

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 203, Abhishek Complex, B/h Navgujarat College, Income Tax,
Ahmedabad - 380 014.

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

Date: 01/10/2018

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.

REF: - FRANKLIN INDUSTRIES LTD

SCRIP CODE: 540190

Sub: - Scrutinizer Report of the AGM of "Franklin Industries Ltd".

Dear Sir,

Please find herewith attached Scrutinizer Report received from Mr. Ajit Mahendrakumar Santoki, Proprietor of M/s A. Santoki & Associates, Ahmedabad, appointed as a scrutinizer of the company for remote E-voting and voting on poll at the time of AGM held on 29th Septemebr,2018 at the registered office of the Company.

Please take the same on your record.

Thanking You.

For, Franklin Industries Limited



Alpesh Maheshbhai Gupta
Director
(DIN 02227485)

Ajit M Santoki

B.B.A., F.C.S.

REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)

Date:- 01st October, 2018.

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of Franklin Industries Limited ("the Company") held on Saturday, 29th day of September, 2018 at 01:00 P.M. at Registered office of the Company.

Dear Sir,

I, Ajit M. Santoki, Proprietor of M/s A. Santoki & Associates, Ahmedabad, have been appointed as the Scrutinizer by the Board of Directors of M/s. Franklin Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 26th September, 2018 at 09:00 a.m. to 28th September, 2018 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the AGM of the members of the Company, held on 29th day of September, 2018 at 01.00 P.M. at 203, Abhishek Complex, B/h Navgujarat College, Income Tax, Ahmedabad - 380 014

Based on the data downloaded from the Official website of the Central Depository Services (India) Limited ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2018, together with the Reports of Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	10	363094	363094	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----



Ajit M Santoki

B.B.A.,F.C.S.

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 2:-

Re: To appoint a Mr. Alpesh M. Gupta, who retires by rotation, and being eligible offers him for re-appointment

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	10	363094	363094	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 3:-

Re: To Ratify the appointment of auditors of the Company

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	10	363094	363094	100%



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(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 4:-

Re: Delisting form Calcutta Stock Exchange Limited (CSE).

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	10	363094	363094	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 5:-

Re: Re-Classification of Promoter and Promoter Group.



Ajit M Santoki
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(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	10	363094	363094	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As all the of votes were cast in favor of the resolution, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority. The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for the safe keeping.

Thanking you.

Yours Faithfully,
For, A. Santoki & Associates,
Company Secretaries



Ajit M. Santoki
(Proprietor)
COP: 2539

Date: 01st October, 2018
Place: Ahmedabad

