

# DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered office: 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle -  
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Date: 6<sup>th</sup> April, 2022

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Subject: Outcome of Board Meeting**  
**Ref: Darshan Orna Limited (Script Code – 539884)**

Dear Sir/ Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, 1st March, 2022 In that meeting the Board has decided the following matters:

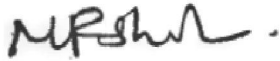
1. The Board approved Split/Sub- Division of Nominal Value of 1 Equity Share of Rs.10/- (Rupees Ten) each into 5 Equity Shares of Rs. 2 each subject to necessary permissions and approvals. The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015, dated September, 9, 2015 is attached herewith as an Annexure-I
2. The Board has decided to conduct EGM through postal ballot and to issue notice for the same.
3. The Board appointed M/s Shikha Patel & Associates as scrutiniser

The Board Meeting was started at 2:00 PM and concluded at 5:15 PM.

Thanking You

Yours Faithfully

**For Darshan Orna Limited**



**Mahendra Ramniklal Shah**  
Director  
(DIN: 03144827)



### Annexure-I

Sr no.	Particulars	Description					
1.	Split Ratio	1:5 i.e Existing 1 equity share of face value of Rs. 10/-each to split into five (5) equity shares of face value of Rs. 2/- each					
2.	Rationale behind split	In order to encourage wider participation of retail and small investors by making the share price more affordable, as also to enhance the liquidity of the equity shares at the stock markets.					
3.	Pre and Post Capital Structure						
	Type of Capital	Pre			Post		
		No. of Shares	Face Value	Total Capital	No. of Shares	Face Value	Total Capital
	Authorised	1,00,10,000	10	10,01,00,000	5,00,50,000	2	10,01,00,000
	Issued Subscribed & Paid Up Capital	1,00,05,867	10	10,00,58,670	5,00,29,335	2	10,00,58,670
4.	Expected Time of Completion	2-3 months after obtaining shareholders approval					
5.	Class of shares which are split/sub-divided	Equity Shares					
6.	No. of Shareholders who did not get any shares in consolidation of their pre consolidation shareholding	Since Proposal id for Split/Sub Division, every equity shareholder would get shares					