

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: 28.12.2023

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: 023181
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**Sub.: Outcome cum Proceeding of Extra Ordinary General Meeting Held on
28.12.2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the company held on today i.e. Thursday, December 28, 2023, at 01:00 P.M. at the Registered office of the Company.

- 1. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.**
- 2. Sub division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10 each to nominal value of Re. 1/- each,**

Result of voting (remote e-voting and Venue voting):

The Voting results will be notified separately to BSE Limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies, website, Website of the BSE Limited and CDSL.

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The Chairman thanked the members for their participation in the meeting and the Extra Ordinary General Meeting was concluded at 01:45 PM.

Kindly take the above on your records.

Thanking you

For, Franklin Industries Limited

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Sachin Verma
Managing Director
(DIN: 10328898)