

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: www.franklinindustries.in

Date: 1st September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 540190
Symbol: FRANKLININD

Scrip Code: 023181

Dear Sir/ Madam,

Sub: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for Annual General Meeting (“AGM”) of the Company

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulations, 2015 for the Annual General Meeting (“AGM”) of the Company held on Saturday, 29th August, 2026 at 04:07 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Franklin Industries Limited

Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459



SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,

Chairman of Annual General Meeting of the Equity Shareholders of "Franklin Industries Limited" Held on Saturday, 29th August, 2026 at 4:07 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Franklin Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 7, 2026 ("Notice") issued in accordance with General Circular No. 03/2025 dated 22nd September 2025; 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred collectively as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Saturday, 29th August, 2026 at 4:07 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com and Calcutta Stock Exchange (CSE) www.cse-india.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. In compliance with the relevant MCA and SEBI LODR Circular(s), A newspaper advertisement was to be published in English as well as Regional (Vernacular) Language newspaper, which the company has not published.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



7. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 22nd August, 2026, were entitled to vote on the resolutions i.e. item nos. 1 & 2 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. Remote e-voting process:

The remote e-voting period remained open from Wednesday, 26th August, 2026 at 9:00 A.M. and ended on Friday, 28th August, 2026 at 5:00 P.M.

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Sunday, 30th August, 2026, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	1077112	99.93	785	0.07	0
02	1013052	93.98	64845	6.02	0



Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES

COUNTERSIGNED BY:
For, Franklin Industries Limited

JAY PANDYA
PROPREITOR

ACS No.: 63213

COP No.: 24319

FRN: S2024GJ963300

Peer Review Certificate No.: 7830/2026

UDIN: A063213H001315552

Date: 31/08/2026

Place: Ahmedabad



Maheshkumar Patel
Chairperson

WITNESSED BY:

Mr. Malhar Dhruv

Mr. Mahek Nanda