

# DARSHAN ORNA LIMITED

**CIN:** L36910GJ2011PLC063745

**REGISTERED OFFICE:** Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,  
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

**WEBSITE:** [www.darshanorna.co.in](http://www.darshanorna.co.in) **E-MAIL:** [compliance@darshan@gmail.com](mailto:compliance@darshan@gmail.com)

**CONTACT NO.:** 07922142568

---

To

Date: 06-09-2024

**The General Manager Listing,**

The Corporate Relations Department,  
BSE LIMITED

PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Sub: Outcome of the Board Meeting.**

**REF: DARSHAN ORNA LIMITED (Scrip Code: 539884)**

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., Friday, 06<sup>th</sup> September, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2024
2. The Board approved to conduct the 13<sup>th</sup> Annual General Meeting of the Company.
3. The Board Consider and approved to increase the Authorized Share Capital of the Company from Rs. 10,01,00,000/- (Rupees Ten Crore One Lakhs only) divided into 5,00,50,000 (Five Crore Fifty Thousand only) equity shares of Rs. 2/- (Rupees Two only) each to Rs. 30,06,00,000 /- (Thirty Crore Six Lakhs only) divided into 15,03,00,000 (Fifteen Crore Three Lakhs only) equity shares of Rs. 2/- (Rupees Two only) each by the creation of additional 10,02,50,000 (Ten Crore Two Lakhs Fifty Thousand only) equity shares of Rs. 2/- (Rupees Two only) each subject to the approval of members.
4. The Board decided to close the Register of Members and Share Transfer Books for the 13th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from 24<sup>th</sup> September 2024 to 30<sup>th</sup> September 2024 (both days inclusive). The cutoff date for e-voting is 23<sup>rd</sup> September 2024
5. E-voting for the purpose of Annual General Meeting shall be activated from 27<sup>th</sup> September 2024 (9:00 A.M. IST) to 29<sup>th</sup> September 2024 (5:00 P.M. IST)

# DARSHAN ORNA LIMITED

**CIN:** L36910GJ2011PLC063745

**REGISTERED OFFICE:** Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,  
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

**WEBSITE:** [www.darshanorna.co.in](http://www.darshanorna.co.in) **E-MAIL:** [compliance@darshan@gmail.com](mailto:compliance@darshan@gmail.com)

**CONTACT NO.:** 07922142568

- 
6. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 13<sup>TH</sup> Annual General Meeting of the Members of the Company

The Meeting started at 12:00 Noon and ended on 12:35 P.M.

**Thanking You**

**For Darshan Orna Limited**

SHETH RITESH Digitally signed by SHETH  
RITESH MAHENDRABHAI  
MAHENDRABHAI Date: 2024.09.06 12:37:03  
+05'30'

**Ritesh Mahendrabhai Sheth**

**Managing Director**

**(DIN: 07100840)**