

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

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To

Date: 14-09-2021

**The General Manager-Listing**

Corporate Relationship Department,  
The BSE Limited,  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Addendum to the Notice of 10<sup>th</sup> Annual General Meeting (AGM)**

We enclose herewith an Addendum to the Notice of 10<sup>th</sup> Annual General Meeting (AGM) of the Company.

The addendum to the Notice of 10<sup>th</sup> Annual General Meeting is also being dispatched through electronic mode to those Members whose e-mail addresses are registered with the company or Registrar & Transfer Agent and Depositories.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Darshan Orna Limited**

*Mahendra Shah*



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**Mahendra Shah**  
**Director**  
**[DIN: 03144827]**

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## ADDENDUM TO THE NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING

### To the Members of VEERAM SECURITIES LIMITED

Notice is hereby given in respect of the business proposed at the 10<sup>th</sup> Annual General Meeting of Darshan Orna Limited ("the company") scheduled to be held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 A.M at the registered office of the company at 102, First Floor, Shree Balaji Paragon, B/S Roack Regency Hotel, Nr Circle-P, C G Road, Ahmedabad Gujarat, notice (Original Notice) of which was sent on 07<sup>th</sup> September, 2021 along with the Annual Report 2020-21 through permitted mode, to transact 3 (Three) business items (02 Ordinary Business and 1 Special Business) as specified in the said notice. Further to the above, the Board of Directors wish to propose the additional One (1) Special business set out below Item No. 4 to the existing resolutions for your consideration and approval.

### SPECIAL BUSINESS:

#### **Item No. 4: Increase in Authorised Share Capital**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 61 read with section 64 and all other applicable provisions, if any, of Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and rules framed there under, the consent of the members of the company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs.10,01,00,000 (Rupees Ten Crore One Lakh Only) divided into 1,00,10,000 (One Crore Ten Thousand only) to 15,01,00,000 (Rupees Fifteen Crore One Lakh Only) divided into 1,50,10,000 (One Crore Fifty One Lakh Ten Thousand Only) equity shares of Rs. 10/- each by creating additional 5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Five Lakh Only) equity shares of Rs. 10/- 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

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**“V. The Authorised Share Capital of the Company is Rs. 15,01,00,000 (Rupees Fifteen Crore One Lakh Only) divided into 1,50,10,000 (One Crore Fifty Lakh Ten Thousand only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”**

**Place: Ahmedabad**

**By Order of the Board of Directors  
Darshan Orna Limited**

**Date: 14/09/2021**

**Registered Office:  
102, FIRST FLOOR, SHREE BALAJI PARAGON,  
B/S ROCK REGENCY HOTEL, NR. CIRCLE - P,  
C.G.ROAD AHMEDABAD -380009**

**Sd/-  
Ritesh Sheth  
Managing Director**

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## ANNEXURE TO THE NOTICE

### Statement setting out material facts under Section 102 of the Companies Act, 2013

#### Item No. 04:

Presently, the Authorized Share Capital of the Company is Rs.10,01,00,000/- (Ten crores One Lakhs) divided into 1,00,10,000 (One Crore Ten Thousand Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

In order to expand the Capital base for infusion of additional funds by way of Share Capital, it is proposed to increase the existing Authorised Share Capital of the Company from existing Rs.10,01,00,000/- (Ten crores One Lakhs) to Rs.15,01,00,000 (Rupees Fifteen Crore One Lakh Only) subject to compliance of Statutory provisions of the Companies Act, 2013 and also to amend Clause V of the Memorandum of Association in this regard.

As per the provisions of the Companies Act, 2013 Member's approval is required to give effect to the proposed resolution. The Board considers the said Resolution in the interest of the Company and recommend the said resolution for approval of the members as Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the resolution except to their shareholding in the Company.

**Place: Ahmedabad**

**Date: 14/09/2021**

#### **Registered Office:**

Ground & First Floor,  
7, Natvarshyam Co Op Ho S Ltd,  
Opp Orchid Park, Ramdevnagar Road,  
Sattelite, Ahmedabad- 380051

**By Order of the Board of Directors**

**Darshan Orna Limited**

**Sd/-**

**Ritesh Sheth**

**Managing Director**

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## Form MGT-11

### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies  
(Management and Administration) Rules, 2014]

### 10<sup>th</sup> Annual General Meeting -Thursday, September 30, 2021

Name of the shareholder(s):

Registered Address:

E-mail ID:

Folio No. / DP ID and Client ID:

I/We, being member(s) of Darshan Orna Limited, holding \_\_\_\_\_ share(s) of the  
Company, hereby appoint

(A) Name:

\_\_\_\_\_

Address:

\_\_\_\_\_

E-mail

ID:

\_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

(B) Name:

\_\_\_\_\_

Address:

\_\_\_\_\_

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E-mail

ID:

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Signature: \_\_\_\_\_ or failing him/her

(C) Name:

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Address:

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E-mail

ID:

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Signature: \_\_\_\_\_

As my/our proxy to attend and vote for me/us, on my/our behalf at the 10<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 11.00 A.M. at 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL, NR. CIRCLE - P, C.G.ROAD AHMEDABAD GJ 380009 India and/or at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Voting	
		For	Against
<b>Ordinary Business</b>			
1	To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2021 and statement of Profit and Loss and Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2021 together with Board of Directors' and Auditors' Report thereon.		

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2	To appoint a director of Mrs. Arunaben Mahendrakumar Shah (DIN: 03144981) who retires by rotation, and being eligible offers himself for re-appointment.		
<b>Special Business</b>			
3	To Increase limits of remuneration of Mr. Ritesh Sheth, Managing Director of the Company		
4	To Increase Authorised Share Capital of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature of Shareholder(s)/ Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**