

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: 01/01/2021

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

Sub: - Scrutinizer Report of the AGM of Franklin Industries Limited

Dear Sir/Ma'am,

Please find herewith attached Scrutinizer Report received from Mr. Ajit Mahendrakumar Santoki, (Practicing Company Secretary) Proprietor of M/s A. Santoki & Associates, Ahmedabad, appointed as a scrutinizer of the company for remote E-voting and voting on poll at the time of AGM held on 30th December, 2020 at the registered office of the Company.

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
(DIN: 02227485)

Ajit M. Santoki
B.B.A.,F.C.S.

**REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)**

Date:- 31/12/2020

To,
The Chairman,

Annual General Meeting of the Equity Shareholders of **M/s. FRANKLIN INDUSTRIES LIMITED** (“the Company”) held on 30th day of December, 2020 at 02:00 P.M. at the Registered office of the Company at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi PanchRasta, Fatehnagar, Paldi, Ahmedabad-380007

Dear Sir/Ma'am,

I, Ajit M. Santoki, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. FRANKLIN INDUSTRIES LIMITED** (“the Company”) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 27th December, 2020 at 09:00 a.m. to 29th December, 2020 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of AGM of the members of the Company, held on 30th day of December, 2020 at 02:00 P.M. at the Registered office of the Company at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi PanchRasta, Fatehnagar, Paldi, Ahmedabad-380007.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** (“CDSL”) for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, together with the Reports of Board of Directors and Auditors thereon;

(i) Voted **In favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	10	318981	319009	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 2:-

Re: To appoint a Mr. Alpesh M. Gupta, who retires by rotation, and being eligible offers him for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	10	318981	319009	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 3:-

Re: To ratify the appoint M/s. Vishves A Shah & Co., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting to be held in 2021 and to fix their remuneration for the financial year ending 31st March, 2021.

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	10	318981	319009	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 4:-

Re: RECLASSIFICATION OF PROMOTERS/PROMOTER GROUP OF THE COMPANY

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	10	318981	319009	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you.

**Date :31/12/2020
Place : Ahmedabad
UDIN: F004189B001816065**

**For, A. Santoki & Associates
(Company Secretaries)**



**(Ajit Santoki)
Proprietor
M.No.4189
COP No.2539**