



**Date: 01.10.2020**

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 voting results – Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 24<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.**


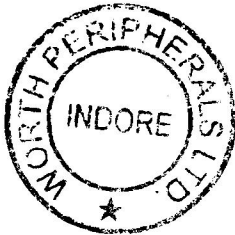
Dear Sir/Madam,

In reference with the captioned subject, we are submitting herewith the Voting Results of the 24th Annual General Meeting (AGM) of the Company held on 30th September, 2020 alongwith the Consolidated Scrutinizers Report dated 1st October, 2020, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and record.

Thanking You,  
Yours Faithfully,

**For, Worth Peripherals Limited**

**Ayushi Taunk**  
**Company Secretary & Compliance Officer**  
**Encl.: Result of Voting & Scrutinizer Report**

### **Worth Peripherals Limited**

102, Sanskriti Apartments, 44 Saket Nagar, Indore, M.P. – 452018, India  
E-mail: [worth@worthindia.com](mailto:worth@worthindia.com), [customercare@worthpack.in](mailto:customercare@worthpack.in)  
Tel: +91-731-2560267, 2560348 Fax: +91-731-2563425  
CIN Number: L67120MP1996PLC010808  
Website: [www.worthindia.com](http://www.worthindia.com)

**WORTH PERIPHERALS LIMITED**  
CIN: L67120MP1996PLC010808

### Voting Results

<b>Date of the AGM/EGM</b>	30.09.2020
<b>Total number of shareholders on record date</b>	1353
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	5 14

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>1. Resolution required: (Ordinary)</b>			<b>Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 and Reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes on Polled outstanding shares</b>	<b>No. of Votes – infavour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votespolled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11690587	11690587	100	11690587	0	100	0
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	11690587	11690587					
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	4060413	65487	1.61	65387	100	99.85	0.15
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	4060413	65487	1.61	65387	100	99.85	0.15
<b>Total</b>		15751000	11756074	74.63	11755974	100	99.99	0.01

<b>2. Resolution required: (Ordinary)</b>			Re- appointment of Smt. Amarveer Kaur Chadha (DIN- 00405962), who is liable to retire by rotation and being eligible, offer herself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes on Polled outstanding shares</b>	<b>No. of Votes – infavour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votespolled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11690587	11690587	100	11690587	0	100	0
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	11690587	11690587					
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	4060413	65487	1.61	65387	100	99.85	0.15
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	4060413	65487	1.61	65387	100	99.85	0.15
<b>Total</b>		15751000	11756074	74.63	11755974	100	99.99	0.01

3. Resolution required: (Ordinary)			Declaration of Final Dividend for the Financial Year 2019-20.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes on Polled outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – infavour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votespolled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11690587	11690587	100	11690587	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11690587	11690587					
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	4060413	65487	1.61	65387	100	99.85	0.15
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4060413	65487	1.61	65387	100	99.85	0.15
Total		15751000	11756074	74.63	11755974	100	99.99	0.01

<b>4. Resolution required: (Ordinary)</b>			<b>Re-appointment of Mr. Raminder Singh Chadha (DIN:-00405932) as Managing Director of the Company for a periode of 3 (Three) Year.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes on Polled outstanding shares</b>	<b>No. of Votes – infavour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votespolled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11690587	11690587	100	11690587	0	100	0
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	11690587	11690587					
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	4060413	65487	1.61	65387	100	99.85	0.15
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	4060413	65487	1.61	65387	100	99.85	0.15
<b>Total</b>		15751000	11756074	74.63	11755974	100	99.99	0.01

<b>5. Resolution required: (Ordinary)</b>			Re-appointment of Mrs. Amarveer Kaur Chadha (DIN: 00405962) as Whole-Time Director of the Company for period of 3 (Three) years with effect from 01 <sup>st</sup> June 2020.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes on Polled outstanding shares</b>	<b>No. of Votes – infavour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11690587	11690587	100	11690587	0	100	0
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	11690587	11690587					
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	4060413	65487	1.61	65387	100	99.85	0.15
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	4060413	65487	1.61	65387	100	99.85	0.15
<b>Total</b>		15751000	11756074	74.63	11755974	100	99.99	0.01

<b>6. Resolution required: (Ordinary)</b>			Re-appointment of Mr. Jayvir Singh Chadha (DIN: 02397468) as Whole-Time Director of the Company for period of 3 (Three) years with effect from 01 <sup>st</sup> June 2020.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes on Polled outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – infavour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votespolled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11690587	11690587	100	11690587	0	100	0
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	11690587	11690587					
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	4060413	65487	1.61	65387	100	99.85	0.15
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	4060413	65487	1.61	65387	100	99.85	0.15
<b>Total</b>		15751000	11756074	74.63	11755974	100	99.99	0.01

**FOR WORTH PERIPHERALS LIMITED**

Raminder  
Singh Chadha

Digitally signed by  
Raminder Singh Chadha  
Date: 2020.10.01  
19:34:29 +05'30'

**RAMINDER SINGH CHADHA**  
**CHAIRMAN**

# **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**

**Ph. 0731-4094803 Fax: 0731-2560690**

**Mob.94250-56686**

**E-mail : csshilpeshdalal@gmail.com**

### **Report of Scrutinizer on E-voting**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20  
of the Companies (Management and Administration) Rules, 2014]*

To,  
Chairman  
Worth Peripherals Limited  
CIN: L67120MP1996PLC010808  
Indore

Sub: Passing of Resolution through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Worth Peripherals Limited on 30<sup>th</sup> September, 2020 at Registered office of the Company situated at 102, Sanskriti Appt.44, Saket Nagar Indore MP 452018, Indore.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Worth Peripherals Limited on 04<sup>th</sup> September, 2020, I have been appointed as Scrutinizer for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules, 2014.

The Company has appointed National Securities Depository Limited (NSDL) as Service Provider, for providing platform for electronic voting to shareholders. Big Shares Services Private Limited is Registrar and Share Transfer Agent. The Service Provider had provided a platform, through website [www.evotingindia.com](http://www.evotingindia.com), for recording the votes of the shareholders electronically on all the items of business as specified in AGM Notice.





As on cut-off date, i.e. 23<sup>rd</sup> September, 2020, there were 1353 Share holders in the company. The e-voting kept open for 3 days from 27<sup>th</sup> September, 2020 (9.00 a.m) to 29<sup>th</sup> September, 2020 (5.00 p.m.).

At the end of voting period on 29<sup>th</sup> September, 2020, the voting portal of Service Provider (NSDL) duly blocked. And on 30<sup>th</sup> September, 2020 the votes cast through e-voting facility was duly unblocked by me as Scrutinizer in presence of Ms Marvi Budhwani and Mr. Rakesh Vishwakarma, witnessed.

Now I, Shilpesh Dalal, Practising Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, duly appointed as Scrutinizer by the Board of Directors for the purpose of the e-voting taken under Section 108 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), submit my report as under:

Total Number of (37) Share Holder participated in e-voting, holding total 1,17,56,074 Shares.

**The result of E-Voting is as under:**

**ORDINARY BUSINESS**

**Item No. 1-Ordinary Resolution**

Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 and Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
36	1,17,55,974	99.99

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	100	0.01



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 2- Ordinary Resolution**

**Re- appointment of Smt. Amarveer Kaur Chadha (DIN- 00405962), who is liable to retire by rotation and being eligible, offer herself for re-appointment.**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
36	1,17,55,974	99.99

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	100	0.01

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



**Item No. 3-Ordinary Resolution****Declaration of Final Dividend for the Financial Year 2019-20.**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
36	1,17,55,974	99.99

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	100	0.01

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**SPECIAL BUSINESS****Item No. 4-Ordinary Resolution**

**Re-appointment of Mr. Raminder Singh Chadha (DIN:-00405932) as Managing Director of the Company for period of 3 (Three) years with effect from 01<sup>st</sup> June 2020.**



(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
36	1,17,55,974	99.99

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	100	0.01

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 5- Ordinary Resolution**

**Re-appointment of Mrs. Amarveer Kaur Chadha (DIN: 00405962) as Whole-Time Director of the Company for period of 3 (Three) years with effect from 01<sup>st</sup> June 2020.**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
36	1,17,55,974	99.99



(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	100	0.01

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 6- Ordinary Resolution**

**Re-appointment of Mr. Jayvir Singh Chadha (DIN: 02397468) as Whole-Time Director of the Company for period of 3 (Three) years with effect from 01<sup>st</sup> June 2020.**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
36	1,17,55,974	99.99

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	100	0.01

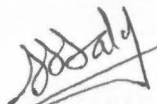



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you,

Yours faithfully,

  
  
**Shilpesh Dalal**  
**Practising Company Secretary**  
**FCS: 5316, CP : 4235**  
**UDIN- F005316B000824596**

**Date: 01.10.2020**  
**Indore**

# **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**

**Ph. 0731-4094803 Fax: 0731-2560690**

**Mob.94250-56686**

**E-mail : csshilpeshdalal@gmail.com**

### **Report of Scrutinizer on Poll**

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

To,  
Chairman  
Worth Peripherals Limited  
CIN: L67120MP1996PLC010808  
Indore

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Worth Peripherals Limited on 30<sup>th</sup> September, 2020 at Registered office of the Company situated at 102, Sanskriti Appt. 44, Saket Nagar Indore MP 452018, Indore.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square, Indore and appointed as Scrutinizer by the Board of Directors for the purpose of the poll taken under Section 109 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Worth Peripherals Limited on 30<sup>th</sup> September, 2020 at Registered office of the Company situated at 102, Sanskriti Appt.44, Saket Nagar Indore MP 452018, Indore, submit our report as under:




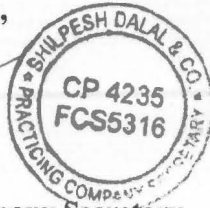
After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.

As all the shareholders present in the meeting have casted their vote through electronic mode, and no vote was casted through Poll Ballot Paper. The locked ballot boxes were subsequently opened in my presence and found empty.

Thanking you,

Yours faithfully,

  
**Shilpesh Dalal**  
**Practising Company Secretary**  
**FCS: 5316, CP : 4235**  
**UDIN- F005316B000824596**



**Date: 01.10.2020**  
**Indore**



# 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

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

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### COMBINED REPORT OF SCRUTINIZER ON EVOTING AND POLL

To,  
Chairman  
Worth Peripherals Limited  
CIN: L67120MP1996PLC010808  
Indore

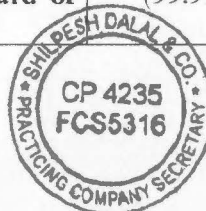
24<sup>th</sup> AGM held on 30<sup>th</sup> September, 2020

Dear Sir

I Shilpesh Dalal, Practicing Company Secretary have been appointed as Scrutinizer by Board of Directors for E-voting u/s 108 and for Poll u/s 109 of the Companies Act, 2013 read with Rules made there under.

I have submitted separate Scrutinizer's report for E-voting and for Poll. I herewith submit the combined report of votes casted through E-Voting and by Poll.

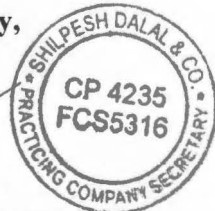
Sr. No.	Resolution	E-voting		Voting by Poll		Invalid Vote
		Votes casted in favour	Votes Casted Against	Votes Casted in Favour	Votes Casted Against	
1	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2020 and Reports of the Board of Directors and Auditors thereon.	11755974 (99.99%)	100 (0.01%)	Nil	Nil	Nil



2	Re- appointment of Smt. Amarveer Kaur Chadha (DIN- 00405962), who is liable to retire by rotation and being eligible, offer herself for re-appointment.	11755974 (99.99%)	100 (0.01%)	Nil	Nil	Nil
3	Declaration of Final Dividend for the Financial Year 2019-20	11755974 (99.99%)	100 (0.01%)	Nil	Nil	Nil
4	Re-appointment of Mr. Raminder Singh Chadha (DIN:-00405932) as Managing Director of the Company for period of 3 (Three) years with effect from 01 <sup>st</sup> June 2020.	11755974 (99.99%)	100 (0.01%)	Nil	Nil	Nil
5	Re-appointment of Mrs. Amarveer Kaur Chadha (DIN: 00405962) as Whole-Time Director of the Company for period of 3 (Three) years with effect from 01 <sup>st</sup> June 2020.	11755974 (99.99%)	100 (0.01%)	Nil	Nil	Nil
6	Re-appointment of Mr. Jayvir Singh Chadha (DIN: 02397468) as Whole-Time Director of the Company for period of 3 (Three) years with effect from 01 <sup>st</sup> June 2020.	11755974 (99.99%)	100 (0.01%)	Nil	Nil	Nil

Thanking you,  
Yours faithfully,

  
Shilpesh Dalal  
Practicing Company Secretary  
FCS: 5316, CP : 4235  
UDIN- F005316B000824596  
Indore  
Date: 01.10.2020



Raminder  
Singh Chadha

Digitally signed by  
Raminder Singh Chadha  
Date: 2020.10.01  
19:52:49 +05'30'

To be counter signed by the Chairman  
Date: 01/10/2020  
Place: INDORE