FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)
Regd. Off.: A-207, Infinity Tower, Corporate Road,
Prahalad Nagar, Satellite,
Jodhpur Char Rasta, Ahmedabad,
Ahmadabad City, Gujarat, India - 380015
E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491
Website: www.franklinindustries.in

Date: 28.04.2025

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**

Sub.: Outcome cum Proceeding of Extra Ordinary General Meeting Held on 28.04.2025

Dear Sir/Madam,

We wish to inform that in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA), Securities and Exchange Board of India ('SEBI' and applicable provisions of the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra Ordinary General Meeting (EOGM) of the Franklin Industries Limited was held on Monday April 28, 2025 at 01:00 P.M. (IST) at the registered office of the company.

In this connection we are submitting herewith the Summary Proceedings of the EOGM of Franklin Industries Limited. This is further to inform you that the voting results of the EOGM shall be forwarded to you in due course.

The meeting concluded at 02:10 PM

This is forwarded to your good office for your information and record.

Thanking you,

Yours faithfully
For, Franklin Industries Limited

MAHESHKUMAR J PATEL
Digitally signed by MAHESHKUMAR J PATEL
Date: 2025.04.28 14:23:05 +05'30'

Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459

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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF FRANKLIN INDUSTRIES LIMITED

The Extra Ordinary General Meeting (EOGM) of the Members of Franklin Industries Limited ('the Company') was held on Monday, April 28, 2025 at 01.00 P.M. at the registered office of the company.

Mr. Maheshkumar Jethabhai Patel Chair and announced the quorum of the meeting being present in terms of section 103 of the Companies Act, 2013 and was called to order. The Chairperson delivered his speech to the members present in the meeting.

The Chairman informed that remote e-voting commenced at 09:00 A.M. (IST) on Friday, April 25, 2025 and concluded at 5:00 P.M. (IST) on Sunday, April 27, 2025.

The following items of business as per notice of the EGM were then transacted:

Special Business ;

1. To consider and approve the increase in authorized share capital of the company up to Rs. 80,00,00,000/- under section 13 and 61 of the companies act, 2013.

Chairman informed the members that Ms. Dharti Patel, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process of EGM. It was informed that the result of remote evoting would be hosted on website of the Company, Stock Exchanges within the Schedule time.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The meeting concluded at 02:10 PM.

This is forwarded to your good office for your information and record.

Yours faithfully
For, Franklin Industries Limited

MAHESHKU MAR J PATEL
Digitally signed by MAHESHKUMAR J PATEL
Date: 2025.04.28 14:23:29 +05'30'

Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459