FRANKLIN LEASING AND FINANCE LIMITED

Finance Limited

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092
Email Id : franklinleasingfinance@gmail.com, Website : franklinleasing.in
CIN : L74899DL1992C048028, Phone : +91 91238 85824

Date: 26.09.2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: **Declaration of Voting Result under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 34th Annual General Meeting of the Company held on 25th September, 2026.**

BSE Scrip Code: 539839

Dear Sir,

In compliance with Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at **34th Annual General Meeting** of the Members of **M/s. Franklin Leasing & Finance Limited** held on **Friday, 25th Septombor, 2026** at **1:00 P.M.** through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

We also enclosed herewith:-

1. Revised Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.

2. Revised Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Franklin Leasing & Finance Limited

Swati Vijay

SWATI VIJAY
Company Secretary & Compliance Officer
M. NO: A71467

Franklin Leasing and Finance Ltd

Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

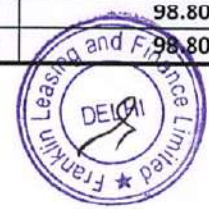
Date of the AGM	25.09.2026
Total Number of shareholders on record date	131
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	2
Public:	4

Resolution No.1	**To receive, consider and adopt the Annual Financial Statements of the company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon**

Resolution Required: (Ordinary / Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Cateogory	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*
Promoter and promoter group	E-voting	4257600	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0.00**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	170000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	11354800	4670750	41.13	4594750	76000	98.37	1.63
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**4670750**	**41.13**	**4594750**	**76000**	**98.37**	**1.63**
Total		**15782400**	**4670750**	**29.59**	**4594750**	**76000**	**98.37**	**1.63**

Franklin Leasing and Finance Limited ★ DELHI

Resolution No.2	To appoint a director in place of Mr. Jagannath Jha [Din: 08943829) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution Required:		(Ordinary / Special)						Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Cateogory	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes-against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*
Promoter and promoter group	E-voting	4257600	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0.00**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	170000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	11354800	4670750	41.13	4614750	56000	98.80	1.20
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**4670750**	**41.13**	**4614750**	**56000**	**98.80**	**1.20**
Total		**15782400**	**4670750**	**29.59**	**4614750**	**56000**	**98.80**	**1.20**



Resolution No.3	Re-appointment of the Statutory Auditors M/s. SSRV & Associates, Chartered Accountants, Mumbai (Firm Registration No. -135901W) for the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

Resolution Required: (Ordinary / Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Cateogory	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes-in favour	No.of votes-against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	4257600	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0.00**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	170000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	11354800	4670750	41.13	4480950	189800	95.94	4.06
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**4670750**	**41.13**	**4480950**	**189800**	**95.94**	**4.06**
Total		**15782400**	**4670750**	**29.59**	**4480950**	**189800**	**95.94**	**4.06**



AKHIL AGARWAL
Practising Company Secretary

Akhil Agarwal, B.Com, ACS
506/1, Grand Trunk Road, 2nd Floor,
Howrah (South) - 711 101, INDIA

To,
The Chairman,
Franklin Leasing & Finance Limited
B-53, Ganesh Nagar – II,
Shakarpur, Delhi - 110092

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted pursuant to 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 by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (AGM) of the Equity Shareholders of M/s. Franklin Leasing & Finance Limited held on Friday, 25th September, 2026 at 01:00 P.M. through video Conferencing and Other Audio-Visual Means.

1. I, **Akhil Agarwal, Company Secretary in Practice, having CP No. 16313 and Peer Review No. 4237/2023**, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 26th August, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the **34th Annual General Meeting of the Company** held on **25th day of September, 2026.**

2. The Management is responsible for ensuring compliance with the requirements of the **Companies Act, 2013 and the Rules made thereunder, including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020** and subsequent circulars issued in this regard, including **General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024** dated **September 19, 2024,** the latest being General Circular No. **03/2025 dated September 22, 2025**, read together with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of 34th Annual General Meeting of the members of the Company.

3. The company had appointed **National Securities Depository Limited (NSDL)** as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.

4. My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's

AKHIL AGARWAL ★★ Membership No. A35973 KOLKATA ★★ Company Secretary

+91 98363 64132, 98303 22138 akhilkumaragarwal@gmail.com

Report of the total votes casted in favour or in against if any, to the Chairman of the Company on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited (NSDL).**

5. The Notice convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the **General Circular 09/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA")** from time to time**, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024** issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

6. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **National Securities Depository Limited (NSDL).**

7. The remote e-voting period remained opened from **9:00 A.M. on Tuesday, 22nd September, 2026 to 5:00 P.M. on Thursday, 24th September, 2026.**

8. The Members of the Company as on **"cutoff date", i.e., 18th September, 2026** were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

9. The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

10. As per the Information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who attended meeting through VC/OAVM and had not voted through remote e-voting, were allowed to cast their vote through e-voting system during the AGM.

11. After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

12. Thereafter, votes casted through remote e-voting at the meeting were unblocked on 25th September, 2026 in the presence of two witnesses, Ms. Prerana Gupta and Ms. Vishakha Chowdhary, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Prerana Gupta
Name: Prerana Gupta

Vishakha Chowdhary
Name: Vishakha Chowdhary

13. The details containing, inter-alia, list of Equity Shareholders who have voted "for" or "against" were downloaded from e-voting website of National Securities Depository Limited (NSDL) i.e., https://www.evoting.nsdl.com/.

14. My responsibility as scrutinizer for the e- voting at the meeting is restricted to making Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions.

15. Based on the reports generated from the website of NSDL during the AGM, the result of voting stands as under:



a) **Resolution -1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total numberof valid votes cast
Remote e-voting	11	4594750	98.37
Voting by poll	-	-	-
Total	11	4594750	98.37

(ii) Voted **against** the resolution:

Mode of Voting	Number of members presentand voting (in person or by proxy)	Number of votes cast by them	% of total numberof valid votes cast
Remote e-voting	2	76000	1.63
Voting by poll	-	-	-
Total	2	76000	1.63

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AKHIL AGARWAL ★ Membership No. A35073 KOLKATA ★ Company Secretary

b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Mr. Jagannath Jha [Din: 08943829] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total numberof valid votes cast
Remote e-voting	11	4614750	98.80
Voting by poll	-	-	-
Total	11	4614750	98.80

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total numberof valid votes cast
Remote e-voting	2	56000	1.20
Voting by poll	-	-	-
Total	2	56000	1.20

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AKHIL AGARWAL * Membership No. A35873 KOLKATA * Company Secretary

c) **Resolution-3: Ordinary Resolution**

Re-appointment of the Statutory Auditors M/s. SSRV & Associates, Chartered Accountants, Mumbai (Firm Registration No. -135901W) for the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total numberof valid votes cast
Remote e-voting	11	4480950	95.94
Voting by poll	-	-	-
Total	11	4480950	95.94

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total numberof valid votes cast
Remote e-voting	2	189800	4.06
Voting by poll	-	-	-
Total	2	189800	4.06

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AKHIL AGARWAL Membership No. A35073 KOLKATA Company Secretary

16. RESULTS:

a. My report includes the result of votes cast through e-voting process.

b. I have scrutinized the votes cast through electronic means for the purpose of this report.

c. The particulars of all the electronic votes cast by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.

17. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairperson/ Company Secretary for safe keeping.

18. RECOMMENDATION:

a. All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

Thanking You,

Yours Truly.

AKHIL AGARWAL

Digitally signed by AKHIL AGARWAL
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serialNumber=48e5788e8f...
ou=ACS35073, cn=AKHIL AGARWAL
Date: 2026.09.26 19:19:...

AKHIL AGARWAL
Membership No. A35073
KOLKATA
Company Secretary

Akhil Agarwal
Practicing Company Secretary
Membership No. ACS35073
CP NO.16313
Peer Review No. 4237/2023
UDIN: A035073H001616730

Place: Kolkata
Date: 26.09.2026