

# 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

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Web- [www.darshanorna.com](http://www.darshanorna.com)

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Date: 01-10-2022

To  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Sub.: Voting Results of the Annual General Meeting of the Company**  
**Ref.: Darshan Orna Limited (Scrip Code: 539884)**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we submit herewith the Voting Results in the prescribed format along with Scrutinizer's report thereon of the Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September 2022 at 01:00 p.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 in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Darshan Orna Limited



*Mahendra Ramniklal Shah*

**Mahendra Ramniklal Shah**

**Director**

**DIN: 03144827**

## Voting results

Record date	23-09-2022
Total number of shareholders on record date	12363
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

## Resolution(1)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2022.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4021010	3737045	92.938	3737045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4021010	3737045	92.938	3737045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46208325	1601587	3.466	1601587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46208325	1601587	3.466	1601587	0	100
Total		50229335	5338632	10.6285	5338632	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Resolution(2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint a Director in place of Mr. Mahendrabhai Ramniklal Shah who retires by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4021010	3737045	92.938	3737045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4021010	3737045	92.938	3737045	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46208325	1601587	3.466	1600660	927	99.9421	0.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46208325	1601587	3.466	1600660	927	99.9421
Total		50229335	5338632	10.6285	5337705	927	99.9826	0.0174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint the Statutory Auditors of the Company and to fix their remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4021010	3737045	92.938	3737045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4021010	3737045	92.938	3737045	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46208325	1601587	3.466	1599587	2000	99.8751	0.1249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46208325	1601587	3.466	1599587	2000	99.8751
Total		50229335	5338632	10.6285	5336632	2000	99.9625	0.0375
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



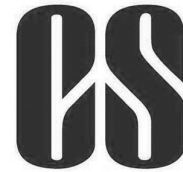
# **SHIKHA PATEL & ASSOCIATES**

Company Secretaries

Shikha Patel

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E: [cs.spatelasso@gmail.com](mailto:cs.spatelasso@gmail.com)



## **Scrutinizer's Report**

To,  
The Chairman  
**Darshan Orna Limited**  
102, First Floor, Shree Balaji Paragon,  
B/S Rock Regency Hotel, Nr. Circle - P,  
C.G.Road Ahmedabad-380009.

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot paper under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, 30<sup>th</sup> September 2022 at 1:00 PM at the Registered Office of Company situated at 102, First Floor, Shree Balaji Paragon, B/s Rock Regency Hotel, Nr Circle-P, C G Road, Ahmedabad- 380009
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolution are as under:

### **Item No. 1: Ordinary Resolution**

To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March 2022 together with the Reports of the Directors and the Auditors.

- Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E voting</b>	24	5338632	100%
<b>Ballot Paper</b>	0	0	0
<b>Total</b>	<b>24</b>	<b>5338632</b>	



- Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E voting	0	0	0
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	

- Invalid votes:

<b>Mode of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- Abstained from voting:

<b>Mode of Voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
E voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Since the total votes cast in favour of resolution is 100% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

### **Item No. 2: Ordinary Resolution**

To Appoint a Director in place of Mr. Mahendrabhai Ramniklal Shah (DIN: 03144827), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

- Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E Voting	22	5337705	99.98%
Ballot Paper	0	0	0
<b>Total</b>	<b>22</b>	<b>5337705</b>	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	927	0.02%
Ballot Paper	0	0	0
<b>Total</b>	<b>2</b>	<b>927</b>	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Since the total votes cast in favour of resolution is 99.98% and against the resolution is 0.02%, the ordinary resolution has been passed with requisite majority.

### **Item No. 3: Ordinary Resolution**

To appoint the Statutory Auditors of the Company and to fix their remuneration

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	23	5336632	99.96%
Ballot Paper	0	0	100%
<b>Total</b>	<b>23</b>	<b>5336632</b>	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	1	2000	0.04%
Ballot Paper	0	0	0
<b>Total</b>	<b>1</b>	<b>2000</b>	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Since the total votes cast in favour of resolution is 99.96% and against the resolution is 0.04%, the ordinary resolution has been passed with requisite majority.

FOR, SHIKHA PATEL & ASSOCIATES  
(PRACTICING COMPANY SECRETARY)

PLACE: AHMEDABAD  
DATE: 01/10/2022



CS SHIKHA PATEL  
ACS NO.: 43955  
C P NO.: 16201  
UDIN: A043955D001116103