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

Scrip Code: 540190
Symbol: FRANKLININD

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

Scrip Code: 023181

Dear Sir/ Madam,

Sub: Submission of Voting Results of Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Annual General Meeting of the Company held on Saturday, 29th August, 2026 at (commenced at 4:07 P.M and concluded at 4:18 P.M. through Video Conferencing ("VC") / Another Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Franklin Industries Limited

MAHESHKU
MAR J PATEL

Digitally signed by MAHESHKUMAR J PATEL
DN: c=IN, o=Personal,
2.5.4.20=512de510ef12067933ad22e144f7734b8ec0d5c194dd6d9b32114728dbae05c7,
postalCode=380001, st=Gujarat,
serialNumber=13dd2cbbf04e7f5c681533ef7811faadb674971b2d73dbeb2a32cd4477d4fa93,
cn=MAHESHKUMAR J PATEL
Date: 2026.09.01 19:08:36 +05'30'

Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459

General information about company	
Scrip code	540190
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE789R01022
Name of the company	Franklin Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	04:07 PM
End time of the meeting	04:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Jay Pandya
Firms Name	M/s. Jay Pandya & Associates
Qualification	CS
Membership Number	63213
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	31-08-2026

Voting results	
Record date	22-08-2026
Total number of shareholders on record date	169007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	31
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors (“The Board”) and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	240000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770960000	1077897	0.1398	1077112	785	99.9272	0.0728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770960000	1077897	0.1398	1077112	785	99.9272	0.0728
Total		771200000	1077897	0.1398	1077112	785	99.9272	0.0728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Maheshkumar Jethabhai Patel (DIN 10872459), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	240000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770960000	1077897	0.1398	1013052	64845	93.9841	6.0159
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770960000	1077897	0.1398	1013052	64845	93.9841	6.0159
Total		771200000	1077897	0.1398	1013052	64845	93.9841	6.0159
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0