

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

Date: 30/09/2019

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

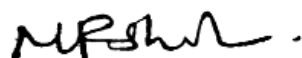
Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 08th Annual General Meeting of the Company.

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 08th Annual General Meeting of the members of the Company held on 30TH September, 2019 at 11.00 A.M. at the registered office of the company.

Kindly take the same on your record.

Thanking You
For DARSHAN ORNA LIMITED



MAHENDRA R. SHAH
DIRECTOR
(DIN: 03144827)

Encl: As Attached

Details of Voting Results – 08th Annual General Meeting held on 30th September, 2019.

1.	Date Of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019)	2211
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	7 2
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at 31st March, 2019 and statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2019 together with Board of Directors' and Auditors' Report thereon.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	48,81,657	41,89,900	100.00	41,89,900	0	100	0
	Poll/ Show of Hands		6,91,757	100.00	6,92,057	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	51,24,210	300	0.01	300	0	100	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		1,00,05,867	48,81,957	48.79	48,81,957	0	100	0

Resolution No. 2: As an Ordinary Resolution

To appoint a director in place of Mr. Mahendrabhai Ramniklal Shah (DIN: 03144827) who retires by rotation, and being eligible offers herself for re-appointment

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	48,81,657	41,89,900	100.00	41,89,900	0	100	0
	Poll/ Show of Hands		6,91,757	100.00	6,92,057	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	51,24,210	300	0.01	300	0	100	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		1,00,05,867	48,81,957	48.79	48,81,957	0	100	0

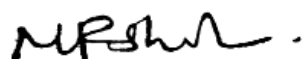
Resolution No.3: As an Ordinary Resolution

To appoint **M/S PARTH SHAH AND ASSOCIATES**, Chartered Accountant, Ahmedabad (FRN: 144251W) as Statutory Auditor and fix their remuneration in Consultation with the Board.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter	E- Voting	48,81,657	41,89,900	100.00	41,89,900	0	100	0
	Poll/ Show of Hands		6,91,757	100.00	6,92,057	0	100	0

group	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	51,24,210	300	0.01	300	0	100	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		1,00,05,867	48,81,957	48.79	48,81,957	0	100	0

Thanking You
For **DARSHAN ORNA LIMITED**



MAHENDRA R. SHAH
DIRECTOR
(DIN: 03144827)