

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

Date: 01/10/2021

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
---------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------

**Sub: Submission of Scrutinizer's Report of 39<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 39<sup>th</sup> Annual 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 39th Annual 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 AGM.

Please take the same on record.

Yours faithfully,

For Franklin Industries Limited

  
.....  
Alpesh M. Gupta  
Managing Director  
(DIN: 02227485)



Ajit M. Santoki  
B.B.A., F.C.S.

203, Abhishek Complex  
B/h. Navgujarat college,  
Income-Tax,  
Ahmedabad - 380014.  
(M) +91 97254 37370

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

Date:- October 01, 2021

To,  
The Chairman,  
Franklin Industries Limited

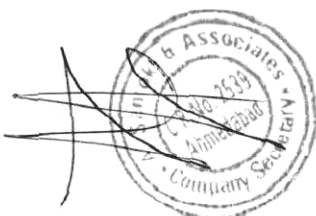
39<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Franklin Industries Limited** (*Previously known as Murad Projects & Properties Limited*) ("the Company") held on Thursday 30<sup>th</sup> day of September, 2021 at 12:00 P.M. at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad, Gujarat - 380007.

Dear Sir/Ma'am,

I, Ajit M. Santoki, Company Secretary, Proprietor of A. Santoki & Associates, Ahmedabad has been appointed as the Scrutinizer by the Board of Directors of **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 27<sup>th</sup> September, 2021 at 09:00 a.m. to 29<sup>th</sup> September, 2021 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 39<sup>th</sup> AGM of the members of the Company, held on 30<sup>th</sup> day of September, 2021 at 12:00 P.M. at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad, Gujarat -380007.

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 2021, 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
2	28	11	648207	648235	100.00%

(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
--	--	--	--	--	--

(iii) Invalid votes:

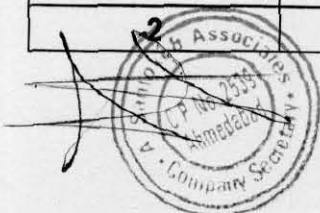
Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
--	--	--	--	--

**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
2	28	11	648207	648235	100.00%



(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
--	--	--	--	--	--

(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
--	--	--	--	--

**Resolution No. 3:-**

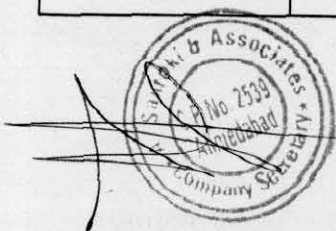
**Re: Ratify the appoint of M/s. V S S B and Associates, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company from the conclusion of this AGM to the conclusion of ensuing General meeting**

(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
2	28	11	648207	648235	100.00%

(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
--	--	--	--	--	--





(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
--	--	--	--	--

**Resolution No. 4:-**

**Re: Regularisation of the appointment Ms. Shivangi Bipinchandra Gajjar (DIN: 07243790) as an Non-Executive Independent Directors of the company**

(i) Voted in favour of the resolution:

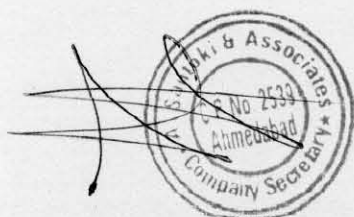
Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	11	648207	648235	100.00%

(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
--	--	--	--	--	--

(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
--	--	--	--	--



**Resolution No. 5:-**

**Re: Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE)**

(i) Voted in favour of the resolution:

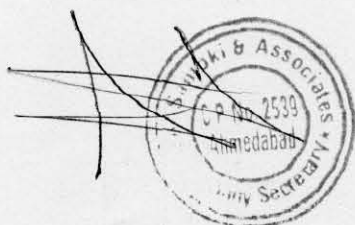
Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	28	11	648207	648235	100.00%

(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
--	--	--	--	--	--

(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
--	--	--	--	--



## **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 to 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

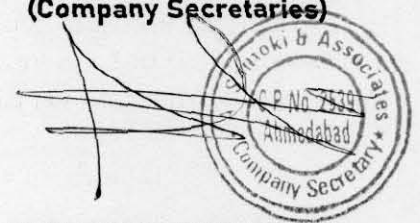
The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you.

Date: 01.10.2021  
Place: Ahmedabad

UDIN: F004189C001068186

For, A. Santoki & Associates  
(Company Secretaries)



(Ajit M. Santoki)  
Proprietor  
C.P.No.2539  
M.No.4189