

# 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,  
Fatehnagar, Paldi, Ahmedabad-380007.

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

Website: [www.muradpropertiesltd.com](http://www.muradpropertiesltd.com)

Date: 02.12.2020

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
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held as on 02.12.2020**

In compliance with Regulation 30 and 42 of (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors was held on today 02/12/2020.

The following matters are inter alia approved and adopted by the Board of Directors:

1. The Board and Audit Committee has recommended for the Appointment of M/s Vishves A. Shah & Co., Chartered Accountant, Ahmedabad (FRN : 121356W), as a statutory Auditor of the Company from the conclusion of this Annual General Meeting (2020) to Next Annual General Meeting (2021), subject to approval of the Members of the Company.
2. The Board has approved the Scheme of Arrangement for Demerger of the Jewellery Division of the Company with Aphrodite Industries Private Limited of Ahmedabad. The consideration of the proposed demerger being, A shareholder holding 100 shares in the Company will receive 50 shares of Aphrodite Industries Pvt Ltd (Aphrodite Industries Pvt. Ltd is in process of conversion to Public Limited under the provisions of Companies Act 2013).
3. The Director's Report for the Financial Year 2019-20.
4. The Draft copy of the Annual General Meeting of the Company which will be held as on 30.12.2020.
5. The Annual General Meeting of the Company will be held as on 30.12.2020 at the Registered office of the Company situated at 708, Scarlet Business Hub, Opp. Ankur School, Fatehnagar, Paladi, Ahmedabad-380007.

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6. Appointment of Mr. Ajit. M. Santoki, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process and ballot voting in Annual General Meeting.
  7. Register of Members and share Transfer Books of the Company shall remain closed from December 25, 2020 to December 30, 2020 (Both days inclusive) for the purpose of Annual General Meeting.
  8. The remote e-voting period commences on December 27, 2020 at 09:00 A.M. and ends on December 29, 2020 at 05:00 P.M.

During these period members of the company holding shares either in physical form or in dematerialized form as on December 24, 2020 (Cut-off date for E-voting) may cast their vote through remote e-voting.

The Meeting Started at 04:30 P.M. and Concluded at 05:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Franklin Industries Limited



**Alpesh M. Gupta**  
**Managing Director**  
**(DIN: 02227485)**