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

E-mail: compliancingdarshan@gmail.com **Contact: 07922142568**

Date: December 19, 2023

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001
Scrip Code - 540252

Dear Sir/ Ma'am,

Subject: Submission of copies of Newspaper Advertisement pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015

Reference: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, please find enclosed the copy of newspaper advertisement dated 19th December 2023, which was published in Newspapers Business Standard and Jai Hind-Ahmedabad edition with regard to the Postal Ballot Notice duly considered and approved by the Board of Directors of the Company at their meeting held on December 15, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

For, Darshan Orna Limited

Sheth Ritesh Mahendrabhai
Digitally signed by Sheth Ritesh Mahendrabhai
Date: 2023.12.19 15:12:22 +05'30'

Ritesh Mahendrabhai Sheth
Managing Director
DIN: 07100840

Jahangirpura Branch, Shop No. 1 to 6, Raj Green Heights, Olpad Road, Jahangirpura, Surat -395 005. PH : (0261) 2774866. Email: jahsur@bankofbaroda.com

बैंक ऑफ़ बड़ौदा Bank of Baroda

DEMAND NOTICE TO BORROWER Date : 01/08/2023

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, (1) Mr. Vekariya Kamleshbhai Kalubhai (Applicant) & (2) Mrs. Shantaben Kalubhai Vekariya (Co-Applicant)
Both at : Plot No 240, Momai Residency, Near Marutidham Residency, Off. Umra-Velanja Road, Umra, Surat, Gujarat-394248
(3) Mr. Chirag Vinubhai Shekhaliya (Guarantor)
Flat No G-3, Building No A-3, Om Township, Pasodara, Kamrej, Surat, Gujarat-395004.

Sub.: Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act", Housing loan account of (1) Mr. Vekariya Kamleshbhai Kalubhai (Applicant) & (2) Mrs Shantaben Kalubhai Vekariya (Co-Applicant) & (3) Mr Chirag Vinubhai Shekhaliya (Guarantor)
Dear Sir/s,
Re: Credit facilities with our JAHANGIRPURA, SURAT Branch.

1. We refer to our letter No. 0000142 dated 05/05/2018 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and type of Facility	Limit	Rates of Interest	O/s as on 01-08-2023	Security agreement with brief description of securities
Term loan under Baroda Home Loan: 58020600000384	Rs. 9,50,000/-	8.00%	Principal: Rs.9,38,524.11 Interest upto 01/08/2023 @ 8.00%. Penal interest upto 01/08/2023 Total : Rs.10,04,520.11 + other charges	As per mention bellow
Term loan under Baroda Top Up Loan: 58020600000460	Rs. 2,70,000/-	8.40%	Principal: Rs.2,78,164.52 Interest upto 01/08/2023 @ 8.40%. Penal interest upto 01/08/2023 Total : Rs.2,98,985.52 + other charges	
TOTAL	Rs. 12,20,000/-		Rs.13,03,505.63 + other charges	

Details of mortgaged property is as under:

Equitable Mortgage of property situated at all the title & interest in the immovable property bearing Plot No 240, Momai Residency, Nr. Marutidham residency, Off UmraVelanjaRoad,UmraSurat.,with society plan approved by Nagar Niyojak vide letter No. B.P/Umra/Olpad/Surat/218 on dated 19/01/2015, with measuring built up area of 259 Sqft situated with Block No. 159, 160 & 161, Moje- Umra, Tal- Olpad, Dist. Surat in the name of Mr. Vekariya Kamleshbhai Kalubhai (Applicant) & Mrs Shantaben Kalubhai Vekariya (Co-Applicant).

As you are aware, you have committed defaults in payment of interest on above loans/ outstanding's for the quarter ended March Month of 2023. You have also defaulted in payment of instalments of term loan/ demand loan which have fallen due for payment on 25/01/2023.
2. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 25/04/2023 in accordance with the Reserve Bank of India directives and guidelines. Inspite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
3. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs.13,03,505.63/-** Plus unapplied Interest & other charges as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
4. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
5. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
6. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any times before the date of publication of notice for public auction /inviting quotation / tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
7. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Place: Surat **Chief Manager & Authorised Officer**
Date : 01/08/2023 **Bank Of Baroda, Surat.**

TATA CAPITAL HOUSING FINANCE LIMITED

Regd. Address : 11th Floor, Tower A, Peninsula Business Park, Ganpant Rao Kadam Marg, Lower Parel, Mumbai 400 013. CIN No.U67190MH2008PLC187552

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Sr. No.	Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.)	Date of Demand Notice & Date of NPA
1	10246501	**Kantilal Shamjibhai Janjamera** (Borrower), **Lilaben Kantibhai Zanzamera** (Co-Borrower)	Rs. 13,86,951/-	14-12-2023 / 08-12-2023
Description of the Secured Assets : All the rights, piece & parcel of Immovable property bearing Flat no E-104 on 1st Floor, in Block/Building No: "E", Built Up area admeasuring 37.96 Sq. Mtrs., along with 18.13 Sq. Mtrs of undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "YAGYA FLATS", constructed on non-agriculture land for residential use bearing Revenue Survey No: 11 Paiki 2, T.P. Scheme No. 49 (Katargam), F.P. No: 17/A, admeasuring 2529.28 Sq. Mtrs, Situated at Moje Village: Katargam, Taluka: Surat City, District: Surat City of Gujarat. **Bounded as follows:-** East by : Adj. Passage, West by : Adj. Flat No: F/101, North by : Adj. Building's Open Space, South by : Adj. Building's Open Space.				
2	10008065 & TCHIN021600 0100087376	**Ramsharnbhai Jaypalbhai Maurya** (Borrower), **Mrs. Sheelam Ramsharnbhai Maurya & Mr. Pravin Patel** (Co-Borrowers)	Rs.8,34,997/- & Rs.1,88,452/-	14-12-2023 / 04-12-2023
Description of the Secured Assets : All the piece & parcel of Immovable property bearing Plot No. 218 of which admeasuring 48 Sq. Yards. i.e., 40.18 sq. mts., Along with 22.55 sq. mts. of Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "ARADHANA FLORA", constructed on non-agricultural land for residential use bearing Situate at at Block No. 121 admeasuring He. 1-66 Are 48 sq. mts. i.e., 16648 sq. mts., Situated at Village: Jolwa, Tal: Palsana, Dist: Surat of Gujarat State. **Bounded as follows:-** East : Adj. Plot No. 207, West : Adj. Society Internal Road, North : Adj. Plot No. 219, South : Adj. Plot No. 217.				
3	10664244 & 10676703	**Popatbhai Shambhubhai Dobariya** (Borrower), **Bhavnaben Popatbhai Dobariya & Brijesh Popatbhai Dobariya** (Co-Borrowers)	Rs.9,73,283/- & Rs.1,31,394/-	09-12-2023 / 04-12-2023
Description of the Secured Assets : All the piece & parcel of Immovable property bearing A-Type, Plot No. 53 (As Per K.J.P. New Block No. 40/53) admeasuring 52 sq. yard i.e. 43.52 sq. mts., Along with 6.26 sq. mts. undivided share in the land of C.O.P. & 11.95 Sq. Mtrs of Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "GOKULAM RESIDENCY", constructed on non-agricultural land for residential use bearing Revenue Survey No. 54, Block No. 40 admeasuring 11773 sq. mts., of Moje Village Velanja, Ta: Kamrej, Dist: Surat. **Bounded as follows:-** East : Property of Adj. Plot. No. A/30, West : Adj. Road, North : Property of Adj. Plot. No. A/54, South : Property of Adj. Plot. No. A/52.				
4	TCHHL021 600010007 2319	**Jayshukh Dinesh Harkhani** (Borrower), **Keval Dinesh Harkhani & Gitaben Dinesh Harkhani** (Co-Borrowers)	Rs. 27,13,212/-	09-12-2023 / 04-12-2023
Description of the Secured Assets : All the Rights, title and interest in respect Property bearing Flat No. 504 admeasuring 61.80 square meters (as per Sanctioned plan) 63.64 square meters (as per RERA/ said Act) carpet area on 4th floor in the A1 building in the project/premises/campus known as "STAR PAVITRA NAGRI" constructed on non-agricultural land of Block No. 2915, Old Block No.170/paiki 1, having T.P. Scheme No.48(Kholvad), Final Plot No.86, having area admeasuring to 7116 sq. Mtr. at Village-Kholvad, Sub District- Kamrej, District - Surat. **The Said Star Pavitra Nagri Project is surrounded as under:-** Towards North 24 mtr DP road, Towards South 18 mtr TP road, Towards East R-09 Sub Center, Towards West FP 87.				
5	TCHIN0216000 100109207 & 9837018	**Ramprasad Choudhary** (Borrower), **Susheela Ramprasad Choudhary** (Co-Borrower)	Rs.5,40,661/- & Rs.24,48,218/-	09-12-2023 / 04-12-2023
Description of the Secured Assets : All the piece & parcel of Immovable property bearing Flat No. 1101 on the 11th Floor of Building No. "J", of which area admeasuring is 720 sq. Ft. i.e., 66.91 Sq. Mtrs as per Carpet Area, and 1200 Sq. Ft. i.e., 111.52 Sq. Mtrs. As per Super Built Up Area and 960 Sq. Ft., i.e., 89.22 Sq. Mtrs as per Built Up Area, along with undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "AMBIKA HEIGHTS", constructed on non-agricultural land for residential use bearing Rev Survey. No. 17, Block No. 26, T.P. Scheme No.61 [Parvat- Godadara] Final Plot No. 73 (Plot no. "C", "D", "E", "F", "G" Admeasuring 16526.90 Sq. Mtrs) at Village- Godadara, Sub District Surat City (Navagam), Dist. Surat of Gujarat.				

Place : Surat **Sd/- Authorised Officer**
Date : 16-12-2023 **For Tata Capital Housing Finance Limited**

Bandhan Bank

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and in particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

Name of borrower(s) & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	Outstanding Amt. as on Date of Demand Notice
Mr. Sanjay Ratilal Chaudhari Mr. Ratilal Guriabhai Chaudhari Mr. Kalpeshkumar Ratilal Chaudhari 20003070003314	All that part and parcel of the immovable property situated at Survey No. 187 Paiki Plot No. 15, Type A, Mithila Nagar, b/h Ramaben Hospital, Moje- Veraval, Navsari- 396445 and bounded by: North: Plot No. 16, East: Road, West: Plot No. 14, South: Road	15.11.2022	17.12.2023	Rs.5,11,324.61
Mr. Hiteshbhai Mohanbhai Solanki Mrs. Shantaben Mohanbhai Solanki 20003070005171	All that part and parcel of the immovable property situated at Survey No. 567/4, Tika No. 39, City Survey No. 2265/A Paiki Hissa No. 5, Final Plot No. 429, Flat No. 102, Nandini Complex-1, near Vidhya Bharti School, Shantadevi Road, Moje- Navsari- 396445 and bounded by: North: Margin Land, East: Flat No. 103, West: Flat No. 101, South: Passage	15.11.2022	17.12.2023	Rs.7,87,705.33

Place: Navsari **Authorised Officer**
Date: 19/12/2023 **Bandhan Bank Limited**

Jahangirpura Branch, Shop No. 1 to 6, Raj Green Heights, Olpad Road, Jahangirpura, Surat -395 005. PH : (0261) 2774866. Email: jahsur@bankofbaroda.com

बैंक ऑफ़ बड़ौदा Bank of Baroda

DEMAND NOTICE TO BORROWER Date : 01/08/2023

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, (1) Mr Dharmeshkumar Shantilal Baraiya (Applicant) & (2) Mrs Kanchanben Dharmeshbhai Baraiya (Co-Applicant)
Both at : (i) 104,Shreeji Nagar Society, Ground Floor, Kapodara, Varachha, Surat-395006.; Also at:- (ii) Flat no G/604, EWS-7, Suman Shruti, Village Godadra, Udhna, Surat.

Sub.: Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act", Housing loan account of (1) Mr Dharmeshkumar Shantilal Baraiya (Applicant) & (2) Mrs Kanchanben Dharmeshbhai Baraiya (Co-Applicant)
Dear Sir/s,
Re: Credit facilities with our JAHANGIRPURA, SURAT Branch.

1. We refer to our letter No. 0021472 dated 15/06/2016 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and type of Facility	Limit	Rates of Interest	O/s as on 01-08-2023	Security agreement with brief description of securities
Term loan under Baroda Home Loan: 58020600000077	Rs. 2,50,000/-	8.20%	Principal: Rs.1,10,966.22 Interest upto 01/08/2023 @ 8.20%. Penal interest upto 01/08/2023 Total : Rs.1,26,925.62 + other charges	As per mention bellow

Details of mortgaged property is as under:

Equitable Mortgage of property situated at all the title & interest in Flat No G/604 with built up area admeasuring about 31.030 Sq.mtrs in EWS-7 of residential complex known as " Suman Shruti" situated and standing on land bearing Final Plot No 183, T.P. Scheme No 69 (Godadra) of village Godadra, Taluka Udhna, District Surat, in the name of Mr Dharmeshkumar Shantilal Baraiya (Applicant) & Mrs Kanchanben Dharmeshbhai Baraiya (Co-Applicant).

As you are aware, you have committed defaults in payment of interest on above loans/ outstanding's for the quarter ended June Month of 2022. You have also defaulted in payment of instalments of term loan/ demand loan which have fallen due for payment on 30/08/2022.
2. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 28/11/2022 in accordance with the Reserve Bank of India directives and guidelines. Inspite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
3. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs.1,26,925.62** Plus unapplied Interest & other charges as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
4. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
5. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
6. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any times before the date of publication of notice for public auction /inviting quotation / tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
7. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Place: Surat **Chief Manager & Authorised Officer**
Date : 01/08/2023 **Bank Of Baroda, Surat.**

DARSHAN ORNA LIMITED

Registered Office : Survey No. 02105+2106/3/ Lawar Ni Pole,Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk, Ahmedabad - 380001
Contact : 079- 22142568 || Website : www.darshanorna.co.in
E-mail : compliancingdarshan@gmail.com || CIN: L36910GJ2011PLC063745

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that the resolution set out below is proposed to be passed by the Members of DARSHAN ORNA LIMITED ("the Company") by means of Postal Ballot through remote e-voting only pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020 , 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

Members should note that in terms of the General Circulars issued by Ministry of Corporate Affairs (MCA), no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing e-voting facility to its members, details of which are given in notes forming part of the notice. Reference to postal ballot(s) in this notice includes voting through electronic means.

Special Business:

ITEM NO: 1: TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTER CLAUSE OF MEMORANDUM OF ASSOCIATION

To consider, and if thought fit, to give assent or dissent to the resolution for increase in the authorised share capital of the company from Rs 10,01,00,000 to 21,00,00,000 by creating additional 10,99,00,000 (Rupees Ten Crore Ninety-Nine Lakhs Only) divided into 5,49,50,000 (Five Crore Forty Nine Lakhs Fifty Thousand Only) equity shares of Rs. 2/- each ranking pari-pasu in all respect with the existing Equity Shares of the Company and consequently Clause V of the Memorandum of Association be and is hereby substituted by the following: "V. The Authorised Share Capital of the Company is Rs. 21,00,00,000 (Rupees Twenty One Crore Only) divided into 10,50,00,000 (Ten Crore Fifty Lakh only) Equity Shares of Rs. 2/- (Rupees Two Only) each."

ITEM NO: 2: APPROVAL OF RIGHT ISSUE OF SHARES

To consider, and if thought fit, to give assent or dissent to the Right Issue of Equity Shares considered and approved by the Board of Directors of the Company at its meeting held on 15th December, 2023 subject to receipt of relevant approvals from Regulatory authorities, as may be required, Issue of Equity Shares by way of Right Issue to the existing shareholders of the Company on a record date for an amount not exceeding Rs. 50.00 Crores.

1. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 15th December, 2023 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
2. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.
3. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the e-voting Cut-Off Date i.e. Friday, 15th December, 2023.
4. The Postal Ballot Notice, explanatory statement along with e-voting instructions has been sent by the Company for seeking consent of the members on the resolution as set out in the Postal Ballot Notice only through e-mail on December 18, 2023 to all those members whose emails are registered with the Company or the Depository Participants or with KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA") and those members whose names appear in the Register of Members/ Beneficial Owners / record of National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) as on Friday, December 15, 2023 which is also the Cut-off date to reckon the paid up value of shares and voting rights of the Members.
5. The Notice is available on the Company's website i.e.www.darshanorna.co.in and the websites of the Stock Exchange viz., BSE Limited i.e. www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
6. The e-voting period commences at 9:00 A.M. (IST) on Monday, 18th December, 2023 and ends at 5:00 P.M. (IST) on Wednesday, 17th January, 2024. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.
7. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, 17thJanuary, 2024.

For Darshan Orna Limited
Date : 18/12/2023 sd/- **Ritesh Mahendrabhai Sheth**
Place : Ahmedabad Director - DIN : 07100840

पंजाब नैशनल बैंक ... भरोसे का प्रतीक ! punjab national bank ...the name you can BANK upon !

PUNJAB NATIONAL BANK, RAJKOT CIRCLE,
2nd Floor, JP Sapphire Building, Race Course Road, Rajkot 360001

PREMISES REQUIRED

Punjab National Bank requires suitable ready built and well-constructed hall type building having Carpet Area including space for ATM on lease/rental basis premises should be preferably in Ground Floor and if in first floor, lift facility as per following:

Site	District	Area Required	Location
Morbi	Morbi	1000-1300 Sq. Ft. (Including Space for ATM)	Within 1000 m of Punjab National Bank Morbi (PUNB0253200)

Premises offered should have all clearance certificates from statutory authorities. Interested owners / registered Power of attorney Holders of such premises in the desired locality who are ready to lease out their readily available premises on long term lease basis preferably for **15 years** or more may send their offers in the prescribed format available on Bank's Web Site **www.pnbindia.in** or the same may be obtained from the above address during office hours. The complete offer duly sealed & signed and should reach the undersigned **on or before 15:00 hrs on 02.01.2024** at the above address.

No brokerage will be paid by the Bank. Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever.

Dt. 19.12.2023 **CIRCLE HEAD, CIRCLE OFFICE, RAJKOT**

पंजाब नैशनल बैंक ...भरोसे का प्रतीक ! punjab national bank ...the name you can BANK upon !

Circle SASTRA Centre Surat
1st Floor, Meghani Tower, Station Road, Surat, Gujarat Ph. : 0261-2454543 email: cs8323@pnb.co.in
APPENDIX IV [See Rule 8 (I)] POSSESSION NOTICE (For immovable property)

Whereas, The undersigned being the Authorised Officer of **Punjab National Bank, Circle SASTRA Surat** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **07/08/2023** under section 13(2) of the said Act calling upon the Borrower **Mr. Jayprakash S. Prajapati** to repay the amount mentioned in the notice being **Rs. 4,74,781.00/- (Four Lakhs Seventy-Four Thousand Seven Hundred Eighty-One Rupees only)** as on **31/07/2023** with further interest at the contracted rate and cost expenses etc., within 60 days from the date of the receipt of the said notice.
The borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on her under section 13(4) of the said Act read with Rule 8 of the said Rules on 15/12/2023
The borrowers/Guarantors/Mortgagor in particular, and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Punjab National Bank** for an amount of **Rs. 4,74,781.00/- (Four Lakhs Seventy-Four Thousand Seven Hundred Eighty-One Rupees only)** as on **31/07/2023** with further interest at the contracted rate and cost expenses etc., until payment in full.
The borrowers' attention is invited to provision of Sub Section (8) of the Section 13 of the Act in respect of time available to redeem the secured assets.

Description of the Property/(s)

All that piece and parcel of the property being Flat No. 205, Second Floor, Swastik CHSL Plot No.808/H-2, Revenue Survey No. 191/P, Chandod Colony, GIDC Housing Vapi.

Date : 15/12/2023 **Authorised Officer,**
Place : Vapi **Punjab National Bank**

यूनियन बैंक ऑफ इंडिया भारत सरकार का उपक्रम Union Bank of India A Government of India Undertaking

Union Bank of India - 150 RING ROAD BRANCH (557803)
Nakshatra - 1, Near Amin Marg Crossing, 150 Ft. Ring Road, Rajkot.

POSSESSION NOTICE [Rule 8 (1)] (For immovable property)

Whereas, The undersigned being the authorised officer of **Union Bank Of India, Mr. Keshav Kumar Jha, Authorised Officer, Union Bank Of India, Asset Recovery Branch, Race Course Ring Road, Rajkot** under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002)and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **07.07.2022** calling upon the **Borrower : 1. Mr. Laljibhai Polabhai Kabira 2. Smt. Valuben Laljibhai Kabira** to repay the amount mentioned in the notice being **Rs. 11,83,535.84 (In Words : Eleven Lac Eighty Three Thousand Five Hundred Thirty Five and Eighty Four Paisa Only)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned as per the Honorable Chief Judicial Magistrate Court Order No. 2401/2023, Dt. : 19/10/2023 has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **17th December, 2023.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank Of India** for an amount **Rs. 11,83,535.84** and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available to the borrower to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Mortgage of Residential Flat No. 103, 1st Floor, Amrut Villa Apartment, New Sukhsagar Park - 2, City Survey Ward No.13/2, City Survey No. 3945/55 Of Revenue Survey No. 6 Of Rajkot City**, in name of Mr. Laljibhai Polabhai Kabira & Ms. Valuben Laljibhai Kabira**. (Adm Area 32.81 Sq. Mtr.) **Bounded :**
East : Flat No. 102,
West : Open Margin Space Then Common Road
North : Flat No. 104,
South : Open Margin Space Then Common Road

Date : 17.12.2023, **Authorised Officer,**
Place : Rajkot **Union Bank Of India**

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government, Regional Director,
North Western Region, Ahmedabad
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **MADANJI MEGHRAJ JEWELLERS PRIVATE LIMITED** having its Registered Office at GF-16/17 Panorama Complex R C Dutt Road, Baroda, Gujarat, India, 390005 - **PETITIONER.**

NOTICE is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 25th November, 2023 to enable the company to change its Registered Office from the State of Gujarat to the State of West Bengal.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by Registered Post of his/ her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days of the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned above.

For and on behalf of
Madanji Meghraj Jewellers Private Limited
Date : 25th Nov., 2023 **(Mahendra Jhaveri)**
Place : Vadodara **Director (DIN - 00399235)**

ICICI Bank

Branch Office: ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **physical possession** of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Shree Ramdev Enterprise Represented by its Proprietor Mr Kalubhai Mepabhai Nagdakiya (Borrower)/ Bhanuben Mepabhai Nagdakiya, Kalubhai Mepabhai Nagdakiya, Bahadurbhai Mepabhai Nagdakiya (Guarantor) A/c No. 170805007016, 170855000016.	Plot No. 01, Revenue Survey No. 583, Moje Village Jasdan, Taluka Jasdan District Rajkot, Gujarat 360050. Admeasuring Plot area 3105 Sq. Ft. Free Hold Poperty.	Rs. 89,61,347/- (as on December 02, 2023)	Rs. 29,70,000/- / Rs. 2,97,000/-	January 05, 2024 11:00 AM To 12:00 Noon	January 30, 2024 From 11:00 AM Onwards
		Plot No. 26, Revenue Survey No. 576, Moje Village Jasdan, Taluka Jasdan, District-Rajkot, Gujarat 360050. Admeasuring Plot area 1608.21 Sq. Ft.-Free Hold Property.		Rs. 25,70,000/- / Rs. 2,57,000/-	January 05, 2024 12:00 Noon To 01:00 PM	January 30, 2024 From 11:15 AM Onwards
2.	M/s. Maruti Jewellers Represented by its Partners Mr. Hasmukhbhai Shantilal Lodhiya, Mr, Shantilal Ramjibhai Lodhiya & Mr. Dharmendrabhai Shantilal Lodhiya (Borrower)/ Hasmukhbhai Shantilal Lodhiya, Jayshreeben Hasmukhbhai Lodhiya, Shantilal Ramjibhai Lodhiya, Bhavna Dharmendra Lodhiya, (Guarantor) A/c No. 138305501452, 138305501451, 138355000018.	Flat No. 803, 8th Floor, Dwarika Hills, Avadh Park, Plot No. 102 and 103, Revenue Survey No. 9, Village Madhapar, Taluka & District Rajkot, Sub-District & District Rajkot, Gujarat. Admeasuring Built Up area 92.47 Sq. Mtr.- Free Hold Property.	Rs. 1,27,89, 184/- (as on December 02, 2023)	Rs. 31,80,000/- / Rs. 3,18,000/-	January 05, 2024 01:00 PM To 02:00 PM	January 30, 2024 From 11:30 AM Onwards
		Shop No. U-2, Rajshilp, Soni Bazar, Gadh ni Rang and Bhimjibhai Street, City Survey Ward No. 3, Sheet No. 124, City Survey No. 556 to 561 Paiki, City Rajkot, Gujarat. Admeasuring Carpet Area 172 Sq. Ft.- Free Hold Property		Rs. 48,20,000/- / Rs. 4,82,000/-	January 05, 2024, 02:00 PM To 03:00 PM	January 30, 2024 From 11:45 AM Onwards
		Shop No. 303, 3rd Floor, Shilp Complex, Soni Bazar Main Road, City Survey Ward No. 3, City Survey No. 837, 838, 856, 857, 860 to 864, City Rajkot, Gujarat. Admeasuring Carpet Area 174.26 Sq. Ft.- Free Hold Property		Rs. 30,50,000/- / Rs. 3,05,000/-	January 05, 2024 03:00 PM To 04:00 PM	January 30, 2024 From 12:00 Noon Onwards
		Shop No. 304, 3rd Floor, Shilp Complex, Soni Bazar Main Road, City Survey Ward No. 3, City Survey No. 837, 838, 856, 857, 860 to 864, City Rajkot, Gujarat. Admeasuring Carpet Area 174.26 Sq. Ft.- Free Hold Property		Rs. 30,50,000/- / Rs. 3,05,000/-	January 05, 2024 04:00 PM To 05:00 PM	January 30, 2024 From 12:15 PM Onwards

The online e-auction will take place on the website of e-auction agency **M/s NexXen Solutions Private Limited. (URL Link- https://disposalhub.com).** The Mortgagors/ Noticee are given last chance to pay the total dues with further interest till **January 29, 2024** before **04:00 PM** failing which, these secured assets will be sold as per schedule.
The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at **ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001** or before **January 29, 2024** before **03:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **January 29, 2024** before **04:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001** on or before **January 29, 2024** before **05:00 PM** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of **"ICICI Bank Limited"** payable at **Rajkot.**
For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact **ICICI Bank Limited** on **8356846884/ 7573024297.**
Please note that Marketing agencies **1. M/s NexXen Solutions Private Limited 2. Augeo Asset Management Private Limited** have also been engaged for facilitating the sale of this property.
The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.
For detailed terms and conditions of the sale, please visit **www.icicibank.com/n4p4s**

Date: December 19, 2023 **Authorised Officer**
Place: Rajkot **ICICI Bank Limited**

જામીન અરજીઓનો ઝડપથી નિકાલ લાવવા સુપ્રીમ કોર્ટે અદાલતોને તાકીદ કરી

નવી દિલ્હી તા.૧૮

સુપ્રીમ કોર્ટે દેશની તમામ કોર્ટો અને હાઈકોર્ટોને જામીન અરજીઓનો ઝડપથી નિવેડો લાવવા તાકીદ કરી છે.સુપ્રીમ કોર્ટે દેશની તમામ કોર્ટો અને હાઈકોર્ટોને તાકીદ કરી હતી કે તેઓની કોર્ટોમાં કરાયેલી આગોતરા જામીન અરજીઓનો તાત્કાલીક ધોરણે હાથ ઉપર લઈ સુનાવણી કરવી અને તેનો જેમ બને તેમ ઝડપથી નિકાલ કરી દેવો કેમ કે આ એવી અરજીઓ હોય છે નાગરિકોની સ્વતંત્રતા સાથે સીધો સંબંધ ધરાવે છે. નકલી દસ્તાવેજો અને છેતરપીંડીની એક અરજીની સુનાવણી દરમ્યાન જસ્ટીસ સી.ટી.રવિકુમાર અને જસ્ટીસ સંજયકુમારની બેંચે તાજેતરમાં કરેલાં એક આદેશમાં કહ્યું હતું કે આ કોર્ટ પુનરોચ્ચાર કરવા સાથે ઠરાવે છે કે આગોતરા જામીનની અરજી કે અરજીઓ નાગરિકોની સ્વતંત્રતા સાથે સીધો સંબંધ ધરાવતી હોવાથી તેને જેમ બને તેમ જલ્દીથી બોર્ડ ઉપર લાવી તેનો નિકાલ કરી દેવો જોઈએ. બેંચે એમ પણ કહ્યું હતું કે ૨૦૨૨ની સાલમાં પણ દેશની આ સર્વોચ્ચ અદાલતે સમાન અભિપ્રાય ભારપૂર્વક વ્યક્ત કર્યો હતો અને આગોતરા જામીન અરજીઓને મોડેથી બોર્ડ ઉપર લેવાની અને લાંબા સમય સુધી તેનો નિકાલ નહીં કરવાની હાઈકોર્ટોની રીત-રસમ અને પદ્ધતિ પ્રત્યે ભારે નારાજગી વ્યક્ત કરી હતી. જુદી જુદી કોર્ટમાં આ પ્રકારની વારંવાર બની રહેલી ઘટનાઓના પરિપ્રેક્ષ્યમાં આ કોર્ટના રજિસ્ટ્રાર જનરલે દેશની તમામ કોર્ટો અને હાઈકોર્ટોને આ આદેશની એક નકલ મોકલી આપવી જેથી કરીને વિવિધ કોર્ટોમાં ઘણાં સમયથી પેન્ડીંગ રહેલી આગોતરા જામીન અરજીઓ ઝડપથી હાથ ધરાઈ છે કે નહી અને તેનો સત્વરે નિકાલ થયો છે કે નહીં તે બાબત સુનિશ્ચિત કરી શકાય એમ બેંચે તેના ૧૧ ડિસેમ્બરે કરેલાં આદેશમાં કહ્યું હતું.

આવી અરજીઓનો લોકોની સ્વતંત્રતા સાથે સીધો સંબંધ: સુપ્રીમ

વડાપ્રધાન નરેન્દ્ર મોદીએ ઉત્તર પ્રદેશમાં પોતાના લોકસભા મતવિસ્તર વારાણસીના પ્રવાસના બીજા દિવસે ઉમરાહ ખાતે ૧૦૦ કરોડ રૂપિયાના ખર્ચે બનાવવામાં આવેલા ૭ માળના સ્વર્વેદ મહામંદિરનું ઉદ્‌ઘાટન કર્યું હતું, આ પ્રસંગે વડાપ્રધાન મોદી સાથે સદ્‌ગુરૂ આચાર્ય સ્વતંત્ર દેવ, ઉત્તર પ્રદેશના મુખ્યમંત્રી યોગી આદિત્યનાથ, તેમજ અન્ય મહાનુભાવો નજરે પડે છે.

સંરક્ષણ ક્ષેત્રે ભારતને મોટી સિદ્ધિ મળી

આકાશ મિસાઈલે હવામાં ચાર ટાર્ગેટ ધ્વસ્ત કર્યા

નવી દિલ્હી, તા.૧૮

સંરક્ષણક્ષેત્રે ભારતને મોટી સિદ્ધિ મળી છે. ભારત વિશ્વનો પહેલો દેશ બની ગયો છે, જેણે એર ડિફેન્સ સિસ્ટમના સિંગલ ફાયર યુનિટ દ્વારા ૨૫ કિલોમીટરની રેન્જમાં કમાન્ડ ગાઈડન્સની મદદથી એક સાથે ૪ ટાર્ગેટને નષ્ટ કરવાની ક્ષમતા હાંસલ કરી છે.

આ પરીક્ષણ માટે ભારતીય હવાઈ સેવાની આકાશ મિસાઈલનો ઉપયોગ કરવામાં આવ્યો હતો. વાયુસેનાએ ૧૨ ડિસેમ્બરે અસ્ત્રશક્તિ સૈન્ય અભ્યાસ દરમિયાન આ પરીક્ષણ કર્યું હતું.

ડિફેન્સ રિસર્ચ એન્ડ ડેવલપમેન્ટ ઓર્ગેનાઈઝેશન દ્વારા આકાશ શસ્ત્ર પ્રણાલી વિકસાવવામાં આવી છે. ડીઆરડીઓનું કહેવું છે કે ભારત વિશ્વનો પહેલો દેશ છે, જેની પાસે આકાશ મિસાઈલ જેવી શક્તિ અને ટેક્નોલોજી છે.

૨૫ કિલોમીટરની રેન્જમાં કમાન્ડ ગાઈડન્સની મદદથી એક સાથે ૪ ટાર્ગેટને નષ્ટ કરવાની ક્ષમતા હાંસલ કરી

આકાશ મિસાઈલ સિસ્ટમની ખાસિયત

- આકાશ એ ભારત ડાયનેમિક્સ લિમિટેડ (બીડીએલ) ની ટૂંકા અંતરની સરફેસ ટુ એર (એસએએમ) એર ડિફેન્સ સિસ્ટમ છે
- આ સિસ્ટમ ઈઝરાયેલના આયર્ન ડોમની જેમ દુશ્મનના હવાઈ હુમલાથી મોટા વિસ્તારને સુરક્ષિત કરી શકે છે
- આકાશ વેપન સિસ્ટમ (એડબલ્યુએસ) ગ્રુપ મોડ અથવા ઓટોનોમસ મોડમાં એકસાથે બહુવિધ લક્ષ્યોને જોડી શકે છે
- આકાશ મિસાઈલ સિસ્ટમ ૪-૨૫ કિમીની રેન્જમાં ઉડતા હેલિકોપ્ટર, ફાઈટર જેટ અને યુએવીને ટાર્ગેટ કરી શકે છે
- તેની આખી સિસ્ટમ ઓટોમેટિક છે. તે અસરકારક રીતે સક્રિય અને નિષ્ક્રિય જામિંગને અટકાવી શકે છે
- તેને રેલ્વે અથવા રોડ દ્વારા ગમે ત્યાં લઈ જઈ શકાય છે અને ઝડપથી તૈનાત પણ કરી શકાય છે

મહારાષ્ટ્રના પુણેમાં ભયંકર અકસ્માત

પૂણેમાં પીકઅપ વાહન અને ઓટો રિક્ષાની ટક્કરમાં આઠનાં મોત

પૂણે, તા.૧૮

મહારાષ્ટ્રના પુણેમાં એક ભયંકર અકસ્માતની ઘટના સામે આવી છે. એક પીકઅપ વાહન અને ઓટો રિક્ષા વચ્ચે ભયંકર ટક્કર થઇ હતી. આ અકસ્માતમાં કુલ ૮ લોકોના મોત થયા છે. મળેલા અહેવાલો મુજબ પુણે જિલ્લામાં એક ઝડપી પીકઅપ વાહને ઓટો રિક્ષાને જોરદાર ટક્કર મારી હતી. અકસ્માત એટલો દર્દનાક હતો કે ૮ લોકોના મોત થયા હતા.

પોલીસે આજે ઘટનાની જાણકારી આપતા કહ્યું કે અકસ્માત પુણેથી ૧૫૦ કિલોમીટર દૂર સ્થિત કલ્યાણ-અહમદનગર રોડ પર થયું હતું. પોલીસના જણાવ્યા મુજબ આ અકસ્માત ગઈકાલે રાત્રે ૧૧:૩૦ વાગ્યાની આસપાસ થયો હતો.

વારાણસીથી ૧૨ કી.મી. દુર નિર્મિત મહામંદિરને ખુલ્લુ મુકતા વડાપ્રધાન

સ્વર્વેદ મંદિર તૈયાર થવું તે ઈશ્વરીય પ્રેરણાનું ઉદાહરણ: મોદી

વારાણસી તા.૧૮

વડાપ્રધાન નરેન્દ્ર મોદીએ આજે વારાણસીના તેમના બીજા દિવસના પ્રવાસ સમયે અહીથી ૧૨ કી.મી. દુર સ્વર્વેદ મંદિરને ખુલ્લુ મુકયુ હતું. શ્રી મોદીએ કહ્યું કે સંતોના સાંનિધ્યમાં કાશીમાં લોકોએ મળીને વિકાસ અને નવનિર્માણના અનેક કીર્તિમાન સ્થાપિત કર્યા છે.

સરકાર, સમાજ અને સંતગણ તમામ મળીને કાશીના કાયાકલ્પ માટે કામ કરે છે અને તે ઈશ્વરીય પ્રેરણાનું ઉદાહરણ છે. આ મહામંદિરમાં સદાફલદેવની શિક્ષા અને તેમના ઉપદેશોની પ્રતિક છે. શ્રી મોદીએ કહ્યું કે અહી ૨૫ હજાર કુંડીય સ્વર્વેદજ્ઞાન મહાયજ્ઞનું આયોજન થઈ રહ્યું છે અને તેમાં દરેક આહુતિ એ વિકસીત ભારત માટેનો સંકલ્પ હશે. વડાપ્રધાને પોતાના પ્રવચનનો પ્રારંભ દોહાથી કર્યો હતો અને જણાવ્યું કે સ્વર્વેદ મંદિર ભારતના સામાજીક અને આધ્યાત્મિક સામર્થ્યનું પ્રતિક છે.

વડાપ્રધાન મોદીનો પરિવાર આ મહાધામ સાથે જોડાયેલો છે

વારાણસી, તા.૧૮ : આજે વારાણસીથી ૧૨ કિ.મી. દૂર સ્વર્વેદ મહામંદિરનું વડાપ્રધાન નરેન્દ્ર મોદીએ લોકાર્પણ કર્યું તે મંદિર વડાપ્રધાનના પરિવાર સાથે પણ જોડાયેલું છે. વડાપ્રધાનના સ્વર્ગિય માતૃશ્રી હિરાબેન અંતિમ સમય સુધી સ્વર્વેદ ધામ સાથે જોડાયેલા હતા. વડાપ્રધાનના ભાઇ પણ તેની સાથે જોડાયા છે. પીએમ મોદી પણ સ્વર્વેદ મહાધામ સાથે ભાનાત્મક સંબંધો ધરાવે છે. આ મંદિરમાં સંત સદાફલ મહારાજની ૧૩૫ ફુટ ઉંચી પ્રતિમાને અહીં પૂજા વેદ સાધનાની થાય છે.

દેશમાં ક્યારેય ડ્રાયવરલેશ કારને મંજૂરી નહીં અપાય

નવી દિલ્હી, તા.૧૮

કેન્દ્રીય માર્ગ પરિવહન અને રાજમાર્ગ મંત્રી નીતિન ગડકરીએ જણાવ્યું છે, ડ્રાઈવરોની રોજગારીની ચિંતાને ધ્યાનમાં રાખી તેમની રક્ષા માટે ભારતમાં ડ્રાઈવરલેસ કારો નહીં આવે. એક રિપોર્ટમાં ગડકરીએ કહ્યું કે, "હું ક્યારેય પણ ડ્રાઈવરલેસ કારોને ભારતમાં લાવવા માટે મંજુરી નહી આપું, કારણ કે તેનાથી કેટલાય ડ્રાઈવરોની નોકરી જતી રહેશે, એટલે હું એવુ નહી થવા દઉ.

આઈઆઈએમનાગપુરમાં યોજાયેલ જીરો માઈલ સંવાદ દરમ્યાન દેશમાં માર્ગ સુરક્ષા સંબંધી ચિંતાઓ પર સંબોધન કરતાં ગડકરીએ કહ્યું કે, દુર્ઘટનાઓ ઓછી કરવા માટે સરકારી ઉપાયો માટે ફ્રેમવર્ક તૈયાર કર્યુ છે, જેમાં કારોમાં છ એરબેગ સામેલ કરવી, માર્ગ પર બ્લેક સ્પોટને ઓછા કરવા અને ઈલેક્ટ્રિક મોટર્સ અધિનિયમ દ્વારા દંડ વધારવા વગેરે પ્રક્રિયા સમાવેશ થાય છે.

ટેસ્લા ઈંક્રને ભારતમાં આવવાના સવાલ પર ગડકરીએ કહ્યું કે, સરકાર ભારતમાં અમેરિકી વાહન ઉત્પાદકોના સ્વાગત માટે તૈયાર છે, પરંતુ ભારતમાં વેચાણ માટે ચીનમાં ઉત્પાદનને સ્વીકાર કરવામાં નહી આવે. આ સિવાય તેમણે હાઈડ્રોજન ઈંધણ પર તેમનો વિચાર રજુ કર્યો હતો. જેમા તેમણે કહ્યુ કે, સરકાર પબ્લિક ઈન્ફ્રાસ્ટ્રક્ચરમાં સુધારો લાવવા માટે એડવાન્સ ટેકનોલોજીને અપનાવવા માટે પ્રતિબદ્ધ છે. હાઈડ્રોજનને ભવિષ્યનું ઈંધણ બતાવતા તેમણે કહ્યુ કે, અમે ઈન્ફ્રાસ્ટ્રક્ચરને વધારવા માટે સર્વોત્તમ ટેકનોલોજી લાવવાની દિશામાં કામ કરી રહ્યા છીએ.

કેન્દ્રીય પ્રધાનને ડ્રાઈવરોની રોજગારીની ચિંતા

દેશની પ્રથમ હિમાલયન એર સફારી ટ્રાયલ સફળ: ઉત્તરાખંડથી જાયરોકોપ્ટર સેવા શરૂઆત

દેહરાદૂન, તા.૧૮

જાયરોકોપ્ટર સાથે એર સફારી માટે ઉત્રૠઈઅ ની મંજૂરી મળ્યા બાદ ઉત્તરાખંડ પ્રવાસન વિકાસ પરિષદે જાયરોકોપ્ટર સાથે પ્રથમ હિમાલયન એર સફારી શરૂ કરી છે. રાજ્યમાં એડવેન્ચર ટુરિઝમને પ્રોત્સાહન આપવા માટે આ એક અનોખી પહેલ માનવામાં આવે છે.

રાજસ એરો સ્પોર્ટ્સ એન્ડ એડવેન્ચર્સ પ્રાઈવેટ લિમિટેડની મદદથી ઉત્તરાખંડ પ્રવાસન વિકાસ પરિષદ સિંગલ સીટર જાયરોકોપ્ટરથી હવામાં પ્રવાસીઓને રોમાંચ પ્રદાન કરવાની સાથે હિમાલય અને તેની પ્રાકૃતિક સુંદરતાને નજીકથી બતાવવામાં આવશે. આ સાથે પ્રવાસીઓ રાજ્યના અસ્પૃશ્ય પ્રવાસન સ્થળોએ સરળતાથી પહોંચી શકશે.જર્મનીથી સિંગલ સીટર એરોકોપ્ટર ખરીદવામાં આવ્યું છે.

ઉત્તરાખંડ પ્રવાસન વિકાસ પરિષદનો દાવો છે કે, આનાથી સાહસિક પ્રવાસનને પ્રોત્સાહન મળશે. હરિદ્વારમાં જાયરોકોપ્ટરનું પરીક્ષણ કરતી વખતે, હરિદ્વાર જિલ્લા મેજિસ્ટ્રેટ ધીરજ ગવિયાલે શનિવારે તેને ઉડાડ્યું.

સુધારો

૧૮-૧૨-૨૦૨૩ના જયહિંદ દૈનિકની અમદાવાદ આવૃત્તિમાં છપાયેલ શ્રી ગોપાલકૃષ્ણ સુભાષચંદ્ર શર્મા(વિવેક સ્ટીલકો પ્રા.લિ.ના અંગત જામીનદાર)ના ક્રેડિટર્સના ધ્યાને લાવવા માટેની જાહેર ઘોષણાના સંદર્ભમાં મનીષ કુમાર ભગત, એએફએ વેલિડિટી તારીખ ૨૪-૧૦-૨૦૨૪ છે, ૨૪-૦૧-૨૦૨૪ નહીં. બાકીની વિગતો યથાવત્ છે.

મનીષ કુમાર ભગત
એએફએ વેલિડિટી તા.૨૪-૧૦-૨૦૨૪

કટ્ટરપંથી જેહાદી આતંકવાદી જૂથ સામે કાર્યવાહી

દેશમાં જેહાદી જૂથો વિરુધ્ધ એઆઈએના ૧૯ સ્થળે દરોડા:આઠની ધરપકડ

નવી દિલ્હી, તા.૧૮

કેન્દ્ર સરકાર કટ્ટરપંથી જેહાદી આતંકવાદી જૂથ સામે કાર્યવાહી કરી રહી છે. નેશનલ ઈન્વેસ્ટિગેશન એજન્સી (એનઆઈએ) એ કટ્ટરપંથી જેહાદી આતંકવાદી જૂથનો પર્દાફાશ કર્યો છે. એનઆઈએ

દક્ષિણ ભારતમાં ઘણી જગ્યાએ દરોડા પાડી રહી છે. હાલમાં દક્ષિણ ભારતમાં ૧૯ સ્થળોએદરોડા પાડવામાં આવી રહ્યા છે . અને આઠ આતંકીઓની ધરપકડ કરી છે. આજે સવારથી દરોડાની કાર્યવાહી ચાલી રહી છે. આતંકવાદ વિરોધી એજન્સી રાજ્ય પોલીસ દળો સાથે નજીકના સંકલનમાં આ દરોડા પાડી રહી છે.

વિકાસની નજીકના સૂત્રોએ કેટલાક ઓપરેશનલ કારણોસર જેહાદી જૂથ વિશે ચોક્કસ સ્થાન અને માહિતી શેર કરી ન હતી. એનઆઈએદ્વારાસર્ચ કરવામાં આવી રહેલા ૧૯ સ્થળોમાંથી મોટાભાગના જેહાદી જૂથ સાથે જોડાયેલા શંકાસ્પદો સાથે જોડાયેલા છે. વિકાસ સાથે સંકળાયેલા સૂત્રોએ કેટલાક કારણોસર જેહાદી જૂથ વિશે ચોક્કસ સ્થાન અને માહિતી શેર કરી ન હતી.

સૂત્રો પાસેથી મળેલા ઈનપુટ્સ મુજબ, આતંકવાદી જૂથ ભારત વિરોધી પ્રવૃત્તિઓમાં વ્યસ્ત છે અને હુમલાની યોજના બનાવવાનું અનેયુવાનોની ભરતી કરવાનું શીખી ગયું છે.

લશ્કર-એ-તૈયબા (એલઈટી)ના આતંકવાદી દ્વારા કેદીઓને કટ્ટરપંથી બનાવવાની તેની તપાસના ભાગરૂપ, એનઆઈએએ કર્ણાટકના બેંગલુરુમાં અનેક સ્થળોએ દરોડા પાડ્યા હતા . કેસમાં ચાલી રહેલી તપાસના ભાગરૂપે એનઆઈએદ્વારા ૧૩ ડિસેમ્બરે છ સ્થળોએ મોટાપાયે સર્ચ કરવામાં આવ્યું હતું. જેમાં ચાર આરોપીઓના ઘરનો પણ સમાવેશ થાય છે , જેમાંથી એક ગુમ છે.

અન્ય બે શકમંદોની મિલકતોની પણ તપાસ કરવામાં આવી હતી. દરોડામાં, NIA ટીમોએ મોહમ્મદ ઉમર , મોહમ્મદ ફૈઝલ રબ્બાની, તનવીર અહેમદ, મોહમ્મદ ફારૂક અને ભાગેડુ જુનૈદ અહેમદના ઘરો પર પાડવામાં આવેલા દરોડા દરમિયાન અનેક ડિજિટલ ઉપકરણો , વિવિધ ગુનાહિત દસ્તાવેજો અને રૂ. ૭.૩ લાખનીરોકડજપ્ત કરી હતી.

આતંકવાદ વિરોધી એજન્સી રાજ્ય પોલીસ દળો સાથે નજીકના સંકલનમાં આ દરોડા પાડી રહી છે

નકલી સંસ્થાના નામે છેતરપિંડી કરતા બેની ધરપકડ કરી લેવાઈ

ગોરખપુર, તા.૧૮

ઉત્તરપ્રદેશમાં નકલી સંસ્થા બનાવીને લોકોને છેતરતા બે આરોપીની ગોરખપુર પોલીસે ધરપકડ કરી છે. આરોપીઓએ પોતાની ઓળખ ગોરખપુર મંદિરના નજીકના હોવાનું બતાવીને સેકડો લોકો સાથે છેતરપિંડી કરી છે. તેમની પાસેથી બનાવટી દસ્તાવેજો અને ઓળખકાર્ડ પણ મળી આવ્યા છે. ફરિયાદ બાદ પોલીસ તેમની પાછળ લાગી હતી, જે પછી થોડા દિવસોમાં પોલીસે બન્ને આરોપીને તેમના ઘરમાંથી પકડ્યા હતા. નવાઈની વાત તો એ છે કે, એક બીજેપીના એક મહિલા નેતા પણ આ ઠગોની જાળમાં ફસાયા હતા.

પકડાયેલા આરોપીઓનું નામ હર્ષ ચૌહાણ અને કેદારનાથ અગ્રહરિ છે. હર્ષ ગાજિયાબાદનો છે, જ્યારે કેદારનાથ મહરાજગંજનો છે. તપાસમાં જાણકારી સામે આવી કે, બન્ને બનાવટી ઓળખપત્રો બનાવી લોકો સાથે છેતરપિંડી કરતાં હતા. તેમણે 'યોગી કોર્પોરેશન ગ્રૂપ ઓફ ઈન્ડિયા' નામની નકલી સંસ્થા બનાવી હતી. જેમાં તેઓએ ભળતું નામ રાખ્યું હતું અને એડ્રેસ પણ ખોટુ હતું.

આરોપીઓ સોશિયલ મીડિયા વગેરે દ્વારા લોકોને ગેરમાર્ગે દોરીને પૈસા પડાવતા હતા. ક્યારેક તેમની સંસ્થામાં મેમ્બરશીપ આપવા, તો ક્યારેક અધિકારીઓ અથવા કાર્ડ બનાવવાના નામ પર છેતરપિંડી કરતા હતા. જો કે, હાલમાં પોલીસ તપાસ કરી રહી છે કે આ ગેંગમાં બીજા અન્ય લોકો પણ સામેલ છે કે કેમ તે વિશે વધુ માહિતી મેળવી રહી છે.

ગોરખપુર એસપી સિટી કૃષ્ણ કુમાર બિશ્નોઈએ કહ્યુ કે, હાલમાં બન્ને આરોપીને ધરપકડ કરવામાં આવી છે. બન્ને યુપી સહિત દેશના અલગ અલગ વિસ્તારોમાં નકલી સંસ્થા બનાવીને ગોરખપુર મંદિરના નજીકના બનીને લોકોને ઠગતા હતા. તેઓ પોતાનું નામ યોગી સાથે જોડીને લોકોને ગેરમાર્ગે દોરતા હતા.

ગોરખપુર મંદિરના નજીકના હોવાનું બતાવીને છેતરપિંડી

‘બીજી પત્ની’ને પણ ભરણપોષણનો હકક: મુંબઈ હાઈકોર્ટનો રસપ્રદ ચુકાદો

મુંબઈ:

એક લગ્ન કાનુની રીતે અમલમાં હોય તેમ છતાં બીજી મહિલા સાથે ફરી લગ્ન કરનાર પુરુષોએ હવે એવો સમય આવશે કે તેઓને બન્ને ‘પત્ની’ઓને ભરણપોષણ ચુકવવું પડશે. મુંબઈ હાઈકોર્ટે એક ચૂકાદામાં બીજી પત્નીને પણ કાનુની રીતે લગ્ન કરનાર પુરુષને ભરણપોષણ ચુકવવા આદેશ આપ્યો હતો. કોઈ પુરુષ એક લગ્નની કાનુની યોગ્યતા વચ્ચે બીજા લગ્ન કાનુની ગણાય નહી તેવું જણાવીને ભરણપોષણ માટે ઈન્કાર કરી શકે નહી. આ રસપ્રદ કેસમાં બીજી પત્નીએ દાવો કર્યો કે જે તેના પતિએ પ્રથમ લગ્નથી પુત્ર પ્રાપ્તી થતી નથી તેથી તેની પ્રથમ પત્નીને છુટાછેડા આપી દીધા છે તેવું જણાવીને બીજા લગ્ન કર્યા હતા અને તેઓ સાથે રહેવા લાગ્યા હતા.

જો કે તેણે પ્રથમ પત્ની સાથે છુટાછેડા લીધા ન હતા અને બે વર્ષમાં જ પ્રથમ પત્ની સાથે સમાધાન થતા તે પણ સાથે રહેવા આવી જતા બીજી પત્ની અલગ થઈ ગઈ હતી અને તેણે ભરણપોષણ માટે અરજી કરી હતી.

DEV IT Simplified

DEV INFORMATION TECHNOLOGYLIMITED

Corporate Identification Number (CIN) : L30000GJ1997PLC033479
Regd. Office : 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad - 380059, Gujarat, India.
Tel: 079-26304241 | E-mail : cs@devitpl.com | Website : www.devitpl.com

EXTRA ORDINARY GENERAL MEETING (EGM) NOTICE

Notice is hereby given that the **EXTRA ORDINARY GENERAL MEETING (EGM)** of the members of **DEV INFORMATION TECHNOLOGY LIMITED** ('the Company') will be held on **Tuesday, January 09, 2024, at 12:00 p.m. through Video Conferencing / Other Audio Visual Means (OAVM),** to transact the businesses as set out in the notice of the EGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars')and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars'), the Company has sent the Notice of the EGM along with its explanatory statement through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's EGM through VC/ OAVM.

The notice of the EGM is available on the company's website at www.devitpl.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the EGM in respect of resolutions proposed to be passed at the EGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

1. The remote e-Voting facility would be available during the following period:

- Commencement of remote e-Voting : Saturday, January 06, 2024 at 9:00 a.m.
- End of remote e-Voting: Monday, January 08, 2024 on 5:00 p.m.

*The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

2. The Cut-off date for the purpose of e-voting is Thursday, January 04, 2024. Members whose names are appearing on Register of Members on Thursday, January 04, 2024are entitled to vote through e-voting;

3. The members who are entitled to vote and participate in the EGM through VC / OAVM, and have not cast their vote on the resolutions through remote e-voting before EGM shall be eligible to vote through e-voting system during the EGM;

4. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co. or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only;

5. The members who have voted though remote e-voting before the EGM are also entitled to attend / participate in the EGM through VC / OAVM but not entitled to cast their vote during the meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For, Dev Information Technology Limited
sd/- **Krisa Shah**
Company Secretary & Compliance Officer

Date : 19-12-2023
Place : Ahmedabad

DARSHAN ORNA LIMITED

Registered Office : Survey No. 02105+2106/3/ Lawar Ni Pole,Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk, Ahmedabad - 380001
Contact : 079- 22142568 || Website : www.darshanorna.co.in
E-mail : compliancingdarshan@gmail.com || CIN: L36910GJ2011PLC063745

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that the resolution set out below is proposed to be passed by the Members of DARSHAN ORNA LIMITED ("the Company") by means of Postal Ballot through remote e-voting only pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020 , 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

Members should note that in terms of the General Circulars issued by Ministry of Corporate Affairs (MCA), no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing e-voting facility to its members, details of which are given in notes forming part of the notice. Reference to postal ballot(s) in this notice includes voting through electronic means.

Special Business:

ITEM NO: 1: TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTER CLAUSE OF MEMORANDUM OF ASSOCIATION

To consider, and if thought fit, to give assent or dissent to the resolution for increase in the authorised share capital of the company from Rs 10,01,00,000 to 21,00,00,000 by creating additional 10,99,00,000 (Rupees Ten Crore Ninety-Nine Lakhs Only) divided into 5,49,50,000 (Five Crore Forty Nine Lakhs Fifty Thousand Only) equity shares of Rs. 2/- each ranking pari-pasu in all respect with the existing Equity Shares of the Company and consequently Clause V of the Memorandum of Association be and is hereby substituted by the following: "V. The Authorised Share Capital of the Company is Rs. 21,00,00,000 (Rupees Twenty One Crore Only) divided into 10,50,00,000 (Ten Crore Fifty Lakh only) Equity Shares of Rs. 2/- (Rupees Two Only) each."

ITEM NO: 2: APPROVAL OF RIGHT ISSUE OF SHARES

To consider, and if thought fit, to give assent or dissent to the Right Issue of Equity Shares considered and approved by the Board of Directors of the Company at its meeting held on 15th December, 2023 subject to receipt of relevant approvals from Regulatory authorities, as may be required, Issue of Equity Shares by way of Right Issue to the existing shareholders of the Company on a record date for an amount not exceeding Rs. 50.00 Crores.

1. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 15th December, 2023 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

2. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

3. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the e-voting Cut-Off Date i.e. Friday, 15th December, 2023.

4. The Postal Ballot Notice, explanatory statement along with e-voting instructions has been sent by the Company for seeking consent of the members on the resolution as set out in the Postal Ballot Notice only through e-mail on December 18, 2023 to all those members whose emails are registered with the Company or the Depository Participants or with KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA") and those members whose names appear in the Register of Members/ Beneficial Owners / record of National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) as on Friday, December 15, 2023 which is also the Cut-off date to reckon the paid up value of shares and voting rights of the Members.

5. The Notice is available on the Company's website i.e.www.darshanorna.co.in and the websites of the Stock Exchange viz., BSE Limited i.e. www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

6. The e-voting period commences at 9:00 A.M. (IST) on Monday, 18th December, 2023 and ends at 5:00 P.M. (IST) on Wednesday, 17th January, 2024. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

7. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, 17thJanuary, 2024.

For Darshan Orna Limited
sd/- **Ritesh Mahendrabhai Sheth**
Director - DIN : 07100840

Date : 18/12/2023
Place : Ahmedabad