



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: 30th September, 2020

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 24th Annual General Meeting of the Company held on 30th September, 2020 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 24th Annual General Meeting (“AGM”) of the Company commenced on Wednesday, 30th September, 2020 at 04:00 pm and concluded at 04:45 pm at the registered office of the company situated at 102, Sanskriti Apartment 44, Saket Nagar, Indore – 452018 (M.P.) India.

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, 27th September, 2020 to 05:00 pm on Tuesday, 29th September, 2020. The Members who attended the AGM and did not vote through e-voting earlier were provided ballot paper to cast their votes.

The Following resolution were passed by the Members:

1. Consideration, approval and adoption of the Standalone and Consolidated Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2019-20 ended on 31st March, 2020.
2. Re-appointment of Smt. Smt. Amarveer Kaur Chadha (DIN:00405962) who is liable to retire by rotation and being eligible, offers herself for re-appointment.
3. Declaration of Final Dividend @12.5% (Rs. 1.25 per share) for the Financial year 2019-20.
4. Re-appointment of Shri Raminder Singh Chadha (DIN:00405932) as Managing Director of the Company.
5. Re-appointment of Smt. Amarveer Kaur Chadha (DIN: 00405962) as Whole-Time Director of the Company.
6. Re-appointment of Shri Jayvir Singh Chadha (DIN:02397468) as Whole-Time Director of the Company.



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The Result of Remote e-voting along with the results of voting through ballot paper 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.

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

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