FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054) Regd. off.: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad-380015 E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491 Website: <u>www.franklinindustries.in</u>

Date: 11/02/2025

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject: Outcome of Board Meeting held on 11th February,2025 Scrip Code: 540190

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., **11th February**, **2025** have approved the following agenda items:

1. Considered and approved the Un-audited Financial Results along with Limited Review Report for the quarter ended on 31st December,2024.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024.

The Meeting started at 4:00 PM and concluded at 4:40 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Franklin Industries Limited

MAHESHKUMAR JETHABHAI PATEL Managing Director (DIN: 10872459)

SSRV&Associates



Chartered Accountants

Independent Auditor, Review Report on Unaudited Standalone Financial Results for the quarter and year to date of FRANKLIN INDUSTRIES LIMITED pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

To, The Board of Directors, Franklin Industries Limited

- 1. We have reviewed the accompanying statements of unaudited IND-AS Financial Results of **FRANKLIN INDUSTRIES LIMITED** ('the Company") for the quarter and Nine Month ended 31 December, 2024 ("The Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
- 2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and in compliance with Listing Obligations. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V & Associates Chartered Accountants Firm Reg. No.: 135901W



Vishnu Kant Kabra Partner M. No.: 403437 Place: Mumbai Date: 11th February, 2025 UDIN: 25403437BMINWH9462

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		E	Mail: Muradprop1983(@gmail.com			
	Unaudited Standalone Fir	ancial Results for the	Quarter Ended 31st Dec	ember, 2024 prepared	in accordance with the	Indian GAAP	
	UN.	AUDITED STANDALONI	E FINANCIAL RESULTS FO	OR THE QUARTER END			
Sr.	Particulars	(Rs. In Lacs except for face value and earning per share da Quarter Ended Nine Month Ended Year Ended					
NO.		31.12.2024	30.09.2024	31.12.2023	Nine Mont 31.12.2024	31.12.2023	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31.03.2024 Audited
1	Net Sales/Income from Operations (Net)					Chaddred	Audited
2	Other Income	3,013 807	2,710.69	1,672.68	8,387.754	3,252.35	5,058.
3	Total income from operations (net)	3,013.81	2,710.69	0.00	8,387.75	7,41	37.3
4	Expenses a. Cost of materials consumed				0,507.75	3,259.75	5,095.1
	b. Purchase of stock -in-trade	2,237,288	2,618.90				
	c. Change in inventories of finished goods,	301 641	(358.44)	1,194.83	6,497.788 331.635	2,593.00	4,353
	work in process and stock in trade				331.035		(426.1
	d Employees benefits expense e Finance Cost	12 760	7.57	1.85	26.903	3.55	20.2
	f. Depreciation and amortisation expense	0.680	0.00	0.02	0.005	0.03	0.0
	h Other expenses	16.328	18.95	1.28	2.000	1.92	2,5
5	Total Expenses	2,568.70	2,287.67	1,206.34	6,922.96	2,610.84	13.7 3,964.1
	Profit Before Exceptional Items & Extra Ordinary Items & Tax (3.4)	445.11	423.02	466.34	1,464.80	648.92	1,131.6
6	Exceptional Items						
1	Profit Before Tax	445.11	423.02	466.34	1,464.80	648.92	(0.5)
-	Current Tax Deferred Tax	115 729	23.64	121.25	380 847	168.72	1,131.1 82.2
8	Total Tax Expenses					10001	2 51
9	Profit for the period from Continuing	115.73 329.38	23.64	121.25	380.85	168.72	84.8
	Operation (7-8)	51 5.50	359.36	345.09	1,083.95	480.20	1,046.3
10	Profit from Discontinuing Operations Before						
11	Tax Tax Expenses of Discontinuing Operations						
12	Profit from Discontinuing Operations After Lax			·····			
13	Share of Profit of associates and joint venture		*				-
	accounted for using equity method			÷			
14	Profit for the period (9-12)	329.38	399.38	345.09	1,083.95	480.20	1,046.36
15 16	Other Comprehensive Income Net of Taxes Total Comprehensive Income Net of Taxes (÷			1,040.30
	14+15)	329.38	399.38	345.09	1,083.95	480.20	1,046.36
17	Details of equity Share Capital						
	Paid Up Equity Share Capital	2,892.00	2,892.00	361.50	2,892.00	361.50	361.50
-	Other Equity Face Value of equity share Capital						301.50
18	Details of debt securities	1.00	1 00	1.00	1 00	1.00	1.00
	Paid-Up Debt capital						
-	Face value of debt Securities						
19	Reserve excluding revaluation reserves as per balance sheet of						1,091.26
	previous accounting year	-					
	Debenture Redemption reserve						
21	Earning per Share						
i	Earning per Share for Continuing						
	Operations Basic Earning (Loss) per share from						
	Continuing operations	0.11	0.14	9.55	0.37	13.28	2.89
	Diluted Earning (Loss) per share from						
	Continuing operations	0.11	0,14	9.55	0.37	13.28	2.89
11	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from						
	discontinuing operations						
	Diluted Earning (Loss) per share from						
	discontinuing operations						
	Earnings per Equity Share Basic Earning (Loss) per share from						
	Continuing and discontinuing	0.11	0.14			13 28	2.89
	operations	0.11	0.14	9.55	0.37		
	Diluted Earning (Loss) per share from					13,28	2.80
	Continuing and discontinuing operations	0.11	0.14	9.55	0.37	1.5 2.0	2.89
te:	Avrations						
	"he above un-audited financial results were re-	viewed by the Audu	Committee and a	and here to be a second			
	in reality were re-	the reality the rudit	committee and appre	wed by the Board of	Directors in their me	ecting held on 11th F	ebruary, 2025
: 1	he previous periods figures have been regrou	ped whereever neco	ssarv.				
1	he Farning per share for the prior periods hav	e been restated con	sidering the face value	of Rs. 17, ouch in ar	cordance work IND	C 22	

Place:Ahmedabad Date: 11th February, 2025

For and behalf of Board Franklin Industries Limited Mahashkumar Jethabhai Patel Mahashkumar Jethabhai Patel Managing Director DIN:10872459

