

# **DARSHAN ORNA LIMITED**

**CIN:** L36910GJ2011PLC063745

**Registered office:** 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel,  
Nr. Circle - P, C.G. Road, Ahmedabad - 380009

**Email id-** info@darshanorna.com **Tel. No.:** +91 079 22142568 **Web-** www.darshanorna.com

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**To,**  
**The Manager,**  
**Corporate Relationship Department**  
**BSE Ltd,**  
**Phiroze Jeejeebhoy Tower, Dalal Street,**  
**Mumbai 400 001**

**Date: 30<sup>th</sup> September, 2019**

**Ref:** DARSHANORNA; **BSE Code:** 539884; **ISIN:** INE671T01010

**Sub: Outcome of 8th Annual General Meeting (AGM).**

Dear Sir,

We wish to inform you that the members of the Company at the 8<sup>th</sup> Annual general Meeting (AGM) held on September 30, 2019 at **11.00 A.M.** and concluded at **1.00 p.m.** have discussed all the resolutions, without any modification, which were set out in the Notice convening the said AGM. The brief details of the same are as follows:

1. Adopted the Audited Balance Sheet as at 31<sup>st</sup> March 2019, the profit & Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.
2. Reappointment of Mr. Mahendrabhai Ramniklal Shah (DIN: 03144827) as Director of the Company, liable to retire by rotation.
3. Appointment of M/s Parth Shah & Associates, Chartered Accountants (FRN: 144251W) as Statutory Auditor of the Company.

We also want to inform you that all the reports of the Scrutinizer will be sent to the Exchange within 48 hours of the conclusion of the AGM.

This is for your information and records. Kindly acknowledge the same.

Thanking you,

**For, DARSHAN ORNA LIMITED**

*Mahendra R Shah*



**Mahendra R Shah**  
**Director**  
**DIN: 03144827**

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**Date: 30<sup>th</sup> September, 2019**

**Ref:** DARSHANORNA; **BSE Code:** 539884; **ISIN:** INE671T01010

**Sub: Summary of proceedings of 8th Annual General Meeting (AGM).**

Dear Sir,

We would like to inform you that the 8th Annual General Meeting of Darshan Orna limited (hereinafter "the Company" was held on 30th September 2019 at 11.00 a.m. at the Registered Office of the Company situated at 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle - P, C.G. Road, Ahmedabad- 380009, Gujarat to transact the business as stated on the Notice dated 02.09.2019 convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of AGM of the Company as required under Regulation 30, Part-A of Schedule-III of the SEBI Listing Obligation and Disclosure Requirements (LODR) Regulation 2015 (hereinafter "SEBI LODR Regulation")- Annexure-1.

This is for your information and record.

Thanking you,

Yours faithfully

**For, DARSHAN ORNA LIMITED**

*Mahendra R Shah*

**Mahendra R Shah**  
**Director**  
**DIN: 03144827**



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## Annexure-1

### Summary of the proceedings of 8th Annual General Meeting of the shareholders of the Company.

The 8th Annual General Meeting (AGM) of the shareholders of the Company was held on Monday September 30, 2019 at 11.00 A.M. at 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle - P, C.G. Road, Ahmedabad- 380009, Gujarat.

Mr. Ritesh Mahendrabhai Sheth, Chairman of the meeting, introduced his colleagues seated on the dias and welcomed them as well as members of the Company at the said AGM. The requisite quorum being present, the chairman called the meeting to order. Thereafter with the permission of the members present, the Annual Report for the FY 2018-19, inter alia containing the Notice of the AGM and the Financial Statements including the Reports of the Directors and Auditors was taken as read. He then addressed the members and briefed them on the financial performance for the FY 2018-19 and developments of the Company.

He thereafter handed the proceedings to the Company Secretary. He informed the members that the Company had provided the members the facility to cast their votes electronically, on all the resolutions set forth in the Notice. Further, the members present at the AGM who had not cast their vote electronically were also provided an opportunity to cast their votes by way of Poll to be conducted at the AGM on all the resolutions as set out in the Notice. He also stated that there would be no voting by show of hands. The Board has appointed Mrs. Shikha Patel, practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting as well as voting at the AGM.

The Chairman then requested the members to put forth their comments and queries on the performance of the Company. After replying to the queries, the Chairman ordered a poll to be conducted at the AGM and the items of the business as per the Notice of AGM were transacted at the meeting.

The Chairman informed the members that the result of remote e-voting and physical voting (Poll) at the AGM shall be notified to the Stock Exchange in the format prescribed under clause 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and shall be hosted on the website of the Company within 48 hours.

The Following resolutions proposed as per the Notice of the AGM were transacted at the meeting:

Sr. No.	Description	Type of Resolution
1	Consideration and Adopted the Audited Financial Statements of the Company for the financial year end 31st March 2019 and the Reports of Directors and Auditors thereon	Ordinary Resolution
2	Reappointment of Mr. Mahendrabhai Ramniklal Shah (DIN: 03144827), who retires by rotation	Ordinary Resolution
3	Appointment of M/s Parth Shah & Associates, Chartered Accountant, as Statutory of the Company.	Ordinary Resolution

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The proceedings concluded at 1.00 P.M. with Mr. Nirav Arvindkumar Shah delivered vote of thanks.

It is here by confirmed that the Annual General Meeting was called, convened, held and conducted as per the provision of the Companies Act 2013 along with Rules made thereunder and Secretarial Standards issued by the ICSI.

Thanking You,

Yours faithfully

**For, DARSHAN ORNA LIMITED**

*M.R. Shah*

**Mahendra R Shah**  
**Director**  
**DIN: 03144827**

