

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:** compliance@darshan@gmail.com

CONTACT NO.: 07922142568

Date:- 30-09-2024

To,
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir/ Madam,

Subject: Scrutinizer Report of the Annual General Meeting of the Company

Ref: DARSHAN ORNA LIMITED (Scrip Code: 539884)

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer Report of the 13th Annual General Meeting of the Company held on 30th September 2024 at 01:00 p.m. through video conferencing (VC).

This is for your information and record.

Thanking You,
Yours faithfully,

For, DARSHAN ORNA LIMITED
SHETH RITESH Digitally signed by
SHETH RITESH
MAHENDRABHAI MAHENDRABHAI
Date: 2024.09.30
HAI 18:02:55 +05'30'
Ritesh Mahendrabhai Sheth
Managing Director
DIN: 07100840



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujrat

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

Scrutinizer's Report

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and 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]

To,
The Chairman
Darshan Orna Limited
Survey No. 02105+2106/3/Lawar Ni Pole
Shekh Sariya Chambers, Madan Gopal Haveli Road
Manek Chowk, Ahmedabad - 380001

Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **DARSHAN ORNA LIMITED** ("the Company") at its meeting held on 06th September, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Annual General Meeting (AGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 06th September, 2024 (AGM Notice) for AGM of the Company held on Monday, 30 September, 2024 at 1:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM").

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").



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- The remote e-voting period commenced on Friday, 27th September, 2024 at 9:00 A.M. (IST) and ended on Sunday, 29th September, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com.
- The members of the Company as on the cut-off date i.e. Monday, 23rd September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as “e-votes/e-voting”) on the proposed resolution as set out in the AGM Notice.
- After Completion of e-voting at the AGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Ms Manali Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:

Mr. Kishan Chand Barot

Ms. Manali Shah

- The consolidated summary of the results of e-voting are as under:

Item No. 1: Ordinary Resolution

To consider and adopt the audited financial statements (Standalone) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (“the Board”) and Auditors Report thereon.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	20314733	20314733	99.999
Dissent	NIL	10	10	0.001
Total	NIL	20314743	20314743	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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Item No. 2: Ordinary Resolution

To appoint M/s Aniket Goyal & Associates Chartered Accountants; as the Statutory Auditors of the Company for a term of Five (5) years.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	20314725	20314725	99.999
Dissent	NIL	18	18	0.001
Total	NIL	20314743	20314743	100

Since the majority of votes has been cast in favour of resolution, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint Mr. Mahendrabhai Ramniklal Shah (DIN: 03144827) as director of the company who retires by rotation.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	20314725	20314725	99.999
Dissent	NIL	18	18	0.001
Total	NIL	20314743	20314743	100

Since the majority of votes cast are in favour of resolution, the ordinary resolution has been passed with requisite majority.



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Item No. 4: Special Resolution

To increase the authorised share capital of the company and Alteration of Capital Clause of Memorandum of Association of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	20314743	20314743	100
Dissent	NIL	NIL	NIL	NIL
Total	NIL	20314743	20314743	100

Since all the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.

The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as **Annexure-A**

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

Digitally signed by
NEELAM RATHI
Date: 2024.09.30
17:02:05 +05'30'

Neelam Rathi

Proprietor

Mem. No.: 10993

COP No.: 12454

Peer Review No. 5612/2024

UDIN: F010993F001383661

Place: Ahmedabad

Date: 30/09/2024



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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	22	20314743	40629486
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	22	20314743	40629486
d) Votes with Assent	21	20314733	40629466
e) Votes with dissent	1	10	20

A2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	22	20314743	40629486
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	22	20314743	40629486
d) Votes with Assent	20	20314725	40629450
e) Votes with dissent	2	18	36

B2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0



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Details of e-voting for Resolution No. 3 are as under:-

C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	22	20314743	40629486
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	22	20314743	40629486
d) Votes with Assent	20	20736110	40629450
e) Votes with dissent	2	18	36

C2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

D1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	22	20314743	40629486
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	22	20314743	40629486
d) Votes with Assent	22	20314743	40629486
e) Votes with dissent	0	0	0

D2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0