



## WORTH PERIPHERALS LIMITED

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

Date: 14<sup>th</sup> August, 2019

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

**Subject: Submission of summary of proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on 14<sup>th</sup> August, 2019 pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30(2) of SEBI (LODR) Regulations, 2015 we are pleased to submit the summary proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company duly held on Wednesday, 14<sup>th</sup> August, 2019 at 4:00 P.M. and concluded at 4:45 P.M. at the Hotel Amar Vilas Situated at 1B, Chandra Nagar, A.B. Road, Indore (M.P.) 452001.

Please note that Resolution as per Notice have been discussed and results of Show of Hand will be intimated to you separately.

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**  
Encl.: a/a



## Summary of the 23<sup>rd</sup> Annual General Meeting

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of Worth Peripherals Limited (the Company) was held Wednesday, 14<sup>th</sup> August, 2019 at 4:00 P.M. and concluded at 4:45 P.M. at the Hotel Amar Vilas Situated at 1B, Chandra Nagar, A.B. Road, Indore (M.P.) 452001 to transact the businesses, as mentioned in the Notice of the 23<sup>rd</sup> Annual General Meeting (AGM).

Shri Raminder Singh Chadha, Chairman & Managing Director, chaired the Meeting. Ms. Ayushi Taunk, Company Secretary of the Company welcomed all the Members present and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. After that Chairman introduced the Directors present on the dais.

Thereafter, Company Secretary invited the Chairman for his speech.

With the Permission of the Members present at the Meeting the Company Secretary declared that the Notice of the 23<sup>rd</sup> Annual General Meeting and Auditors Report on the Financial Statement of the Company were taken as read

As per Notice of the 23<sup>rd</sup> Annual General Meeting the Following items of business, were transacted at the Meeting.

1. Consideration and approval and adoption of the Standalone and Consolidated Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2018-19 ended on 31<sup>st</sup> March, 2019.
2. Re-appointment of Shri Jayvir Chadha (DIN:02397468) who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Declaration of Final Dividend for the Financial year 2018-19.
4. Appointment of M/s Khandelwal & Jhaver, Chartered Accountants, Indore (Firm Registration No. 003923C) as a Statutory Auditors of the Company.

The details of voting procedure were explained to the members. It was informed that in terms of provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide e-voting facility to the shareholders. Therefore the Company had provided voting through show of hand at the Meeting.

The Chairman declared that resolution 1 to 4 are carried as Ordinary resolution .

Since all the business to be conducted at this Annual General Meeting has been transacted, the Chairman declared that the 23<sup>rd</sup> Annual General Meeting Concluded.

The Chairman further extended his thanks to all the shareholders for attending today's meeting.

**For, Worth Peripherals Limited**

**Ayushi Taunk**  
Company Secretary & Compliance Officer

