

DARSHAN ORNA LIMITED

Regd Off: 102, First Floor, Shree Balaji Paragon, B/S. Rock Regency Hotel, Opp. Axis Bank,
Nr. Circle - P, C.G.Road, Ahmedabad – 380009, Gujarat, India
CIN: L36910GJ2011PLC063745 Email:info@darshanorna.com

Date: 03/09/2018

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

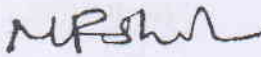
Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 07th Annual General Meeting of the Company.

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 07th Annual General Meeting of the members of the Company held on 03rd September, 2018 at 2.00 A.M at the registered office of the company situated at 102, First Floor, Shree Balaji Paragon, B/S. Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad – 380009, Gujarat, India

Kindly take the same on your record.

Thanking You,

For, DARSHAN ORNA LIMITED



MAHENDRA R. SHAH
Director
(DIN: 03144827)



Encl: As Attached

Details of Voting Results — 7th Annual General Meeting held on 03rd September, 2018.

1.	Date Of the AGM	03 rd , September, 2018
2.	Total number of shareholders on Book Closure (03/08/2018)	67
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	7 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon and

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	23,23,692	0	0	0	0	0	0
	Poll/ Show of Hands		23,23,692	100.00	23,23,692	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0



	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		23,23,692	23,23,692	100.00	23,23,692	0	100	0

Resolution No. 2: As an Ordinary Resolution

To consider and approve the declaration of dividend of Rs. 0.25 per equity share of the face value of Rs.10 each

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	23,16,692	0	0	0	0	0	0
	Poll/ Show of Hands		23,23,692	100.00	0	23,23,692	0	100.00
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		23,23,692	23,23,692	100.00	0	23,23,692	0	100.00

Resolution No.3: As an Ordinary Resolution

To appoint a director in place of Mrs. Arunaben Mahendrakumar Shah (DIN: 03144981) who retires by rotation, and being eligible offers herself for re-appointment

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled	% Of votes Polled on	No. Of Votes – in Favour	No. Of Votes – in	% of votes in Favour on votes	% of votes in Against on votes



			(2)	outstandi ng Shares (3)=[(2)/(1)]* 100	(4)	Against (5)	polled (6)=[(4)/(2)] * 100	polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	23,23,692	0	0	0	0	0	0
	Poll/ Show of Hands		23,23,692	100.00	23,23,692	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		23,23,692	23,23,692	100.00	23,23,692	0	100	0

Resolution No.4: As an Ordinary Resolution

Increase In Authorised Share Capital of the company from Rs. 4,80,00,000/- (Rupees Four Crores Eighty Lakh Only) divided into 48,00,000 (Forty Eight Lakh only) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 10,01,00,000/- (Rupees Ten Crore One Lakh Only) divided into 1,00,01,000 (One Crore and One Thousand Only) Equity Shares of Rs. 10/- (Rupees Ten only) each.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstandi ng Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	23,23,692	0	0	0	0	0	0
	Poll/ Show of Hands		23,23,692	100.00	23,23,692	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-	E- Voting	0	0	0	0	0	0	0
	Poll/ Show		0	0	0	0	0	0



Institution	of Hands							
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		23,23,692	23,23,692	100.00	23,23,692	0	100	0

Resolution No.5: As an Ordinary Resolution

Alteration In Capital Clause Of Memorandum Of Association.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	23,23,692	0	0	0	0	0	0
	Poll/ Show of Hands		23,23,692	100.00	23,23,692	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		23,23,692	23,23,692	100.00	23,23,692	0	100	0

Resolution No.6: As an Ordinary Resolution

Issue Of Bonus Shares in the proportion of 11(Eleven) new Fully Paid up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 10(Ten) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one).

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100



				100				
Promoter and promoter group	E- Voting	23,23,692	0	0	0	0	0	0
	Poll/ Show of Hands		23,23,692	100.00	23,23,692	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		23,23,692	23,23,692	100.00	23,23,692	0	100	0

For, DARSHAN ORNA LIMITED

M.R. Shah

MAHENDRA R. SHAH
 Director
 (DIN: 03144827)



NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19TH of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.

