

## **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: 30.12.2020**

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

**Dear Sir/ Madam,**

**Subject: Outcome of 09<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> December 2020.**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of Darshan Orna Limited (“the Company”) will be held on Wednesday, the 30<sup>th</sup> 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, has considered, discussed and approved the following business-

### **Ordinary Business**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2020 together with Report of Board of Directors and Auditors’ Report thereon.

**The matter has been discussed and approved.**

2. To appoint a director of Mr. Ritesh Mahendrabhai Sheth (DIN: 07100840) who retires by rotation, and being eligible offers himself for re-appointment.

**The matter has been discussed and approved.**

The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

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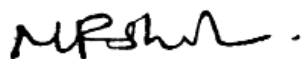
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The Annual General meeting commenced at 11.00 AM and concluded at 12.30 PM.

Please take the information on record.

Thanking You

For, **DARSHAN ORNA LIMITED**



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

