

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi,
Ahmedabad, Gujarat, India - 380058

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

Website: www.franklinindustries.in

Date: 23/01/2024

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
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Subject: Outcome of the Board Meeting held on 23/01/2024

Dear Sir / Madam,

As per the Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Meeting of the Board of Directors of the Company held as on today i.e. 23rd January, 2024 at the Registered Office of the Company and transacted the following matters:

1. The Board of Directors has approved Increase in Authorised Capital of the Company from existing INR 5,00,00,000/- (Indian Rupees Five crore only) divided into 5,00,00,000 (Five Crore) Equity Shares of INR 1/- (Rupees One Only) each to INR 25,00,00,000/- (Indian Rupees Twenty Five crore Only) divided into 25,00,00,000 (Twenty Five crore) Equity Shares of INR 1/- (Rupees One Only) each.
2. Fund raising by way of an issuance of equity shares of face value of Rs.1/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue") for a value not exceeding Rs.49,00,00,000/- (Rupees Forty Nine Crores Only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
3. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.
Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure I.
4. The Board has decided to held the Extra Ordinary General Meeting of the Company

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as on 19th February,2024 Monday at 01:00 PM at the Registered Office of the Company.

5. Approve the Draft notice of Extra Ordinary General Meeting of the Company which will be held as on 19th February, 2024 Monday.
6. Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for the Extra Ordinary General Meeting of the Company.
7. E-Voting will be commenced from 16th February, 2024 to 18th February, 2024 for the purpose of Passing the Resolution of EGM. Further, 12th February, 2024 will be decided as a cut off date for the Purpose of said E-Voting and attend the EGM.
8. Board of Directors of the Company has approved the shifting of Registered Office from A-203, CELEBRATION CITY CENTRESOUTH BOPAL, NR. CHITVAN, BOPAL, DASKROI, Bopal, Ahmedabad, Sanand, Gujarat, India, 380058 To 301, SIGNATURE 01,NR,JAGUAR SHOWROOM,S.G. HIGHWAY,MAKARBA,AHMEDABAD,GUJARAT-380015 with effect from 23rd January,2024

The Board Meeting started at 3:30 PM and Conclude at 4:00 PM

Please take the same on your records.

Thanking You

For, Franklin Industries Limited

SACHIN Digitally signed by
SACHIN VERMA
VERMA Date: 2024.01.23
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Sachin Verma
Managing Director
(DIN: 10328898)

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Annexure – I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs.49,00,00,000/- (Rupees Fourty Nine Crores Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA

For, Franklin Industries Limited

SACHIN VERMA
Digitally signed by
SACHIN VERMA
Date: 2024.01.23
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Sachin Verma
Managing Director
(DIN: 10328898)