

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

Date: 10.08.2023

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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Sub: Outcome of the Board Meeting held as on 10.08.2023

Dear Sir/Ma'am,

Pursuant the Regulation 30 and 33 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 10/08/2023 considered inter alia the following:

1. Approved the Standalone audited Financial Results of the Company for the quarter ended as on June 30, 2023 along with the Limited Review Report.

A Copy of Unaudited Financial Result of the Company for the Quarter ended as on 30.06.2023 and the Limited Review Report is attached herewith.

2. Appointment of Mr. Prakash Ganpathy Pai (DIN: 00789149) as a Managing Director of the Company for the Category of Executive Director w.e.f. 11.08.2023. The Brief Details of Mr. Prakash Ganpathy Pai as per the SEBI Circular is attached as Annexure - I.
3. Acceptance of Resignation of Mr. Raj Rajan Shah (DIN: 10093531) from the Post of the Managing Director of the Company w.e.f. 11.08.2023. The Brief Details of Resignation of Mr. Raj Rajan Shah (DIN: 10093531) as per the SEBI Circular is attached as a Annexure - II.
4. Reconstitution of various committees. Upon the Change in Directors of the Company the Board has reconstitute the various committees of the Company.

The Meeting Started at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on your records.

Thanking You,

For, Franklin Industries Limited



Raj Rajan Shah
Managing Director
(DIN: 10093531)

FRANKLIN INDUSTRIES LIMITED

DIRECTOR



Limited Review Report

To,
Board of Directors of Franklin Industries Limited
(CIN: L74110GJ1983PLC092054)

We have reviewed the accompanying statement of unaudited financial results of **Franklin Industries Limited** for the quarter ended 30th June, 2023 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2023" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

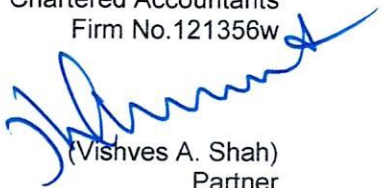
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 10th August, 2023
Place : Ahmedabad

For, **V S S B & Associates**
Chartered Accountants
Firm No.121356w




(Vishves A. Shah)
Partner

M. No. 109944

UDIN: 23109944BGTKJK2473

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FRANKLIN INDUSTRIES LIMITED
(CIN : L74110GJ1983PLC092054)


Reg. Office: A-203, Celebration City Centre South Bopal, Nr. Chitvan, Bopal, Daskrol, Sanand GJ 380058 IN
Corporate office: A-203, Celebration City Centre South Bopal, Nr. Chitvan, Bopal, Daskrol, Sanand GJ 380058 IN

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

Sr No	Particulars	Quarter ended June 30, 2023	Preceding Quarter ended March 31, 2023	Preceding Quarter ended June 30, 2022	(Rs. in lacs except Per share data)
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	726,900	819,220	252,365	2051,909
	(b) Other Income	7,400	0,000	0,000	0,326
	Total Revenue (Net)	734,300	819,220	252,365	2052,234
2	Expenses				
	a. Cost of Materials Consumed	0,000	0,000	0,000	0,000
	b. Purchases of Stock-in-trade	647,672	537,790	236,435	1754,151
	c. Changes in inventories of Stock-in-Trade	0,000	68,800	0,000	0,000
	d. Employee benefits expenses	0,850	0,000	5,560	6,910
	e. Finance Cost	0,014	0,010	0,039	0,110
	f. Depreciation and Amortization Expenses	0,640	0,000	0,000	2,559
	g. Other Expenses	3,683	4,100	0,159	4,611
	Total Expenses	652,859	610,700	242,192	1768,340
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	81,449	208,520	10,172	283,894
4	Exceptional Items	0,000	(254,954)	0,000	(254,954)
5	Profit/(Loss) before Extraordinary items and tax (3-4)	81,449	(46,444)	10,172	28,940
6	Extraordinary Items	0,000	0,000	0,000	0,000
7	Profit Before Tax (5-6)	81,449	(46,444)	10,172	28,940
8	Tax Expenses				
	(a) Current Tax	21,177	(12,920)	2,645	7,263
	(b) Deferred Tax	0,000	0,270	0,000	0,267
	Total Tax Expenses	21,177	(12,650)	2,645	7,529
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	60,272	(33,794)	7,527	21,411
10	Profit (Loss) from Discontinuing operations before Tax	0,000	0,000	0,000	0,000
11	Tax Expenses of Discontinuing Operations	0,000	0,000	0,000	0,000
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	0,000	0,000	0,000	0,000
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0,000	0,000	0,000	0,000
14	Net Profit (Loss) for the period (12+13)	60,272	(33,794)	7,527	21,411
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0,000	0,000	0,000	0,000
	ii) Income tax relating to items that will not be reclassified to profit or loss	0,000	0,000	0,000	0,000
	b) i) item that will be reclassified to profit or loss	0,000	0,000	0,000	0,000
	ii) income tax relating to items that will be reclassified to profit or loss	0,000	0,000	0,000	0,000
	Total other comprehensive income, net of income tax	0,000	0,000	0,000	0,000
16	Total Comprehensive income for the period	60,272	(33,794)	7,527	21,411
17	Details of equity share capital				
	Paid-up Equity Share Capital	361,500	361,500	361,500	361,500
	Face Value of Equity Share Capital	10,000	10,000	10,000	10,000
18	Details of debt securities				
	Paid -Up Debt capital	0,000	0,000	0,000	0,000
	Face value of debt Securities	0,000	0,000	0,000	0,000
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0,000	0,000	0,000	55,444
20	Debenture Redemption reserve	0,000	0,000	0,000	0,000
21	Earning per Share				
I	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	1,667	(0,935)	0,208	0,592
	Diluted Earning (Loss) per share from Continuing operations	1,667	(0,935)	0,208	0,592
II	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	0,000	0,000	0,000	0,000
	Diluted Earning (Loss) per share from discontinuing operations	0,000	0,000	0,000	0,000
III	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	1,667	(0,935)	0,208	0,592
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	1,667	(0,935)	0,208	0,592

FRANKLIN INDUSTRIES LIMITED

R. B. Shah
DIRECTOR

Note:	
1	The above Unaudited Financial statement for the quarter ended June, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2023 and Statutory Auditors of the Company have carried out Limited review audit of the same.
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3	The previous periods figures have been regrouped wherever necessary.
4	The Statutory auditors of the company have carried out a "Audit report/ Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
For and on Behalf of the Board of Franklin Industries limited	
Place: Ahmedabad Date: 10th August, 2023	 Raj Rajan Shah Managing Director DIN: 10093531

FRANKLIN INDUSTRIES LIMITED
DIRECTOR

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Annexure - I

Details of Appointment of Mr. Prakash Ganpathy Pai (DIN: 00789149) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Prakash Ganpathy Pai
Designation for which Appointed	Managing Director (Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Managing Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	11.08.2023
Brief Profile	Mr. Prakash Pai, is a Post Graduate in the Field of M.A. (Public Administration). He is a Businessman. He has a more than 33 years' experience in the field of Interiors, Renewable Energies, Hospitality Industries and etc. He has an experience in the construction industry and is the technical and architectural genius behind the company's outstanding reputation for quality and innovation.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	Mr. Pradeep Pai is not hold the Directorship in any Listed entity.

FRANKLIN INDUSTRIES LIMITED



DIRECTOR

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Annexure - II

Details of Resignation of Mr. Raj Rajan Shah (DIN: 10093531) from the Post of Managing Director of the Company.

Particulars	Details
Name of Director	Mr. Raj Rajan Shah
Designation from which Resigned	Managing Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raj Rajan Shah (DIN: 10093531), has resigned from the post of Managing Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	11.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

FRANKLIN INDUSTRIES LIMITED

Rajesh

DIRECTOR

Raj Rajan Shah
Address: A-301, Vraj Vihar-5, B/h Rahul Tower,
Off 100 ft Road, Satellite, Ahmedabad - 380015

Date: 10.08.2023

To,
The Board of Directors,
Franklin Industries Limited
A-203, Celebration City Centre, South Bopal,
Nr. Chitvan, Bopal, Daskroi,
Sanand GJ 380058

Dear Sir/Ma'am,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Managing Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Managing Director of the company w.e.f. 11/08/2023. Further I also tender my resignation from all the other duties related the company.

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Thanking you,

Yours Faithfully,



Raj Rajan Shah
(DIN: 10093531)