

DARSHAN ORNA LIMITED

Regd. Off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY
HOTEL, Near CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT
CIN: L36910GJ2011PLC063745 Email: info@darshanorna.com

Date: 01.01.2021

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

Dear Sir/ Madam,

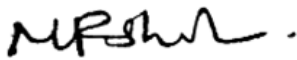
Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 09th Annual General Meeting of the Company held on 30.12.2020

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 Annual General Meeting of the members of the Company held on Wednesday, the 30th day of December, 2020 at 11:00 A.M at the registered office of the Company at 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle - P, C.G. Road, Ahmedabad- 380009, Gujarat,

Please take the information on record.

Thanking You

For, **DARSHAN ORNA LIMITED**



**MAHENDRA R. SHAH
Director
(DIN: 03144827)**



DARSHAN ORNA LIMITED

Regd. Off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY
HOTEL, Near CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT
CIN: L36910GJ2011PLC063745 Email: info@darshanorna.com

Details of Voting Results – Annual General Meeting of the members of the Company held on 30th December, 2020.

1.	Date Of the AGM	30 th December, 2020
2.	Total number of shareholders on Book Closure	1961
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 8
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

DARSHAN ORNA LIMITED

Regd. Off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL, Near
CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT
CIN: L36910GJ2011PLC063745 Email: info@darshanorna.com

Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors 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	48,81,747	48,81,747	0	48,81,747	0	0	0		
	Poll/ Show of Hands			100.00		0	100.00	0		
	Postal ballot(if applicable)			0		0	0			
Public Institution	E- Voting	0	0	0	0	0	0	0		
	Poll/ Show of Hands			0					0	0
	Postal ballot(if applicable)			0					0	0
Public - Non-Institution	E- Voting	51,24,120	30,47,222	0	30,47,222	0	0	0		
	Poll/ Show of Hands			0					0	0
	Postal ballot(if applicable)			0					0	0
Total		1,00,05867	79,28,969	79.24	79,28,969	0	100.00	0		

DARSHAN ORNA LIMITED

Regd. Off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL, Near
CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT
CIN: L36910GJ2011PLC063745 Email: info@darshanorna.com

Resolution No. 2: As an Ordinary Resolution

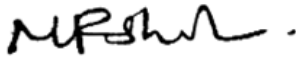
To appoint a Director in place of Mr. Ritesh M. Shah (DIN: 07100840) who retires by rotation, and being eligible offers himself for re-appointment.

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	48,81,747	48,81,747	0	48,81,747	0	0	0
	Poll/ Show of Hands			100.00		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	
Public - Non-Institution	E- Voting	51,24,120	30,47,222	0	30,47,222	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	
Total		1,00,05867	79,28,969	79.24	79,28,969	0	100.00	0

Please take the information on record.

Thanking You

For, **DARSHAN ORNA LIMITED**


MAHENDRA R. SHAH
Director
(DIN: 03144827)

