

# DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

**REGISTERED OFFICE:** Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,  
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

**WEBSITE:** [www.darshanorna.co.in](http://www.darshanorna.co.in) **E-MAIL:** [compliance@darshan@gmail.com](mailto:compliance@darshan@gmail.com)

**CONTACT NO.:** 07922142568

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To  
**The General Manager Listing,**  
The Corporate Relations Department,  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001.

**Date: 30-09-2024**

**Sub: Summary of proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on 30th September 2024**

**Ref: Darshan Orna Limited (Scrip Code: 539884)**

**Dear Sir/Madam,**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 13<sup>th</sup> Annual General Meeting of the company held on Monday, 30<sup>th</sup> September, 2024 held through Video Conferencing ("VC") / Other Audio-Visual Means.

**For Darshan Orna Limited**

SHETH RITESH  
MAHENDRABHAI

Digitally signed by SHETH  
RITESH MAHENDRABHAI  
Date: 2024.09.30 17:28:35  
+05'30'

**Ritesh Mahendrabhai Sheth**  
**Managing Director**  
**(DIN: 07100840)**

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## **SUMMARY OF THE PROCEEDINGS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF DARSHAN ORNA LIMITED ("COMPANY") HELD ON MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 01:00 P.M. THROUGH VIDEO CONFERENCING HELD IN ACCORDANCE WITH THE MCA AND SEBI CIRCULARS.**

The Annual General Meeting of Darshan Orna Limited was duly convened through Video Conferencing /other audio visual means ("OAVM") on 30<sup>th</sup> September, 2024 at 01:00 P.M. in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Ritesh Mahendrabhai Sheth, the Managing Director, welcomed the Members to the Meeting.

The Company Secretary cum Compliance officer Mr. Ritesh Soni briefed the members on details relating to their participation at the Meeting through audio-visual means.

The Chairman, Mr. Manoharbai Bharatbhai Shah (Non-Executive - Independent Director) welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Directors of the Company were present at the Meeting through VC from their respective locations.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman gave an overview of the company's performance and future outlook. Further, it was informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

With the consent of the Members present, the Notice convening the 13<sup>th</sup> AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated September 6, 2024 convening the 13<sup>th</sup> AGM of the Company, the following business was transacted:

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Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
<b>ORDINARY BUSINESS</b>			
1.	<b>Item No. 1:</b> To receive, consider and adopt the Standalone Financial Statements of the company for the year ended 31 <sup>st</sup> March, 2024 along with the reports of the Board of Directors and Auditors Report thereon.	Ordinary	E-voting
2.	<b>Item No. 2:</b> To Appoint Mr. Mahendra Ramniklal Shah (DIN: 03144827), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	E-voting
3.	<b>Item No. 3:</b> Re-appointment of Statutory Auditors of the Company (M/s Aniket Goyal & Associates) for the further term of 5 Years.	Ordinary	E-voting
4.	<b>Item No. 4:</b> To increase the Authorised Share capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Special	E-voting

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at [www.darshanorna.co.in](http://www.darshanorna.co.in) and NSDL at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within two working days from the conclusion of the Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

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There being no other business, the meeting was concluded at 1:19 P.M with the vote of thanks to chair.

Thanking You,

Yours faithfully,

**For Darshan Orna Limited**

SHETH RITESH  
MAHENDRABHAI

Digitally signed by SHETH  
RITESH MAHENDRABHAI  
Date: 2024.09.30 17:25:20  
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**Ritesh Mahendrabhai Sheth**  
**Managing Director**  
**(DIN: 07100840)**