. Regularization of the appointment Mr. Joshua Gonsalves (DIN: 10118757) as a Non-Executive Non-Independent Directors of the company.
6. Regularization of the appointment Mr. Viren Makwana (DIN: 09007676) as a Non-Executive Independent Directors of the company:

## **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 01:15 PM.

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Kindly take the above on your records.

Thanking you

**For, Franklin Industries Limited**

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