

## **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](mailto:info@darshanorna.com)

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**Date: 01.01.2021**

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

**Dear Sir/ Madam,**

**Sub: Revised 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.**

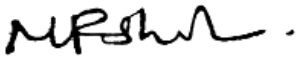
**Ref: Darshan Orna Limited (Script Code: 539884)**

This is with reference to the voting result filed by us under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 09th Annual General Meeting of the Company dated 01<sup>st</sup> January, 2021. In that there is some typographical error. We have rectified the same and file revised herewith as per your mail.

Please take the information on record.

Thanking You

For, **DARSHAN ORNA LIMITED**



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



**DARSHAN ORNA LIMITED**

**Details of Voting Results – Annual General Meeting of the members of the Company held on 30<sup>th</sup> December, 2020.**

1.	<b>Date Of the AGM</b>	30 <sup>th</sup> 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"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	7 2
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 0

**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.

<b>Resolution Required: (Ordinary/ Special)</b>							<b>Ordinary</b>		
Whether promoter/ promoter group are interested in the Agenda /resolution?							No		
<b>Category</b>	<b>Mode Of Voting</b>	<b>No. Of shares Held (1)</b>	<b>No. Of Votes Polled (2)</b>	<b>% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100</b>	<b>No. Of Votes - in Favour (4)</b>	<b>No. Of Votes - in Against (5)</b>	<b>% of votes in Favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes in Against on votes polled (7)=[(5)/(2)]* 100</b>	
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	0		
	Postal ballot(if applicable)		0	0	0	0			
Public - Non-Institution	E- Voting	51,24,120	90,752	0	90752	0	0	0	
	Poll/ Show of Hands			0		0	0		
	Postal ballot(if applicable)			0		0	0		
<b>Total</b>		<b>1,00,05867</b>	<b>49,72,499</b>	<b>49.70</b>	<b>4972499</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

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## 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.

<b>Resolution Required: (Ordinary/ Special)</b>							<b>Ordinary</b>		
Whether promoter/ promoter group are interested in the Agenda /resolution?							Yes		
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	0	
Public - Non-Institution	E- Voting	51,24,120	90752	0	90752	0	0	0	
	Poll/ Show of Hands			0		0	0		
	Postal ballot(if applicable)			0		0	0		
<b>Total</b>		<b>1,00,05867</b>	<b>49,72,499</b>	<b>49.70</b>	<b>4972499</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Please take the information on record.

Thanking You

For, DARSHAN ORNA LIMITED

  
MAHENDRA R. SHAH  
Director  
(DIN: 03144827)

