

# DARSHAN ORNA LIMITED

**Regd Off:** 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL,  
NR. CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT  
**CIN:** L36910GJ2011PLC063745 **Email:** [info@darshanorna.com](mailto:info@darshanorna.com), Website:  
[www.darshanorna.com](http://www.darshanorna.com)

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Date: 19/11/2018

To,  
Bombay Stock Exchange  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Ref: Darshan Orna Limited (Scrip Code: 539884)  
Subject: Result of Voting conducted through Postal Ballot Procedure.

With reference to the captioned subject, this is to inform to all the shareholders of the company and all other concerned authorities that pursuant to Section 110 of the companies act, 2013 (hereinafter referred to as “the Act”) read with companies (Management and administration) Rules, 2014 (hereinafter referred to as “the Rules”) (including any statutory modification(s) or re-enactment thereof, for the time being in force), the company conducted the Postal Ballot process for obtaining Shareholders approval by way of Special Resolution under Clause [106U] 1 of Chapter XB of SEBI (ICDR) Regulation 2009 and provisions if any, applicable from time to time under any law in force, to migrate listing of its specified securities from SME Platform to Main Board of BSE Limited.

The Board of Director of the company had appointed M/s. Manohar B. Chunara, Company Secretaries (CP No. 10093) Ahmedabad, as the scrutinizer for conducting the postal ballot & to submit the report.

Based on the Scrutinizer’s Report dated 19<sup>th</sup> November 2018, the following result is hereby announced to the members at the registered office of the company:

Particulars	No. Of Postal Ballot forms	No. Of equity shares	Total Percentage
Total Number of Postal Ballot forms sent and corresponding No. Of Equity Shares	51	1,00,05,867	100.00
Total Number of Postal Ballot forms received and corresponding No. Of Equity Shares	20	93,94,749	93.89
Number of Valid Postal Ballot Forms received	20	93,94,749	93.89
Number of Invalid Postal Ballot forms received	0	0	0
Votes in favour of Resolution	20	93,94,749	93.89
Votes Against resolution	Nil	Nil	Nil

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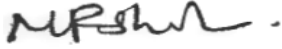
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Accordingly, the Chairman has announced that special resolution set out in the notice dated 26<sup>th</sup> October 2018 stand duly approved by the shareholders with requisite majority.

For DARSHAN ORNA LIMITED



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

**Date: 19/11/2018**  
**Place: Ahmedabad**

# MANOHAR CHUNARA

## PRACTISING COMPANY SECRETARY

A/19, SUVIDHA PARK, PARSHWANATH T.P. ROAD, B/H KRISHNANAGR, SAIJPUR, AHMEDABAD-382346  
MO. 9173436467, Email: chunaramanohar@gmail.com

### Report of Scrutinizer on Postal Ballot

[Pursuant to rule section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of regulation 106U of SEBI (ICDR) Regulations, 2009]

To,  
The Chairman,  
Darshan Orna Limited  
102, Shree Balaji Paragon,  
First Floor, B/S. Rock Regency Hotel,  
Opp. Axis Bank, Nr. Circle-P, C.G. Road,  
Ahmedabad, Gujarat, 380009

Dear Sir,

I, Manohar B. Chunara, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the board of directors of M/s Darshan Orna Limited ("The company") with respect to special resolution proposed to be passed through postal ballot in accordance with section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of regulation 106U of SEBI (ICDR) Regulations, 2009 to process and scrutinize postal ballot form received from shareholder in fair and transparent manner, and to submit report thereon. In this regards, I submit my report as under.

1. The company had completed on 27<sup>th</sup> October, 2018, the dispatch of the Postal Ballot Notice dated 26<sup>th</sup> October, 2018 together with Postal Ballot Form ('Form') along with postage prepaid business envelopes to the shareholders, whose name(s) appeared on the register of member as on 26<sup>th</sup> October, 2018 for seeking approval of business as per Postal ballot Notice dated 26<sup>th</sup> October, 2018
2. In accordance with the Postal Ballot Notice dated 26<sup>th</sup> October, 2018 sent to shareholders, the voting by mean of postal ballot was started on 27<sup>th</sup> October, 2018 and ended at 5.00 PM (IST) on 19<sup>th</sup> November, 2018
3. The postal ballot form received during the voting period was kept in my safe custody.



4. All postal ballot form received upto 5.00 PM (IST) on 19<sup>th</sup> November, 2018 the last day and time fixed by the company for receipt of the forms were considered for my scrutiny.
5. The postal ballot form received and the signatures on the postal ballot forms were verified. Thereafter, the shareholding was matched/confirmed with register of members of the company.
6. No defaced and/or mutilated postal ballot form was received.
7. The summary of postal ballot form received is given below.

**Resolution 1: Special Resolution**

**To migrate listing of its specified securities from SME Platform to Main Board of BSE Limited**

**I. Voted in favour of the Resolution:**

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
20	93,94,749	100%

**II. Voted Against the Resolution:**

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

**III. Abstain votes:**

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**IV. Summary of voting result as per regulation 106U of SEBI (ICDR) Regulations, 2009**

In term of regulation 106U of SEBI (ICDR) Regulations, 2009, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.



Resolution Required: (Ordinary/ Special)							Special	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted 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	Postal Ballot	48,79,757	48,79,757	100.00	48,79,757	0	100.00	0
Public Institution	Postal Ballot	0	0	0	0	0	0	0
Public – Non-Institution	Postal Ballot	51,26,110	45,14,992	88.08	45,14,992	0	100.00	0
<b>TOTAL</b>		<b>1,00,05,867</b>	<b>93,94,749</b>	<b>93.89</b>	<b>93,94,749</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

8. The postal ballot forms received and other related documents shall be handed over to the Managing director of the company, authorised by the Board to conduct the postal ballot process after the minutes of the postal ballot have been signed by the Chairman.

9. You may accordingly declare result of the voting by postal ballot.

Thinking You,

**For, Manohar Chunara**  
**Company Secretary in Practice**

*Manohar B. Chunara*

**Manohar Chunara**  
**COP: 10093**  
**ACS: 26983**



Date: 19/11/2018

Place: Ahmadabad