

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.franklinindustries.in

Date: 30.09.2021

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 30.09.2021

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 39th Annual General Meeting held on Thursday, 30th September, 2021 at 12:00 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, 2021, together with the report of board of Directors and Auditor's thereon
2. Appointment of Director in place of Mr. Alpesh M. Gupta (DIN: 02227485), who retires by rotation, and being eligible offers him for re-appointment.
3. Ratify the Appointment of M/s. V S S B & Associates (Formerly known as Vishves A. Shah & Co.), Chartered Accountant, as Statutory Auditors of the Company from the conclusion of this AGM to the conclusion of next Annual General meeting held in 2022.
4. Regularization of the appointment Ms. Shivangi Bipinchandra Gajjar (DIN: 07243790) as a Non-Executive Independent Directors of the company.
5. Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE).

The Annual General Meeting was concluded at 12:45 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)

