

# 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- [complianceingdarshan@gmail.com](mailto:complianceingdarshan@gmail.com) Tel. No. +91 079 22142568 Web-  
[www.darshanorna.com](http://www.darshanorna.com)

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Date: 02-10-2021

To  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Sub.: Voting Results of the Annual General Meeting of the Company**  
**Ref.: Darshan Orna Limited (Scrip Code: 539884)**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we submit herewith the Voting Results of the Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 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 in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

**For, Darshan Orna Limited**

**Mahendra Ramniklal Shah**  
**Director**  
**DIN: 03144827**



Encl.: As above

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and adopt financial statement for the financial year ended on 31st March, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	804202	591472	73.5477	591472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	804202	591472	73.5477	591472	0	100	0
Public-Institutions	E-Voting	550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	550	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9201115	7384826	80.2601	7384776	50	99.9993	0.0007
	Poll		93586	1.0171	93586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9201115	7478412	81.2772	7478362	50	99.9993	0.0007
Total		10005867	8069884	80.6515	8069834	50	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint director Mrs. Arunaben Shah who is liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	804202	591472	73.5477	591472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		804202	591472	73.5477	591472	0	100
Public-Institutions	E-Voting	550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		550	0	0	0	0	0
Public- Non Institutions	E-Voting	9201115	7384826	80.2601	7384776	50	99.9993	0.0007
	Poll		93586	1.0171	93586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9201115	7478412	81.2772	7478362	50	99.9993
Total		10005867	8069884	80.6515	8069834	50	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase limits of Remuneration of Mr. Ritesh Sheth				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	804202	591472	73.5477	591472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		804202	591472	73.5477	591472	0	100
Public-Institutions	E-Voting	550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		550	0	0	0	0	0
Public- Non Institutions	E-Voting	9201115	7384826	80.2601	7384761	65	99.9991	0.0009
	Poll		93586	1.0171	93586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9201115	7478412	81.2772	7478347	65	99.9991
Total		10005867	8069884	80.6515	8069819	65	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase Authorise Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	804202	591472	73.5477	591472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		804202	591472	73.5477	591472	0	100
Public-Institutions	E-Voting	550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		550	0	0	0	0	0
Public- Non Institutions	E-Voting	9201115	7384826	80.2601	7384751	75	99.999	0.001
	Poll		93586	1.0171	93586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9201115	7478412	81.2772	7478337	75	99.999
Total		10005867	8069884	80.6515	8069809	75	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

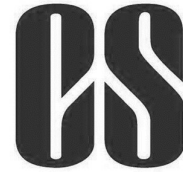
# **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

*E: [cs.spatelasso@gmail.com](mailto:cs.spatelasso@gmail.com)*



## **Scrutinizer's Report**

To,  
The Chairman  
**Darshan Orna Limited**  
102, First Floor, Shree Balaji Paragon,  
B/s Rock Regency Hotel, Nr Circle-P,  
C G Road, Ahmedabad- 380009  
Gujarat, India

Dear Sir,

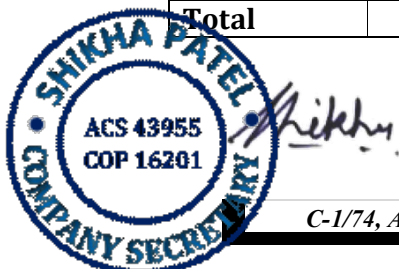
- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot paper under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 30<sup>th</sup> September 2021 at the Registered Office of Company situated at 102, First Floor, Shree Balaji Paragon, B/s Rock Regency Hotel, Nr Circle-P, C G Road, Ahmedabad- 380009
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolution are as under:

### **Item No. 1: Ordinary Resolution**

**To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March 2021 together with the Reports of the Directors and the Auditors.**

- Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E voting</b>	22	79,76,248	99.99%
<b>Ballot Paper</b>	3	93,586	100%
<b>Total</b>	<b>25</b>	<b>80,69,834</b>	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E voting	1	50	0.0006%
Ballot Paper	0	0	0
<b>Total</b>	<b>1</b>	<b>50</b>	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0006%, the ordinary resolution has been passed with requisite majority.

#### Item No. 2: Ordinary Resolution

**To Appoint a Director in place of Mr. Arunaben Mahendrakumar Shah (DIN: 03144981), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.**

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	22	79,76,248	99.99%
Ballot Paper	3	93,586	100%
<b>Total</b>	<b>26</b>	<b>80,69,834</b>	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	1	50	0.0006%
Ballot Paper	0	0	0
<b>Total</b>	<b>1</b>	<b>50</b>	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0006%, the ordinary resolution has been passed with requisite majority.

### Item No. 3: Special Resolution

**To Increase limits of remuneration of Mr. Ritesh Sheth, Managing Director of the company**

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	21	79,76,233	99.99%
Ballot Paper	3	93586	100%
<b>Total</b>	<b>24</b>	<b>80,69,819</b>	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	65	0.0008
Ballot Paper	0	0	0
<b>Total</b>	<b>2</b>	<b>65</b>	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0008%, the ordinary resolution has been passed with requisite majority.

#### **Item No. 4: Ordinary Resolution**

##### **To Increase Authorised Share Capital of the Company**

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	21	79,76,223	99.99%
Ballot Paper	3	93,586	100%
<b>Total</b>	<b>24</b>	<b>80,69,809</b>	



*Shikha Patel & Associates*  
*Company Secretaries*

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	75	0.0009%
Ballot Paper	0	0	0
<b>Total</b>	<b>2</b>	<b>75</b>	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0009%, the ordinary resolution has been passed with requisite majority.

For, Shikha Patel & Associates  
Company Secretary in Practice



Shikha Patel  
(Proprietor)  
Membership No: 43955  
COP No: 16201  
UDIN: A043955C001073610



Date: 02/10/2021  
Place: Ahmadabad