



WORTH PERIPHERALS LIMITED

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Date: 29th August, 2023

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol: WORTH

Series: EQ

Subject: Submission of summary of proceedings of the 27th Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) held on 29th August, 2023 pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

This is to inform you that the 27th Annual General Meeting (“AGM”) of the Company through video conferencing (VC) or other audio visual means (OAVM) commenced on Tuesday, 29th August, 2023 at 01:00 pm at the registered office of the company.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Ms. Ayushi Taunk, Company Secretary and Compliance Officer welcomed the shareholders and other invitees who had joined the meeting through Video Conferencing and Board Members who were present on the dais.

The Company Secretary informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary further informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility and requested Mr. Raminder Singh Chadha (Chairman & Managing Director) of the Company to address the Esteemed Shareholders of the Company.

Mr. Raminder Singh Chadha, Chairman & Managing Director of the Company welcomed all the Shareholders and delivered his speech.

The Company Secretary informed the Shareholders that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March 2023 and the Notice convening the 27th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary informed that the company provided remote e-voting facility to the shareholders of the Company for all the resolutions to be considered at the Annual General Meeting from 09:00 am on Saturday, 26th August, 2023 to 05:00 pm on Monday, 28th August, 2023. The Members who attended the AGM and did not vote through e-voting earlier were provided with the e-voting facility during the meeting and post 30 minutes after the conclusion of the meeting to cast their votes.

The Company had appointed M/s. Shilpesh Dalal & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 27th AGM were placed for members consideration and approval:

| Sr. No. | Particulars | Nature of Resolution |
|----------------|--|-----------------------------|
| 1 | Consideration and adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditor for the Financial Year ended 31 st March, 2023. | Ordinary |
| 2 | Re-appointment of Mrs. Amarveer Kaur Chadha (DIN: 00405962), who is liable to retire by rotation and being eligible, offer herself for re-appointment. | Ordinary |
| 3 | Declaration of Final Dividend @ 10 % (Rs. 1/- per share) for the Financial Year 2022-23. | Ordinary |
| 4 | Re-appointment of Shri Raminder Singh Chadha (DIN:00405932) as Managing Director of the Company | Ordinary |
| 5 | Re-appointment of Smt. Amarveer Kaur Chadha (DIN: 00405962) as Whole-Time Director of the Company. | Ordinary |
| 6 | Re-appointment of Shri Jayvir Chadha (DIN:02397468) as Whole-Time Director of the Company | Ordinary |

The Member who had registered himself as speaker, attended the meeting through VC and sought clarifications on the Company's Financial and other Matters. The Chairman responded to the queries of the Member and provided clarifications.

The Result of Remote e-voting along with the results of e-voting during the meeting and post 30 minutes after the conclusion of the meeting on all the items mentioned in the Notice of AGM will be uploaded separately on NSE Website by the Company in the prescribed format within the specified time.

The meeting concluded at 01:40 pm with the Chairman's vote of thanks to everyone present at the meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,

For, Worth Peripherals Limited

Ayushi Taunk
Company Secretary & Compliance Officer
M. No.: ACS54236