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
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Notice to Stakeholders for Inspection of Registers, Returns etc. and Minutes

Pursuant to the provisions of Section 94 read with Rule 14 of the Companies (Management and Administration) Rules, 2014, and Section 119 read with Rule 26 of the Companies (Management and Administration) Rules, 2014, of the Companies Act, 2013 and relevant Secretarial Standards issued by ICSI for Board and General Meetings, notice is hereby given that:

1. **Inspection of Registers and Returns etc.**
   The registers and indices maintained under Section 88 and copies of returns prepared under Section 92 of the Companies Act, 2013, shall be kept open for inspection at the Registered Office of the Company during business hours on all working days.
   - Such inspection shall be available:
     - Without fee to members, debenture holders, other security holders, or beneficial owners; and
     - On payment of prescribed fee not exceeding ₹ 50 per inspection to any other person.
   - The inspection shall be allowed for a minimum of two hours on every working day.

2. **Copies of Registers and Returns etc.**
   Any member, debenture holder, security holder or beneficial owner or any other person may require a copy of any such register or entries therein or return, may request copies of the registers, entries, or returns etc. on payment of such fee which not exceeding ₹10 per page.

3. **Restricted Information**
   The following particulars shall not be made available for inspection or for obtaining extracts/copies:
   - Address or registered address (in case of body corporate) of the members
   - E-mail ID of the members
   - Unique Identification Number of the members
   - PAN of the members
   - Minutes of the Board and Committees Meeting (as per SS-1)

4. **Inspection of Minutes Books**
   The minutes books of general meetings and resolutions passed by postal ballot shall:
   - Be kept at the Registered Office of the Company; and
   - Be open for inspection by members during business hours without charge, subject to reasonable restrictions imposed by the Company, ensuring at least two hours of inspection per working day.

   Directors and Auditors are also entitled to inspect the Minutes of all General Meetings including Resolutions passed by postal ballot.

5. **Copies of Minutes**
   Members may also request copies of minutes upon payment of such fee which is not exceeding ₹10 per page.

6. **Mode of Request and Processing**
   Any stakeholder desirous of inspecting the above-mentioned documents can visit to the Company Registered Office or if desirous for obtaining copies thereof is requested to submit their request by sending an email to **cs@worthindia.com** , mentioning the details of the documents required.

   Upon receipt of the request, the authorized person of the Company shall communicate the applicable fees. The requested documents shall be provided within seven (7) days from the date of confirmation of payment of the prescribed fees.

All stakeholders are requested to take note of the above.

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