



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: September 24, 2025

To,
The Manager,
Corporate Listing Department.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No.C-1,
Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: WORTH

Ref.: Company Code: NSE Symbol: WORTH

Sub: Voting Results of the 29th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir(s)/Madam(s),

The 29th Annual General Meeting (AGM) of the Company was held on Tuesday, September 23, 2025 at 02:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023, read with other subsequent circulars, the latest being, General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to 'Additional relaxation in relation to compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with other subsequent circulars, the latest being, Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI'), (collectively referred to as "**SEBI Circulars**"), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company at the 102 Sanskriti Apartments, Saket Nagar, Indore (M.P.)- 452018.

As per Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013, the Company provided to its Members the facility to cast their votes by electronic means on all the resolutions, as stated in the notice of the 29th AGM. Since voting by show of hands was not permissible as per the Companies Act, 2013, , the Chairman ordered for a poll for voting on all the resolutions and voting on the poll was conducted by electronic means (Insta Poll). As per the provisions of the Act, the Members who had already voted through Remote E-voting, would not vote on Poll at the AGM.

The Board of Directors had appointed Mr. Anjesh Jain, Practicing Company Secretary (C. P. No. 27029 and Membership No: ACS 54745), proprietor of M/s. Anjesh Jain & Co., as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Anjesh Jain, Practicing



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Company Secretary (C. P. No. 27029 and Membership No: ACS 54745), proprietor of M/s. Anjesh Jain & Co. and as the Scrutinizers to conduct the Poll process at the 29th AGM in a fair and transparent manner.

The Scrutinizers issued Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 29th AGM of the Company. Report of Scrutinizers was furnished on September 24, 2025.

Mode of voting for all the resolutions at the 29th AGM: The remote e-voting was conducted between Saturday, September 20, 2025 (09:00 a.m. IST) to Monday, September 22, 2025 (05:00 p.m. IST) and Electronic Poll (E-Poll/ Insta Poll) was taken at the AGM. The cut-off date for the purpose of remote e-voting and voting at the AGM was Tuesday, September 16, 2025.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find attached herewith the voting results of the 29th AGM of the Company held on Tuesday, September 23, 2025.

As per the Consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of the 29th AGM have been approved by the Members of the Company with requisite majority.

The details of the resolutions passed at the 29th AGM are given in the table below:

Res. No.	Particulars	Outcome of Voting
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors' thereon.	Approved with requisite majority
2	To appoint a Director in place of Mr. Jayvir Chadha (DIN: 02397468), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and who is not disqualified to become Director under the Act and being eligible, offers himself for re-appointment.	Approved with requisite majority
3	To declare a Final Dividend of Re. 01 (Rupees One only) per Equity Share of face value of Rs. 10 (Rupees Ten) each for the Financial Year 2024-25.	Approved with requisite majority
4	To approve the change of designation of Mr. Jayvir Chadha (DIN: 02397468) as the Managing Director of the Company.	Approved with requisite majority
5	To approve the re-designation of Mr. Raminder Singh Chadha (DIN: 00405932) as the Whole-time Director and Chairman of the Company.	Approved with requisite majority
6	To approve the appointment of M/s Vatsalya Sharma & Co. Practicing Company Secretaries (CP: 19574 & Membership No.: 48100) as	Approved with requisite



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	Secretarial Auditor of the Company.	majority
7	To re-appoint Mr. Alok Jain (DIN: 09209326) as an Independent Director for a second term of 5 (five) consecutive years.	Approved with requisite majority

Aforesaid Voting Results were declared on September 24, 2025 and posted on the website of the Company, www.worthindia.com,

Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the AGM (Section 109 of the Act)].
- Scrutinizers' Report on the electronic remote e-voting and voting on E-poll at the 29th AGM.

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 29th AGM for the complete resolutions.

Yours faithfully,

For Worth Peripherals Limited,

**Raminder
Singh
Chadha**

Digitally signed by
Raminder Singh
Chadha
Date: 2025.09.24
16:49:59 +05'30'

Raminder Singh Chadha

Chairman of 29th AGM and Whole Time Director

(DIN: 00405932)

Place: **Indore**

Encl: As above



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Voting Results of the 29th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	Tuesday, September 23, 2025
Total Number of Shareholders on Record Date	6941
Record Date	Tuesday, September 16, 2025
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	6
Public	60

Yours faithfully,

For Worth Peripherals Limited,

Raminder
Singh
Chadha

Digitally signed by
Raminder Singh
Chadha
Date: 2025.09.24
16:51:29 +05'30'

Raminder Singh Chadha

Chairman of 29th AGM and Whole Time Director
(DIN: 00405932)

Place: Indore



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Agenda 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors' thereon.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735450	5813500	54.15236	5813500	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		5813500	54.15236	5813500	0	100.00000	0.00000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5015550	1208217	24.08942	1208217	0	100.00000	0.00000
	Poll		20	0.00040	20	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		1208237	24.08982	1208237	0	100.00000	0.00000
Total		15751000	7021737	44.57963	7021737	0	100.00000	0.00000



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Agenda 2: To appoint a Director in place of Mr. Jayvir Chadha (DIN:02397468), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and who is not disqualified to become Director under the Act and being eligible, offers himself for re-appointment.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735450	5813500	54.15236	5813500	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		5813500	54.15236	5813500	0	100.00000	0.00000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5015550	1208217	24.08942	1208217	0	100.00000	0.00000
	Poll		20	0.00040	20	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		1208237	24.08982	1208237	0	100.00000	0.00000
Total		15751000	7021737	44.57963	7021737	0	100.00000	0.00000



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Agenda 3: To declare a Final Dividend of Re. 01 (Rupees One only) per Equity Share of face value of Rs. 10 (Rupees Ten) each for the Financial Year 2024-25.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735450	5813500	54.15236	5813500	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		5813500	54.15236	5813500	0	100.00000	0.00000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5015550	1208217	24.08942	1208217	0	100.00000	0.00000
	Poll		20	0.00040	20	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		1208237	24.08982	1208237	0	100.00000	0.00000
Total		15751000	7021737	44.57963	7021737	0	100.00000	0.00000



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Agenda 4: To approve the change of designation of Mr. Jayvir Chadha (DIN: 02397468) as the Managing Director of the Company.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735450	200000	1.86299	200000	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		200000	1.86299	200000	0	100.00000	0.00000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5015550	1208217	24.08942	1208215	2	99.99983	0.00017
	Poll		20	0.00040	20	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		1208237	24.08982	1208235	2	99.99983	0.00017
Total		15751000	1408237	8.9406	1408235	2	99.99997	0.00003



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Agenda 5: To Approve the re-designation of Mr. Raminder Singh Chadha (DIN: 00405932) as the Whole-time Director and Chairman of the Company.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735450	200000	1.86299	200000	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		200000	1.86299	200000	0	100.00000	0.00000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5015550	1208217	24.08942	1208215	2	99.99983	0.00017
	Poll		20	0.00040	20	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		1208237	24.08982	1208235	2	99.99983	0.00017
Total		15751000	1408237	8.9406	1408235	2	99.99997	0.00003



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Agenda 6: To approve the appointment of M/s Vatsalya Sharma & Co. Practicing Company Secretaries (CP: 19574 & Membership No.: 48100) as Secretarial Auditor of the Company.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735450	5813500	54.15236	5813500	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		5813500	54.15236	5813500	0	100.00000	0.00000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5015550	1208217	24.08942	1208215	2	99.99983	0.00017
	Poll		20	0.00040	20	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		1208237	24.08982	1208235	2	99.99983	0.00017
Total		15751000	7021737	44.57963	7021735	2	99.99997	0.00003



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Agenda 7: To re-appoint Mr. Alok Jain (DIN: 09209326) as an Independent Director for a second term of 5 (five) consecutive years.

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735450	5813500	54.15236	5813500	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		5813500	54.15236	5813500	0	100.00000	0.00000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5015550	1208217	24.08942	1208215	2	99.99983	0.00017
	Poll		20	0.00040	20	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		1208237	24.08982	1208235	2	99.99983	0.00017
Total		15751000	7021737	44.57963	7021735	2	99.99997	0.00003

For Worth Peripherals Limited,

Raminder Singh
Chadha

Digitally signed by Raminder Singh Chadha
Date: 2025.09.24 16:53:02 +05'30'

Raminder Singh Chadha

Chairman of 29th AGM and Managing Director

(DIN: 00405932)

Date: 24/09/2025

Place: **Indore**



SCRUTINIZERS' REPORT - COMBINED
(Consolidated Report of Scrutinizers' on remote e-voting and e-voting
at the 29th Annual General Meeting)

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 29th Annual General Meeting ('AGM') of the Shareholders of **Worth Peripherals Limited** [CIN: L67120MP1996PLC010808] ('the Company') held on Tuesday, the 23rd day of September, 2025 at 02:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 29th Annual General Meeting (AGM) of the Company held on Tuesday, the 23rd day of September, 2025 at 02:00 p.m. (IST) conducted through VC/OAVM.

1. I, Anjesh Jain, Practicing Company Secretary (C.P. No.: 27029, Membership No.: ACS: 54745), Proprietor of M/s. Anjesh Jain & Co., Indore, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 29th AGM of the Members of the Company, held on Tuesday, September 23, 2025 at 02:00 p.m. (IST) through VC/OAVM.
2. The Company has engaged Central Depository Services (India) Limited (CDSL) for using their platform for providing facility for remote e-voting before AGM as well as venue voting on the day of AGM and facility for participation in the AGM by the Members through VC / OAVM mode. The remote e-voting remained open from Saturday, September 20, 2025 at 09:00 a.m. (IST) to Monday, September 22, 2025 at 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. Under the provisions of Section 108 of the Act read with Rule 20 of the Rules, as amended, and in terms of the SS-2, I, Anjesh Jain, Practicing Company Secretary (C.P. No.: 27029, Membership No.: ACS: 54745), Proprietor of M/s. Anjesh Jain & Co., Indore, have been appointed as the Scrutinizers by the Chairman of the 29th AGM to scrutinize the e-voting



process on all the resolutions as mentioned in the notice of the 29th AGM at the 29th AGM held on Tuesday, September 23, 2025 at 02:00 p.m. through VC/OAVM.

4. The notice dated August 06, 2025, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, read with other subsequent circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with other subsequent circulars, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI'), (collectively referred to as 'SEBI Circulars') and other applicable circulars. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on August 27, 2025 in Free Press and Chotha Sansaar, specifying the day, date and time of the AGM. On August 30, 2025, Notice of the AGM and Annual Report was made available on the website of the Company, the Stock Exchanges, Bigshare Services Private Limited and Central Depository Services (India) Limited.
5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, after the closure of period for remote e-voting and before the start of the AGM, we had access to details relating to the Members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM (Insta Poll), counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Raj Patidar and Ms. Muskan Gurjar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Raj Patidar



Name: Ms. Muskan Gurjar

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Tuesday, September 16, 2025 were entitled to vote on the resolutions as set out in the notice of the 29th AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by CDSL under our instructions. The e-votes cast at the AGM were unblocked fifteen (15) minutes after the conclusion of the AGM held on Tuesday, September 23, 2025.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 29th AGM as annexed herewith and forming part of this report based on the reports generated from CDSL website. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 29th AGM of the Company for the complete details of resolutions. Based on the



voting results, we report that all the resolutions, as set out in the Notice of the 29th AGM dated August 06, 2025, have been passed with requisite majority.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 29th AGM on all the resolutions contained in the Notice of 29th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 29th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at the 29th AGM.

ORDINARY BUSINESS

1. **Ordinary Resolution:** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors' thereon.

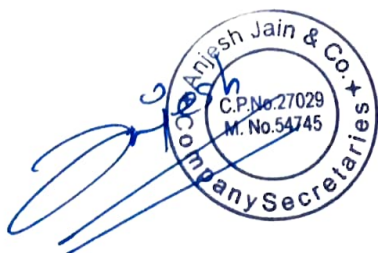
Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	57	7021717	100.00	2	20	100.00	59	7021737	100.00
Dissent	0	0	0.00000	0	0	0.00000	0	0	0.00000
Total	57	7021717	100	2	20	100	59	7021737	100

2. **Ordinary Resolution:** To appoint a Director in place of Mr. Jayvir Chadha (DIN:02397468), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and who is not disqualified to become Director under the Act and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	57	7021717	100.00	2	20	100.00	59	7021737	100.00
Dissent	0	0	0.00000	0	0	0.00000	0	0	0.00000
Total	57	7021717	100	2	20	100	59	7021737	100

3. **Ordinary Resolution:** To declare a Final Dividend of Re. 01 (Rupees One only) per Equity Share of face value of Rs. 10 (Rupees Ten) each for the Financial Year 2024-25.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	57	7021717	100.00	2	20	100.00	59	7021737	100.00
Dissent	0	0	0.00000	0	0	0.00000	0	0	0.00000
Total	57	7021717	100	2	20	100	59	7021737	100



SPECIAL BUSINESS

4. **Ordinary Resolution:** To approve the change of designation of Mr. Jayvir Chadha (DIN:02397468) as the Managing Director of the Company:

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	52	1408235	99.99986	2	20	100.00	54	1408255	99.99986
Dissent	1	2	0.00014	0	0	0.00000	1	2	0.00014
Total	53	1408237	100	2	20	100	55	1408257	100

5. **Ordinary Resolution:** To approve the re-designation of Mr. Raminder Singh Chadha (DIN: 00405932) as the Whole-time Director and Chairman of the Company:

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	52	1408235	99.99986	2	20	100.00	54	1408255	99.99986
Dissent	1	2	0.00014	0	0	0.00000	1	2	0.00014
Total	53	1408237	100	2	20	100	55	1408257	100

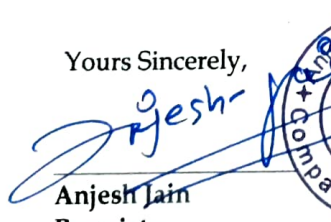
6. **Ordinary Resolution:** To approve the appointment of M/s Vatsalya Sharma & Co. Practicing Company Secretaries (CP: 19574 & Membership No.: 48100) as Secretarial Auditor of the Company:

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	56	7021715	99.99997	2	20	100.00	58	7021735	99.99997
Dissent	1	2	0.00003	0	0	0.00000	1	2	0.00003
Total	57	7021717	100	2	20	100	59	7021737	100

7. **Special Resolution:** To re-appoint Mr. Alok Jain (DIN: 09209326) as an Independent Director for a second term of 5 (five) consecutive years.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	56	7021715	99.99997	2	20	100.00	58	7021735	99.99997
Dissent	1	2	0.00003	0	0	0.00000	1	2	0.00003
Total	57	7021717	100	2	20	100	59	7021737	100

Yours Sincerely,


Anjesh Jain

Proprietor
Anjesh Jain & Co.
Practicing Company Secretaries
Scrutinizer for E-voting and E-Poll

C.P. No.: 27029; Mem. No.: A54754
Peer Review Certificate No.: 5657/2024
UDIN: A054745G001325850

Date: September 24, 2025
Place: Indore

Acknowledge receipt of the same
For **Worth Peripherals Limited,**

Raminder
Singh Chadha

Digitally signed by
Raminder Singh
Chadha
Date: 2025.09.24
16:54:07 +05'30'

Mr. Raminder Singh Chadha
Chairman of 29th AGM and Whole Time Director
(DIN: 00405932)

Date: September 24, 2025
Place: Indore

