

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- complianceingdarshan@gmail.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- 30-09-2021

Dear Sir/ Madam

Subject: Outcome of 10th Annual General Meeting of the Company held on 30th September, 2021

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, 2021 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, 2021, together with reports of the Board and Auditors thereon.
2. To Appoint a Director in place of Mrs. Arunaben Shah who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Special Business

3. To Increase limit of Remuneration of Mr. Ritesh Sheth (DIN: 07100840) upto Rs. 12,00,000/- p.a with effect from 1st April, 2021 to his remaining term ending on 30th August, 2022
4. To Increase Authorised share Capital of the Company from existing Rs.10,01,00,000 (Rupees Ten Crore One Lakh Only) divided into 1,00,10,000 (One Crore Ten Thousand only) to 15,01,00,000 (Rupees Fifteen Crore One Lakh Only) divided into 1,50,10,000 (One Crore Fifty One Lakh Ten Thousand Only) equity shares of Rs. 10/- each by creating additional 5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Five Lakh Only) equity shares of Rs. 10/- each

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

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

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 11:00 AM and concluded at 11.30 A.M.

Please take the same on your record.

Thanking You

Yours Faithfully,

For Darshan Orna Limited

Mahendra Shah
Director
(DIN: 03144827)

