

# FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. Off.: 301, SIGNATURE 01, NR.JAGUAR SHOWROOM, S.G.  
HIGHWAY, MAKARBA, AHMEDABAD, GUJARAT-380015

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

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

Date: 30.03.2024

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| To,<br>BSE Limited<br>P. J. Towers,<br>Dalal Street,<br>Mumbai-400001.<br>Scrip Code: 540190 | To,<br>Calcutta Stock Exchange Limited<br>7, Lyons Range<br>Kolkata-700001.<br>Scrip Code: 23181 |
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**Script Code: 540190**

Subject: Outcome of Right Issue Committee held today on March 30, 2024, Saturday

Dear Sir/Ma'am,

With reference to the captioned matter and in continuation to Outcome of Board Meeting held on 23<sup>rd</sup> January, 2024 and in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, Right Issue Committee of the Company at their meeting held today, i.e. on March 30, 2024, Saturday, have, inter alia, discussed and approved the following:

Right Issue Committee has approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs. 1/- each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board (including Right Issue Committee) at a later date, as on the record date (to be notified later), for an amount upto Rs.39,00,00,000/- (Rupees Thirty Nine Crores Only) subject to receipt of in-principle approval of BSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure I.

The meeting started at 7:00 PM and concluded at 7:25 PM

Kindly take the same on your record

**For Franklin Industries Limited**

**SACHIN VERMA**  
Managing Director  
DIN: 10328898

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## Annexure – I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

| Particulars  | Details  |
|--|--|
| Type of securities proposed to be issued   | Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.   |
| Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc. | Right issue to the existing shareholders   |
| Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)                           | Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs.39,00,00,000/- (Rupees Thirty Nine Crores Only) |
| Any cancellation or termination of proposal for issuance of Securities including reasons thereof.  | NA   |

**For Franklin Industries Limited**

**SACHIN VERMA**  
**Managing Director**  
**DIN: 10328898**