

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

29/04/2024

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

Subject: Proceedings of Extra Ordinary General Meeting
Ref: Darshan Orna Limited – Scrip Code – 539884

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find enclosed the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on 29th April 2024 at 02:30 P.M. at the registered office of the company situated at Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk,Ahmedabad-380001

For Darshan Orna Limited

SHETH RITESH
MAHENDRABHAI
Digitally signed by SHETH
RITESH MAHENDRABHAI
Date: 2024.04.29 18:32:44
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Ritesh Mahendrabhai Sheth
Managing Director
(DIN: 07100840)

Encl: Summary of the Proceedings of Extra Ordinary General Meeting.

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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF DARSHAN ORNA LIMITED HELD ON MONDAY 29TH APRIL 2024.

The Extra Ordinary Annual General Meeting (EGM) of the members of Darshan Orna Limited was duly convened on Monday, 29th April 2024, at 02:30 P.M at the registered office of the company situated at Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk, Ahmedabad-380001. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

The Chairman declared that the requisite quorum was present and called the meeting to order at 02:30 p.m.

The Chairman informed that since the Notice convening the EGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company's performance and future outlook. Further, it was informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the EGM.

The following business stated in the notice were placed before the members for voting at the EGM:

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Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
SPECIAL BUSINESS			
1.	Item No. 1: To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary	E-voting
2.	Item No. 2: Re-appointment of Mr. Ritesh Mahendrabhai Sheth as the Managing Director of the company	Special	E-voting
3.	Item No. 3: Re-appointment of Mr. Dinesh Dalchand Hiran (DIN:07698773) as an Independent Director of the Company.	Special	E-voting
4.	Item No. 4: Regularization of Mr Manoharbai Bharatbhai Chunara (DIN:07280916) as an Independent Director (Non-executive Independent) of the company	Special	E-voting

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 working day from the conclusion of the Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically through the e-voting facility provided by the NSDL during EGM.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

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There being no other business, the meeting was concluded at 03:30 P.M with the vote of thanks to chair.

For Darshan Orna Limited

SHETH RITESH MAHENDRABHAI
MAHENDRABHAI

Digitally signed by SHETH
RITESH MAHENDRABHAI
Date: 2024.04.29 18:33:03
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Ritesh Mahendrabhai Sheth
Managing Director
(DIN: 07100840)

Note: This document does not constitute minutes of the proceedings of the EGM of the Company