



WORTH PERIPHERALS LIMITED

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Date: 31st August, 2018

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/I, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Maharashtra, India.

NSE Symbol : WORTH

Subject: Submission of summary of proceedings of the 22nd Annual General Meeting of the Company held on 30th August, 2018 pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

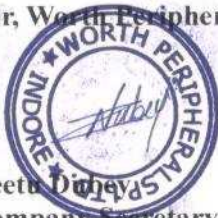
Pursuant to the Regulation 30(2) of SEBI (LODR) Regulations, 2015 we are pleased to submit the summary proceedings of the 22nd Annual General Meeting of the Company duly held on Thursday, 30th August, 2018 at 4:00 P.M. (IST) and concluded at 4:45 P.M. at the Sapphire Hall, Sayaji Hotels Limited - Scheme No. 54, H/1, Vijay Nagar, Indore - 452010 (M.P.)

Please note that results of Show of Hand will be intimated to you separately.

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



Neethi Dube
Company Secretary & Compliance Officer
Encl.: a/a

Summary of the 22nd Annual General Meeting

The 22nd Annual General Meeting (AGM) of the Members of Worth Peripherals Limited (the Company) was held Thursday, 30th August, 2018 at 4:00 P.M. 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.) to transact the businesses, as mentioned in the Notice of the 22nd Annual General Meeting (AGM).

Shri Raminder Singh Chadha, Chairman & Managing Director, chaired the Meeting. Ms. Neetu Dubey, Company Secretary of the Company welcomed all the Members present and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. After that Chairman introduced the Directors present on the dais.

Thereafter, Company Secretary invited the Chairman for his speech.

With the Permission of the Members present at the Meeting the Company Secretary declared that the Notice of the 22nd Annual General Meeting and Auditors Report on the Financial Statement of the Company are taken as read

As per Notice of the 22nd Annual General Meeting the Following items of business, were transacted at the Meeting.

1. Consideration and approval and adoption of the Standalone and Consolidated Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2017-18 ended on 31st March, 2018.
2. Re-appointment of Shri Raminder Singh Chadha (DIN: 00405932) who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Approval of the Members under Section 94 of the Companies Act, 2013 to keep Company's Register of Members and other statutory documents and record at the Registered officer and/or with RTA of the Company.
4. Approval of the Members under section 20 of the Companies Act, 2013 to charge a sum equivalent to the estimated actual expenses of delivery of documents through a particular mode, if any request has been made by such member for delivery of such documents to him.
5. Approval of the Shareholder's right to waive/forgo dividend under section 14 of the Companies Act, 2013.

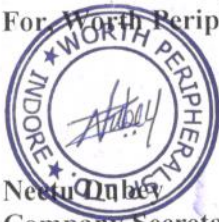
The details of voting procedure were explained to the members. It was informed that in terms of provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide e-voting facility to the shareholders. Therefore The Company had provided voting through show of hand at the Meeting.

The Chairman declared that resolution 1 to 5 are carried as Ordinary / Special resolution .

Since all the business to be conducted at this Annual General Meeting has been transacted, the Chairman declared that the 22nd Annual General Meeting Concluded.

The Chairman further extended his thanks to all the shareholders for attending today's meeting.

For **Worth Peripherals Limited**



Neetu Dubey
Company Secretary & Compliance Officer