

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- compliance@darshan.com **Tel. No. +91 079 22142568**

Web- www.darshanorna.com

To,
The Corporate Relation Department
BSE Limited P. J. Towers,
Dalal Street, Mumbai-400001

Date- 30-09-2022

Dear Sir/ Madam

Subject: Outcome of 11th Annual General Meeting of the Company held on 30th September, 2022

Ref: Darshan Orna Limited (Scrip code: 539884)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following businesses were transacted at the Annual General Meeting of the company held on 30th September, 2022 at 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.

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2022, together with reports of the Board and Auditors thereon.
2. To Appoint a Director in place of Mr. Mahendrabhai Ramniklal Shah who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
3. To appoint the Statutory Auditors of the Company and to fix their remuneration.

The above businesses were transacted through E-voting and Ballot Paper at Annual General Meeting as required under provisions of Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

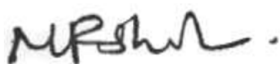
The Annual General Meeting commenced at 1:00 PM and concluded at 1:45 P.M.

Please take the same on your record.

Thanking You

Yours Faithfully,

For, DARSHAN ORNA LIMITED



MAHENDRABHAI SHAH
DIRECTOR
(DIN: 03144827)

