



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: 16th 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 voting results - Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 23rd Annual General Meeting of the Company held on 14th August, 2019.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (by Show of Hand) of 23rd Annual General Meeting of the Company duly held on Wednesday, 14th August, 2019 at 4:00 P.M. (IST) and concluded at 4:45 P.M. at **Hotel Amar Vilas Situated at 1B, Chandra Nagar, A.B. Road, Indore (M.P.) 452001**

The Board of Director had appointed Mr. Shilpesh Dalal, Practicing Company Secretary (Membership No. ACS 5316) 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 14th August, 2019.

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.: 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 31st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March, 2019 and the Board Reports and Auditors Report thereon:

Resolution Required: (Ordinary)					
Mode of Voting	Members Present as person	Favour	Against	No opinion	Total
Show of hands	14	14	0	0	14

Item No. 2: Ordinary Resolution

To appoint a director in place of Shri Jayvir Chadha (DIN: 02397468), 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	Favour	Against	No opinion	Total
Show of hands	14	14	0	0	14

Item No. 3: Ordinary Resolution

To declare a final dividend for the Financial Year 2018-19.

Resolution Required: (Ordinary)					
Mode of Voting	Members Present as person	Favour	Against	No opinion	Total
Show of hands	14	14	0	0	14

Item No. 4: Ordinary Resolution

Appointment of M/s Khandelwal & Jhaver, Chartered Accountants, Indore (Firm Registration No. 003923C) as a Statutory Auditors of the Company.:

Resolution Required: (Ordinary)					
Mode of Voting	Members Present as person	Favour	Against	No opinion	Total
Show of hands	14	14	0	0	14

For, Worth Peripherals Limited



Ayushi Taunk
Company Secretary & Compliance Officer
Place: Indore
Date: 14.08.2019

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

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FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Worth Peripherals Limited
(Formerly Known As Worth Peripherals Private Limited)
CIN: L67120MP1996PLC010808
Registered Office: 102, Sanskriti Appt.,
44, Saket Nagar, Indore (M.P.) 452018

For 23rd Annual General Meeting of the Equity Shareholders of Worth Peripherals Limited (CIN: L67120MP1996PLC010808) held on Wednesday, 14th day of August, 2019 at 4:00 P.M. at Hotel Amar Vilas, Situated at 1B, Chandra Nagar, A.B. Road, Indore (M.P.)- 452001.

Dear Sir,

I, CS Shilpesh Dalal, Practicing Company Secretary, Indore, appointed as Scrutinizer for the purpose of the poll taken, if any, on the resolutions at the 23rd Annual General Meeting of the Equity Shareholders of Worth Peripherals Limited (CIN: L67120MP1996PLC010808) held on Wednesday, 14th day of August, 2019 at 4:00 P.M. at Hotel Amar Vilas, Situated at 1B, Chandra Nagar, A.B. Road, Indore (M.P.)- 452001 submit my report as under:

1. All the resolutions put to vote at the meeting were passed through voting by show of hands.
2. The result of all the resolutions passed by voting by show of hands vote cast in favour of, against and those who did not vote have been ascertained by the company secretary and declared immediately, the Chairman of the meeting.



3. There was no resolution for which a poll was ordered to be taken by the Chairman at any time as no demand for a poll was made by any of the members present at the meeting in person or by proxy.
4. Since no poll was demanded, hence Point No.1 to 6 of Form No. MGT-13 were not applicable.

**FOR SHILPESH DALAL & CO.,
COMPANY SECRETARY**



**SHILPESH DALAL
(PROPRIETOR)
M.NO. FCS-5316
C.P. NO. 4235**

**PLACE: INDORE
DATE: 14/08/2019**