

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

Date: 30.12.2020

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: 023181
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Sub.: Outcome of Annual General Meeting Held on 30.12.2020

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 38th Annual General Meeting held on Wednesday, 30th December, 2020 at 2:00 PM at registered office of the company situated at 708, Scarlet Business Hub, Opp. Ankur School, Fatehnagar, Paldi, Ahmedabad, Gujarat - 380007 and following business were transacted: :

1. Received, considered and adopted the Audited Financial Statement of the Company for the financial year ended on 31st March, 2020, together with the report of board of Directors and Auditor's thereon
2. Appointment of Director in place of Mr. Pratish Kumar (DIN: 07034880), who retires by rotation, and being eligible offers him for re-appointment.
3. Appointment of M/s. Vishves A. Shah & Co., Chartered Accountant, as Statutory Auditors of the Company from the conclusion of this AGM to the conclusion of ensuing General meeting.
4. Reclassification of Promoter and Promoter Group of the Company to the Public Category.

The Annual General Meeting was concluded at 02:40 PM.

Kindly take the above on your records.

Thanking you

For Franklin Industries Limited


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Alpesh M. Gupta
Managing Director
(DIN: 02227485)

