

# 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: 29/09/2023

<b>To, The BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 540190</b>	<b>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 Scrip Code - 23181</b>
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**Sub: Submission of Scrutinizer's Report of 41<sup>st</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 41<sup>st</sup> Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 41<sup>st</sup> Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

Please take the same on record.

Yours faithfully,

**For, Franklin Industries Limited**

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



*Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: csdhartipatel@gmail.com*

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairman,  
41st Annual General Meeting of Shareholders of  
M/s Franklin Industries Limited,  
Held on Wednesday, September 27, 2023 at 12:00 p.m. at the Registered Office of the  
Company.**

**Dear Sir,**

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 41<sup>st</sup> Annual General Meeting (AGM) of **M/s Franklin Industries Limited** *previously known as Murad Properties & Projects Ltd* ("the Company"), held on Wednesday, September 27, 2023 at 12 :00 p.m. at the registered office of the company situated at **A-203, Celebration City Centre, South Bopal, Nr. Chitvan, Bopal, Daskroi, Sanand GJ 380058**. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 41st Annual General Meeting dated September 04, 2023. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under: -





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*Company Secretaries*

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1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 24, 2023 up to 5.00 p.m. on September 26, 2023.
2. The voting rights were reckoned as on September 20, 2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 41st Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 27, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

### **Ordinary Business**

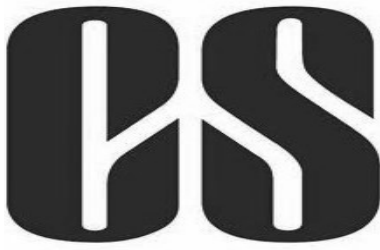
#### **Resolution No. 1:- (Ordinary Resolution)**

**Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March 2023, together with the Directors Report and Auditors thereon;**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	34	100%
Venue Voting	17	673796	100%
Total	22	673830	100%





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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 04<sup>th</sup> September, 2023 has been passed with requisite majority.

**Resolution No. 2:- (Ordinary Resolution)**

**To appoint a Mr. Prakash Ganpathy Pai, who retires by rotation, and being eligible offers him for re- appointment.**





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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	31	91.18%
Venue Voting	17	673796	100%
Total	21	673827	99.99%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	3	8.82%
Venue Voting	0	0	0.00%
Total	1	3	0.01%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 04<sup>th</sup> September, 2023 has been passed with requisite majority.





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### **Resolution No. 3:- (Ordinary Resolution)**

**Ratify the appoint of M/s. V S S B and Associates, Chartered Accountants, Ahmedabad, as a Statutory Auditors of the Company**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	31	91.18%
Venue Voting	17	673796	100%
Total	21	673827	99.99%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	3	8.82%
Venue Voting	0	0	0.00%
Total	1	3	0.01%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0





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Total Voting	0	0
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 04<sup>th</sup> September, 2023 has been passed with requisite majority.

### **Special Business**

#### **Resolution No. 4:- (Ordinary Resolution)**

#### **Reappointment of Mr. Prakash Ganpathy Pai (DIN: 00789149) as a Managing Director (Executive Director Category)**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	31	91.18%
Venue Voting	17	673796	100%
Total	21	673827	99.99%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	3	8.82%
Venue Voting	0	0	0.00%
Total	1	3	0.01%

(iii) Invalid votes:





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	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 04<sup>th</sup> September, 2023 has been passed with requisite majority.

### **Resolution No. 5:- (Ordinary Resolution)**

**Regularization of the appointment Mr. Joshua Gonsalves (DIN: 10118757) as a Non - Executive Non-Independent Directors of the company:**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	34	100%
Venue Voting	17	673796	100%
Total	22	673830	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
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Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 04<sup>th</sup> September, 2023 has been passed with requisite majority.

### **Resolution No. 6:- (Ordinary Resolution)**

**Regularization of the appointment Mr. Viren Makwana (DIN: 09007676) as a Non-Executive Independent Directors of the company:**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	34	100%
Venue Voting	17	673796	100%
Total	22	673830	100%





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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 04<sup>th</sup> September, 2023 has been passed with requisite majority.





***Dharti Patel & Associates,***

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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 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

**Date: 28/09/2023**

**Place: Ahmedabad**

***For M/s Dharti Patel & Associates,  
Practicing Company Secretary,***



**Dharti Patel**

**Proprietor**

**M.NO: A52283**

**C.P No: 19303**

**UDIN: F012801E001093364**

**Counter Signed By  
On And Behalf of  
M/s. Franklin Industries Limited**

.....  
**Sachin Verma  
Managing Director  
DIN : 10328898**