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: <u>www.muradpropertiesltd.com</u>

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 Mabeshbhai Gupta Director (DIN 02227485)

A.Santokid. Associates

Company Secretaries

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

Date:- 01st October,2018.

То,

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 <u>M/s. Franklin Industries Limited</u> ("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;

Number of members voted in e-Voling	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%

(i) Voted in favour of the resolution:

(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		

A.SantokieL. Associates

Poll

NA

Company Secretaries

Ajit M Santoki

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

B.B.A.,F.C.S.				
(iii) Invalid votes:				
Number of	Number of	Number of	Number of Votes	Total Number of
members voted in	Votes Cast	Members/	Cast (Shares) -	Vote Cast
e-Voting	(Shares) -	Proxies voted -	Poll	Through
	e-Voting	Poll		e-Voting and

NA

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 men bers 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	% of Total Number of Valid Votes Cast
0	0	10	363094	Poll 363094	100%

(ii) Voted against the resolution:

CHI ALER AREAS	per of pers voted in Ing	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	1000	

(iii) Invalid votes:

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

Resolution No. 3:-

Re: To Ratify the appointment of auditors of the Company

(i) Voted in favour of the resolution:

Number of members vote e-Voting	ed in 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%



A.Santokiel. Associates Company Secretaries

Ajit M Santoki

E.	(ii) Voted agai	inst th	e resolution:									
um	er of pers voted in	in Votes Cast I (Shares) – I		Mer	Members/ Ca Proxies voted - Po		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 v	inter.										
	Number of members vote e-Voting		Number of Votes Cast (Shares) – e-Voting		Number of Members/ Proxies vote Poll	ed -	Number of V Cast (Shares) Poll	austenet.	Total Numb Vote Cast Through e-Voting and Poll			
Name of							NA	- Anno	NA			
(i) Voted in Jumper of nempers voted i Voting	er of pers voted in	Num Vote (Sha	/otes Cast M Shares) – Pr		Number ofNMembers/C		Cast (Shares) – Vor Poll Thr e-V		Vote Cast Num		Total aber of Valic es Cast	
-	0		0		10		363094		363094		100%	
			o nooolutionu									
um 1em	mpers voted in Vot of ng (Sh		Number ofNurVotes CastMe(Shares) –Pro				nber of Votes t (Shares) –	Vote Thro	al Number of e Cast ough oting and	Num	Total nber of Valic es Cast	
	0		0		0		0					
(iii) Invalid vo Number of members voted e-Voting		10	Number of Votes Cast (Shares) – e-Voting		Number of Members/ Proxies vote Poll	ed -	Number of V Cast (Shares) Poll		Total Numb Vote Cast Through e-Voting and Poll			
							NA		NA			
	Resolution N Re: Re-Cl			omot	er and Pron	noter	· Group.					

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Company Secretaries

Ajit M Santoki

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

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Num m e-

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(i) Voted in favour of the resolution: Number of Number of Votes | Total Number of | % of Total Number of

	pers voted in ng	Votes Cast (Shares) – e-Voting	Members/ Proxies voted - Poll	Cast (Shares) – Poll	Vote Cast Through e-Voting and Poll	Number of Valid Votes Cast
	0	0	10	363094	363094	100%
	(ii) Voted aga	inst the resolution	on:			
Num	er of	Number of	Number of	Number of Votes	Total Number of	% of Total

0	0	0	0		
e-Vo ng	(Shares) – e-Voting	Proxies voted - Poll	POIL	Through e-Voting and Poll	Votes Cast
members voted in	Votes Cast	Members/	Cast (Shares) – Poll	Vote Cast	Number of Valid
Numeron	Inditiber of	Number of	indifiber of votes	Total Number of	70 01 10tal

(iii) Invalid votes:

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

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 tem 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**

Date: 01st October, 2018 Place: Ahmedabad



