

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, Paldi,
Ahmedabad, Gujarat, 380007

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

Website: www.muradpropertiesltd.com

Date: 30/09/2019

To
The Bombay Stock Exchange Limited.
Phiroze Jijibhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 540190

Sub: - Outcome of Annual General Meeting of the Company held on 30th September, 2019.

Dear Sir/Ma'am,

This is in reference to the above mentioned subject, We wish to inform the Stock Exchange in compliance with the Regulation 30 of SEBI (LODR) Regulation, 2015 that the Annual General Meeting of the company was held today at 01.00 PM at the registered office of the company and following Business were transacted:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2019, together with the Reports of Board of Directors and Auditors thereon;
2. To appoint a Mr. Alpesh M. Gupta, who retires by rotation, and being eligible offers him for re- appointment.
3. To ratify the appointment of M/s Vishves A. Shah & Co., Chartered Accountant, Ahmedabad, as Statutory Auditors of the Company.
4. To Delisting form Calcutta Stock Exchange Limited (CSE)
5. To Appoint Mr. Balabhai B. Maguda (DIN: 08202655) as an Independent Director.

The Annual General Meeting was Concluded at 01:40 P.M.

This is for your information and record. Kindly take a note of the same.

Thanking You,

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director