



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore – 452018 (M.P.) India

CIN: L67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 22nd September, 2021

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 25th Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) held on 22nd September, 2021 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 25th Annual General Meeting (“AGM”) of the Company through video conferencing (VC) or other audio visual means (OAVM) commenced on Wednesday, 22nd September, 2021 at 04:00 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.

Mrs. 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 informed that in view of the restrictions due to outbreak of COVID -19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. 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 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 commence the formal proceedings of the Annual General Meeting.

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 2021 and the Notice convening the 25th 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 Sunday, 19th September, 2021 to 05:00 pm on Tuesday, 21st September, 2021. 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 25th 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 31st March, 2021.	Ordinary
2	Re-appointment of Mr. Raminder Singh Chadha (DIN: 00405932), who is liable to retire by rotation and being eligible, offer himself for re-appointment.	Ordinary
3	Declaration of Final Dividend @10 % (Rs. 1/- per share) for the Financial Year 2020-21.	Ordinary
4	Appointment of Mr. Alok Jain (DIN: 09209326), as a Non Executive Independent director of the company.	Special
5	Re-appointment of Mr. Dilip Kumar Modak (DIN: 07750172) as a Non Executive Independent Director of the Company to hold office for a second term from 14th May, 2022 to 13th May, 2027.	Special
6	Re-appointment of Mrs. Palak Malviya (DIN: 07795827) as a Non Executive Independent Director of the Company to hold office for a second term from 14th May, 2022 to 13th May, 2027.	Special

The Member who had registered himself as speaker, attended the meeting through VC and sought clarifications on the Company's Financials. 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 04:25 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

