

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@gmail.com Tel. No. +91 079 22142568 Web-
www.darshanorna.com

Date: 01-06-2022

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinisers Report of Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 539884

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated 6th April, 2022.

Kindly take the above information on your record.

Thanking You

Yours Faithfully,

For Darshan Orna Limited



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)



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Details of Voting Results

1	Date of AGM/EGM	NA (Resolutions passed through Postal ballot)
2	Total No. of Shareholders as on the Record date	10071
3	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	NA NA
4	No of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoter & Promoter Group• Public	NA NA

General information about company	
Scrip code	
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	
Type of meeting	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Shikhar
Firms Name	Shikhar
Qualification	CS
Membership Number	4395
Date of Board Meeting in which appointed	06-04
Date of Issuance of Report to the company	01-06

Voting results	
Record date	
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	
Disclosure of notes on voting results	

Resolution(1)

SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M:+ 91 9016121381

E: cs.spatelasso@gmail.com

Report of Scrutinizer on Postal Ballot

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

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

I Shikha Patel, Proprietor of Shikha Patel & Associates, Company Secretaries have been appointed as a scrutiniser by the Board of Directors of Darshan Orna Limited for the purpose of scrutinising the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated 06-04-2022.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and secretarial standards issued by ICSI, relating to Remote e-voting.

My Responsibility is to scrutinise and ensure that the voting done through Remote E-Voting is done in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast **"in favour" or "against"** on the resolutions specified in the postal ballot notice dated 06-04-2022 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider) the authorized agency to provide e-voting facility I hereby submit my report as under :

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the Members of the Company.
2. No Physical Ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 AM on Sunday 1st May, 2022 and ends at 5:00 PM on Monday 30th May, 2022 Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut off date i.e 22-04-2022

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5. After the completion of the e-voting process the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Monday 30th May, 2022.
6. I have scrutinised and reviewed the votes cast by the members through remote e voting based on the data downloaded from the NSDL website.
The Consolidated results of the remote e-voting are as under.

Resolution 1: Special Resolution

To Approve the Stock Split/Sub Division of Equity Shares of the Company from the face value of Rs.10/- to face value of Rs.2/- Per Share

- I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
47	13,76,319	100

- II.Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

- III.**Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Special Resolution

To Alter Capital Clause of Memorandum of Association on account of Spli/Sub Division of Equity Shares of the Company

- I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
46	13,76,309	99.99

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II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
10	10	0.0007

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of Statutory Auditor of the Company

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
47	13,76,319	100

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

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Summary of Voting Results are as under

Resolution Required: 1 (Special) To Approve the Stock Split/Sub Division of Equity Shares of the Company from Face Value of Rs.10/- each to Face Value of Rs.2/- per share						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted 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	46,87,397	747409	15.9451	747409	---	100	---
Public Institution	E Voting	---	---	---	---	---	---	---
Public – Non-Institution	E Voting	53,18,470	6,28,910	11.8250	6,28,910	---	100	---
TOTAL		1,00,05,867	13,76,319	13.7551	13,76,319	100	—

Resolution Required: 2 (Special) To Alter Capital Clause of Memorandum of Association on Account of Split/Sub-Division of Equity Shares of the Company						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted 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	46,87,379	7,47,409	15.9451	747409	---	100	---
Public Institution	E-Voting	---	---	---	---	---	---	---
Public – Non-Institution	E-Voting	53,18,470	6,28,910	11.8250	6,28,900	10	99.9993	0.0007
TOTAL		10005849	13,76,319	13.7551	13,76,309	10	99.9993	0.0007

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Resolution Required: 3 (Ordinary) Appointment of Statutory Auditor of the Company						Ordinary		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted 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	4,68,73,967	747409	15.9451	747409	---	100	---
Public Institution	E-Voting	---	---	---	---	---	---	---
Public – Non-Institution	E-Voting	53,18,470	6,28,910	11.8250	6,28,910	---	100	---
TOTAL		1,00,05,867	13,76,319	13.7551	13,76,319	---	100	-

Thinking You,

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955D000445851

Date: 01-06-2022
Place: Ahmedabad