

CIN : U36910GJ2011PLC063745

DARSHAN ORNA LIMITED

MANUFACTURER OF GOLD & SILVER ORNAMENTS

Ref. No. :

Date :

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers,
25th floor, Dalal Street,
MUMBAI -400 001

Date: 30/05/2018

**Sub: Outcome of Board Meeting
BSE Code: 539884**

Ref: Submission of Audited Financial Results for the Half year and year ended on 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 30th May, 2018, In that meeting the Board has decided the following matters:

1. Considered and approved the audited financial results of the Company for the Half year and year ended on 31st March, 2018.

We hereby enclose the following:

- I. Audited Financial Results (Standalone) for the Half year and year ended on 31st March, 2018.
 - II. Auditor's Report on Financial Results for the Half year and year ended on 31st March, 2018.
 - III. Declaration Regarding Audit report with unmodified/unqualified opinion.
2. Board has recommended final dividend of Rs. 0.25/share subject to the approval in the ensuing Annual General meeting.



Registered Office :- 2018/1, First Floor, Nr. Rupa Surchand Ni Pole, M.G. Haveli Road,
Manek Chowk, Ahmedabad (Gujarat) - 380 001. INDIA.

Tel. No :- +91 79 22142568 | **E-mail :-** info@darshanorna.com | **Web :-** www.darshanorna.com

The Board Meeting Commenced at 5:00 P.M. and Concluded at 9:00 P.M.

Please take the information on record.

Thanking you,

Yours faithfully,

For, **DARSHAN ORNA LIMITED**

M.R. Shah

Mahendra R Shah
Director
(DIN: 03144827)



DARSHAN ORNA LIMITED

REGISTERED 1ST FLOOR, "MARUTI HOUSE", OPP. SALES INDIA, OFF ASHRAM ROAD, AHMEDABAD

STATEMENT OF ASSET & LIABILITIES AS ON 31.03.2018

Particulars	YEAR ENDED	
	31/03/2018 (Audited)	31-03-2017 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	476.47	476.47
(b) Reserves and Surplus	741.83	700.37
(2) Share Application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	0.02	0.01
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
(4) Current Liabilities		
(a) Short-Term Borrowings	35.26	0.99
(b) Trade Payables	31.46	15.38
(c) Other Current Liabilities	13.95	11.37
(d) Short-Term Provisions	13.70	5.87
Total Equity & Liabilities	1,312.69	1,210.46
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	1.68	1.82
(ii) Intangible Assets	-	-
(iii) Capital Work in Progress	-	-
(b) Non-current investments	473.38	72.83
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current Assets		
(a) Current investments	-	-
(b) Inventories	198.51	472.72
(c) Trade receivables	581.25	613.20
(d) Cash and cash equivalents	23.60	15.93
(e) Short-term loans and advances	13.17	-
(f) Other current assets	21.10	33.96
Total Assets	1,312.69	1,210.46



CIN : U36910GJ2011PLC063745

DARSHAN ORNA LIMITED

MANUFACTURER OF GOLD & SILVER ORNAMENTS

Ref. No. :

Date :

DECLARATION

[Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015)

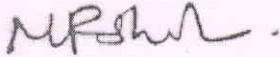
It is hereby declared and confirmed that the Auditors' Report on Annual Audited Standalone financial results for the half year and year ended on 31st March, 2018 of the Company is with unmodified option.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated 27 May, 2016 and DSC/COMP/04/2016-17 dated June 01, 2016.

Please take the information on record.

Yours faithfully,

For, DARSHAN ORNA LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
Director
(DIN: 03144827)



Registered Office :- 2018/1, First Floor, Nr. Rupa Surchand Ni Pole, M.G. Haveli Road,
Manek Chowk, Ahmedabad (Gujarat) - 380 001. INDIA.

Tel. No :- +91 79 22142568 | E-mail :- info@darshanorna.com | Web :- www.darshanorna.com