

# 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](http://www.franklinindustries.in)

Date: 29/12/2023

To, The BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 540190	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 Scrip Code - 23181
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**Sub: Submission of Scrutinizer's Report of Extra Ordinary General Meeting of the Company**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Extra Ordinary General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the EoGM.

Please take the same on record.

Yours faithfully,

**For, Franklin Industries Limited**

.....  
**Sachin Verma**  
**Managing Director**  
**(DIN: 10328898)**



***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: csdhartipatel@gmail.com*

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairman,  
Extra Ordinary General Meeting of Shareholders of  
M/s Franklin Industries Limited,  
Held on Thursday, December 28, 2023 at 01:00 p.m. at the Registered Office of the  
Company.**

**Dear Sir,**

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EOGM in a fair and transparent manner at the Extra Ordinary General Meeting (EOGM) of M/s Franklin Industries Limited *previously known as Murad Properties & Projects Ltd* ("the Company"), held on Thursday, December 28, 2023 at 01:00 p.m. at the registered office of the company situated at A-203, Celebration City Centre, South Bopal, Nr. Chitvan, Bopal, Daskroi, Sanand GJ 380058. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EOGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated November 27, 2023. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EOGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of EOGM.





## *Dharti Patel & Associates,*

*Company Secretaries*

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I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on December 25, 2023 up to 5.00 p.m. on December 27, 2023.
2. The voting rights were reckoned as on December 21, 2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on December 28, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

### **Special Business**

#### **Resolution No. 1: - (Special Resolution)**

#### **Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	76	100.00%
Venue Voting	17	667108	100.00%
Total	22	667184	100.00%





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(ii) Voted against the resolution:

	Number of members voted through electronic system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

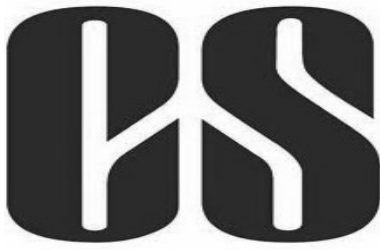
	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EOGM dated 27<sup>th</sup> November, 2023 has been passed with requisite majority.

**Resolution No. 2: - (Special Resolution)**

**Sub- Division of Share Capital into smaller amount:**





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(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	76	100.00%
Venue Voting	17	667108	100.00%
Total	22	667184	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the EOGM dated 27<sup>th</sup> November, 2023 has been passed with requisite majority.





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## **RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 and 2 as set out in the Notice of the EOGM is passed in favour of the resolution with requisite majority.

Thanking you.

**Date: 29/12/2023**

**Place: Ahmedabad**

*For M/s Dharti Patel & Associates,  
Company Secretaries,*



**Dharti Patel**

**Proprietor**

**M.NO: A52283**

**C.P No: 19303**

**UDIN: F012801E003069173**

**PEER REVIEW CERTIFICATE No: 4617/2023**

**Counter Signed By  
On And Behalf of  
M/s. Franklin Industries Limited**

.....  
**Sachin Verma  
Managing Director  
DIN : 10328898**