



## 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: 31<sup>st</sup> August, 2018

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 voting results - Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 22<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August, 2018.**

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (by Show of Hand) of 22<sup>nd</sup> Annual General Meeting of the Company duly held on Thursday, 30<sup>th</sup> August, 2018 at 4:00 P.M. (IST) and concluded at 4:45 P.M. at the Sapphire Hall, Sayaji Hotels Limited - Scheme No. 54, H/1, Vijay Nagar, Indore - 452010 (M.P.)

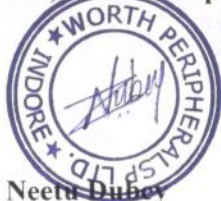
The Board of Director had appointed Ms. Vandana Jain, Practicing Company Secretary (Membership No. ACS 27676) as the Scrutinizer, to scrutinize the ballot paper/poll process, in a fair and transparent manner if demand for voting by poll.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 30<sup>th</sup> August, 2018.

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**



Neetu Dubey

**Company Secretary & Compliance Officer**

**Encl.: Result of Voting**

## RESULT OF VOTING

### Item No. 1: Ordinary Resolution

To receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31<sup>st</sup> March, 2018 and the Board Reports and Auditors Report thereon:

Resolution Required: (Ordinary)					
Mode of Voting	Members Present as person	Favor	Against	No opinion	Total
Show of hands	16	16	Nil	Nil	16

### Item No. 2: Ordinary Resolution

To appoint a director in place of Shri Raminder Singh Chadha (DIN: 00405932), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

Resolution Required: (Ordinary)					
Mode of Voting	Members Present as person	Favor	Against	No opinion	Total
Show of hands	16	15	Nil	1	16

### Item No. 3: Special Resolution

To keep Company's Register of Members and other statutory documents and records at the Registered Office and/or with RTA of the Company:

Resolution Required: (Special)					
Mode of Voting	Members Present as person	Favor	Against	No opinion	Total
Show of hands	16	16	Nil	Nil	16

### Item No. 4: Ordinary Resolution

To approve the expenses for service of documents to Shareholders:

Resolution Required: (Ordinary)					
Mode of Voting	Members Present as person	Favor	Against	No opinion	Total
Show of hands	16	16	Nil	Nil	16

### Item No. 5: Special Resolution

To approve the Shareholder's right to waive/forgo dividend

Resolution Required: (Special)					
Mode of Voting	Members Present as person	Favor	Against	No opinion	Total
Show of hands	16	16	Nil	Nil	16

For, Worth Peripherals Limited



Neetu Dubey

Company Secretary & Compliance Officer

Place: Indore

Date: 31.08.2018