

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered office: 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr.
Circle - P, C.G.Road, Ahmedabad - 380009

Email id- info@darshanorna.com Tel. No. +91 079 22142568

Web- www.darshanorna.com

Date: 30/09/2019

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

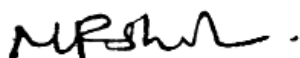
Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 08th Annual General Meeting of the Company.

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 08th Annual General Meeting of the members of the Company held on 30TH September, 2019 at 11.00 A.M. at the registered office of the company.

Kindly take the same on your record.

Thanking You
For DARSHAN ORNA LIMITED



MAHENDRA R. SHAH
DIRECTOR
(DIN: 03144827)

Encl: As Attached

Details of Voting Results – 08th Annual General Meeting held on 30th September, 2019.

1.	Date Of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019)	2211
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 2
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at 31st March, 2019 and statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2019 together with Board of Directors' and Auditors' Report 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	48,81,657	41,89,900	100.00	41,89,900	0	100	0
	Poll/ Show of Hands		6,91,757	100.00	6,92,057	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	51,24,210	300	0.01	300	0	100	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		1,00,05,867	48,81,957	48.79	48,81,957	0	100	0

Resolution No. 2: As an Ordinary Resolution

To appoint a director in place of Mr. Mahendrabhai Ramniklal Shah (DIN: 03144827) who retires by rotation, and being eligible offers herself 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	48,81,657	41,89,900	100.00	41,89,900	0	100	0
	Poll/ Show of Hands		6,91,757	100.00	6,92,057	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	51,24,210	300	0.01	300	0	100	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		1,00,05,867	48,81,957	48.79	48,81,957	0	100	0

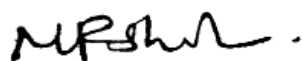
Resolution No.3: As an Ordinary Resolution

To appoint **M/S PARTH SHAH AND ASSOCIATES**, Chartered Accountant, Ahmedabad (FRN: 144251W) as Statutory Auditor and fix their remuneration in Consultation with the Board.

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	E- Voting	48,81,657	41,89,900	100.00	41,89,900	0	100	0
	Poll/ Show of Hands		6,91,757	100.00	6,92,057	0	100	0

group	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	51,24,210	300	0.01	300	0	100	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		1,00,05,867	48,81,957	48.79	48,81,957	0	100	0

Thanking You
For **DARSHAN ORNA LIMITED**



MAHENDRA R. SHAH
DIRECTOR
(DIN: 03144827)

SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel: +91 90161 21381

+91 87803 80757

E: cs.spatelasso@gmail.com



Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of

08th Annual General Meeting of the Equity Shareholders of **Darshan Orna Limited** held on 30th September, 2019 at 11.00 A.M. At the Registered Office of the Company Situated At 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle-P, C.G. Road, Ahmedabad-380009, Gujarat, India

Dear Sir,

I, Shikha Patel, Company Secretaries, Ahmedabad, have been appointed by the Board of Directors of the **Darshan Orna Limited**, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting process held between 27/09/2019 (09.00 A.M.) to 29/09/2019 (05.00 P.M.) and for the poll conducted on the resolution(s) contained in the notice of 08th Annual General Meeting of the Members of the Company held on Monday, 30th September, 2019 at 11.00 A.M. 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle-P, C.G. Road, Ahmedabad-380009, Gujarat, India

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the Karvy Fintech Pvt Ltd, the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has made arrangements with Karvy Fintech Pvt Ltd (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.



Shikha

3. The e-voting period remained open from 27/09/2019, 9.00 A.M. to 29/09/2019, 05.00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2019 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2019 (at 5.00 p.m.), the e-voting portal was blocked for voting by Karvy Fintech Pvt Ltd.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me in presence of Mr. Anil Modhavadiya and Mr. Jagdish Kanzariya and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company
8. I did not find any poll papers invalid.
9. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **Mr. Anil Modhavadiya and Mr. Jagdish Kanzariya** who are not in the employment of the Company.
10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e <https://evoting.karvy.com>. There were shareholders, who voted through E-voting. Consolidated Report on result of e-voting and voting by poll is as under:

(a) Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at 31st March, 2019 and statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2019 together with Board of Directors' and Auditors' Report thereon



Shikha

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	4190200	100%
Voting by poll	5	691757	100%
Total	9	4881957	100%

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(b) Resolution No. 2: As an Ordinary Resolution

To appoint a director in place of Mr. Mahendrabhai Ramniklal Shah (DIN: 03144827) who retires by rotation, and being eligible offers herself for re-appointment

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	4190200	100%
Voting by poll	5	691757	100%
Total	9	4881957	100%



Shikha Patel

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(c) Resolution No. 3: As an Ordinary Resolution

To appoint M/S PARTH SHAH AND ASSOCIATES, Chartered Accountant, Ahmedabad (FRN: 144251W) as Statutory Auditor and fix their remuneration in Consultation with the Board.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	4190200	100%
Voting by poll	5	691757	100%
Total	9	4881957	100%

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-



Shikha Patel

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 08th Annual general Meeting to announce the results of the voting.
13. Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

Shikha

Shikha Patel
Practicing Company Secretary
M.No. - 43955
COP - 16201



Anil

Witness 1:
Anil Modhavadiya

Jagdish

Witness 2:
Jagdish Kanzariya

Place: Ahmedabad
Dated: 30/09/2019

COUNTERSIGNED BY:
For, Darshan Orna Limited

Ritesh Sheth
Ritesh Sheth
Chairman