

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:** complianceingdarshan@gmail.com

CONTACT NO.: 07922142568

To
The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 13-08-2024

Scrip Code:539884.

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e Tuesday 13th August,2024, decided the following matters:-

1. Considered and approved the Unaudited (Standalone)Financial Results for the quarter ended June 30, 2024, in consultation with the members of the Audit Committee .
2. Appointed Mr Arth Soni as Internal Auditor of the Company w.e.f 1st April 2024, for the Period of 2 years i.e. for 2024-25 and 2025-26.

We hereby attach the following:

- I. Limited Review Report for the Quarter ended 30th June,2024
- II. Unaudited Standalone Financial Results for the Quarter ended 30th June,2024.

The meeting commenced at 06:00 P.M and concluded at 7:00 P.M

For Darshan Orna Limited

SHETH RITESH
MAHENDRABHAI

Digitally signed by SHETH
RITESH MAHENDRABHAI
Date: 2024.08.13 19:04:49
+05'30'

Ritesh Mahendrabhai Sheth
Managing Director
(DIN: 07100840)



ANIKET GOYAL & ASSOCIATES

Chartered Accountants

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results and year to date results of DARSHAN ORNA LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF,
DARSHAN ORNA LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **DARSHAN ORNA LIMITED** ("the Company") for the quarter ended on **June 30, 2024** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of Company's management and has been approved by the company's board of directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 of listing regulation. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing specified under Sec 143(10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Regd.Address: A-402, "Aaryabhumi", Jodhpur Crossroads, Opp. M.G Party Plot, Satellite, Ahmedabad -380015, Mob. No.- +918003182550
E-mail ID – aniketandgoyal7@gmail.com



ANIKET GOYAL & ASSOCIATES

Chartered Accountants

4. Based on our review conducted as stated in para-3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI circular dated July 5, 2016 in this regards including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Aniket Goyal & Associates
Chartered Accountants

ANIKET Digitally signed
by ANIKET
GOYAL
GOYAL Date: 2024.08.13
13:58:53 +05'30'

Date: 13/08/2024
Place: Ahmedabad

CA Aniket Goyal
Proprietor
FRN:022331C
Mem. No.423707
UDIN: 24423707BKEZLW1343

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