W O R T H

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: 09.09.2020

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

Subject: Submission of a copy of Newspaper clipping for 24th Annual General Meeting (AGM) and e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of newspaper clipping for 24th Annual General Meeting and e-voting information published in "Choutha Sansar" (Indore Edition in Hindi) & "Free Press (Indore Edition in English) published on on 09th September, 2020.

We request you to take the information on your record for further needful.

Thanking you
Yours faithfully
FOR, WORTH PERIPHERALS LIMITED

WORTH PERIPHERALS LTD. INDORE

AYUSHI TAUNK
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. Clipping of Hindi & English Newspaper

Post-Brexit talks: EU and UK's blame game begins

LONDON: The UK and the European Union blamed each other Tuesday in their increasingly acrimonious post-Brexit trade discussions that could just be weeks from collapse. While the UK urged the EU to show "more realism" in the discussions, the 27-nation bloc noted that it was a "world power." The latest round of discussions kicked off in London on Tuesday amid an air of pessimism because of concerns that the British government is set to violate international law by reneging on commitments made before the country's departure from the bloc on January 31.

CHINA DETAINS OZ JOURNO OVER NATIONAL SECURITY



Last two Australian correspondents pulled out of China

NATASHA CHAKU / Melbourne

Australian news anchor Cheng Lei was arrested in Beijing on national security grounds last month, China's foreign ministry spokesman has revealed, speaking just hours after two other Australian journalists arrived home after fleeing the country, reports The Guardian.

On Tuesday afternoon, a spokesman for the foreign ministry, Zhao Lijian, told a daily press conference, Cheng was "suspected of carrying out illegal activities endangering China's national security".

According to the Guardian report, Cheng, a business journalist for the state broadcaster CGTN, was taken into secretive detention in mid-August, the Australian government revealed last week. Consular staff were able to visit Cheng by videolink but were not told why she had been detained.

Meanwhile, two journalists from Australia working in China have been evacuated after they were questioned by Chinese police and were forced to seek refuge in Australian diplomatic missions in the communist nation amidst a diplomatic standoff between Canberra and Beijing.

The development came days after Beijing publicly confirmed the arrest of an Australian journalist, Cheng Lei, who was working for China's state-run China Global Television Network (CGTN), the Australian Broadcasting Corporation (ABC) News reported.

The diplomatic standoff marks further deterioration in the Australia-China relationship, already buffeted by trade tensions, espionage, Hong Kong and the coronavirus pandemic.

Bill Birtles, the ABC's correspondent based in Beijing, and Mike Smith, the Australian Financial Review's (AFR) correspondent based in Shanghai, boarded a flight to Sydney on Monday night after they were questioned separately by China's Ministry of State security, the report said. They landed in Sydney on Tuesday.

With the two journalists moving out of China, Australia now has no accredited reporter left in the country for the first time since the mid-1970s.

Australian Foreign Minister Marise Payne in a statement on Tuesday said consular officials had provided support to the journalists.

"The Australian Government has provided consular support to two Australian journalists in China to assist their return to Australia. Those Australians have now arrived in Australia. Our Embassy in Beijing and Consulate-General in Shanghai engaged with Chinese Government authorities to ensure their wellbeing and return to Australia," she said.

Seven uniformed officers simultaneously visited the homes of Smith in Shanghai and Birtles in Beijing on Thursday morning. Both journalists were told they were persons of interest in an investigation into Cheng who was detained last month, the AFR reported.

According to ABC, the reporters were told they were banned from leaving the country and needed to organise a time to be questioned over a "national security case". Birtles spent four days sheltering in Australia's Embassy in Beijing, while Smith took refuge in Shanghai consulate as diplomats negotiated with Chinese officials to allow them to safely leave the country, the report said. Smith and Birtles landed safely in Sydney on Tuesday after the "exit ban" was lifted when they submitted to a request from China's Ministry of State Security to be interviewed, the AFR reported.

WILDFIRES BURN RECORD 2 MILLION ACRES

California is boiling

MARCIO JOSE SANCHEZ AND CHRISTOPHER WEBER
Shaver Lake

New wildfires ravaged bone-dry California during a scorching Labour Day weekend that saw a dramatic airlift of more than 200 people trapped by flames and ended with the state's largest utility turning off power to 172,000 customers to try to prevent its power lines and other equipment from sparking more fires.

California already has set a record with 2 million acres burned this year. The previous record was set just two years ago and included the deadliest wildfire in state history - the Camp Fire that swept through the community of Paradise and killed 85 people.

The utility said it has learned from past problems, "and this year will be making events smaller in size, shorter in length and smarter for customers." Two of the three largest fires in state history are burning in the San Francisco Bay Area. More than 14,000 firefighters are battling those fires and about two dozen others around California.

The fire danger also is high in Southern California, where new fires were burning in Los Angeles, San Bernardino and San Diego counties. The US Forest Service on Monday decided to close all eight national forests in the region and to shutter campgrounds statewide.

"The wildfire situation throughout California is dangerous and must be taken seriously." said Randy Moore, regional forester for the Forest Service's Pacific Southwest Region that covers California. "Existing fires are displaying extreme fire behaviour, new fire starts are likely, weather conditions are worsening, and we simply do not have enough resources to fully fight and contain every fire."

Don't kill your granny with virus, UK Health Secy warns youngsters

ADITI KHANNA
London

Senior ministers in the UK have joined leading scientists to express concern as the number of coronavirus cases reflected a rise in the country over the past few days.

UK Housing Secretary Robert Jenrick said on Tuesday that the country was entering a "period of particular concern" after the government's senior scientific advisers gave stark warnings over the rise in cases.

His remarks came after 2,948 new UK cases were recorded on Monday.

"The virus is still very much with us, it's still concerning," he told the BBC.

"If we all play our own part then we should be able to maintain our daily lives in this sort of new normal but we've got to be very cautious because, as you've seen, the number of cases is rising," he said.

His warning comes a day after UK Health Secretary Matt Hancock called on younger people to continue to be cautious as they would be putting the elderly at risk by transmitting the deadly virus.

"Don't kill your gran by catching coronavirus and then passing it on. And you can pass it on before you've had any symptoms at all," said Hancock.

England's deputy chief medical officer, Professor Jonathan Van Tam, said the increase in the number of cases was of "great concern".

"People have relaxed too much. Now is the time for us to re-engage, and to realise that this is a continuing threat to us," he said.

Prof Van Tam added that hospital admissions and deaths were "at a very low level" in the UK and the rise in cases was most prominent among those aged between 17 and 21, but the country risks following the trajectory of some European Union (EU) countries.

"The fact that 17 to 21-year-olds are not becoming ill means they are lucky, but they also forget because the disease is not severe for them that they are potent spreaders," he said.

POTUS slams anti-vaccine rhetoric by Biden & Harris

LALIT K JHA
Washington



I will say that I would not trust Donald Trump and it would have to be a credible source of information that talks about the efficacy and the reliability of whatever he's talking about. I would not take his word
—Kamala Harris

US President Donald Trump has slammed the "rhetoric" against the coronavirus vaccine by Democratic presidential candidate Joe Biden and running mate Senator Kamala Harris, who he said would "never" be the president.

Trump was apparently responding to a CNN interview by Harris on Sunday, in which the vice-presidential nominee said she would not trust the president unless there was a credible source of information that talks about the vaccine's efficacy and reliability.

"She (Harris) is talking about disparaging a vaccine so that people don't think the achievement was a great achievement," Trump said at a Labor Day press conference at the White House on Monday.

"I don't want the achievement for myself. I want something (that's) going to make people better, that people aren't going to get sick with," he said. "That includes therapeutics, where we're doing equally as well." The president asserted that a coronavirus vaccine would be available in a record time, maybe by the end of the year and even before the November 3 presidential election. This, he said, had unnerved his political opponents.

Biden and Harris "should immediately apologise for the reckless anti-vaccine rhetoric that they are talking right now, talking about endangering lives," Trump said.

"Numbers are looking unbelievably strong, unbelievably good. So now they'll say, 'wow Trump's pulled this off. OK, let's disparage the vaccine'. That's so bad for this country. That's so bad for the world to even say that. That's what they're saying," he said. In response to a question, Trump said: "I watched Kamala's whole numbers drop from 15 to almost zero (during the Democratic primary) and then drop out even before she ran in Iowa (primary elections) because people didn't like it.

SATYA SHYAM TRADING LTD.

CIN : L51102MP1984PLC002664
Regd. Office : 110, Siyaganj, INDORE-452 007 (M.P.)
Ph. 0731-2533410, 2533602, E-mail : shyamsaty@rediffmail.com
Website : www.satyashyam.com

Unaudited Financial Results for the Quarter Ended 30th June, 2020

(₹ in Lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2020 Unaudited	31.03.2020 Audited*	30.06.2019 Unaudited	31.03.2020 Audited*
Revenue from Operations				
Revenue from Sale of Products	681.67	667.75	670.86	3090.00
Other Income	1.46	7.33	1.68	13.83
Total Income	**683.13**	**675.08**	**672.54**	**3103.83**
Expenses				
Purchases of Stock-in-Trade	787.78	569.18	716.54	2896.95
Changes in Inventories of Stock-in-Trade	(133.41)	58.65	(75.45)	37.33
Employee Benefit Expenses	3.58	7.12	3.61	18.29
Finance Costs	7.36	6.10	7.84	29.89
Depreciation & Amortisation	0.53	1.55	0.48	4.69
Other Expenses	14.34	17.55	17.38	73.55
Total Expenses	**680.18**	**660.15**	**670.40**	**3060.70**
Profit Before Tax and Exceptional Items	**2.95**	**14.93**	**2.14**	**43.13**
Tax Expense				
(i) Current Tax	-	12.00	-	12.00
(ii) Deferred Tax Liability written back	-	(0.87)	-	(0.87)
(iii) Prior Period tax	-	0.00	-	0.00
Profit After Tax From Continued Operations	**2.95**	**3.80**	**2.14**	**31.13**
Other Comprehensive Income (Net of Taxes)				
(i) Items that will be reclassified to P&L	-	-	-	-
(ii) Items that will not be reclassified to P&L	3.27	(3.13)	4.59	(6.22)
Total Comprehensive Income for the year	**6.22**	**0.67**	**6.73**	**24.91**
Earnings per equity share ₹10/- each (Basic and Diluted)	**0.09**	**0.12**	**0.07**	**0.98**

NOTES : (1) The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 08.09.2020 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results. **(2)** The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act,2013 read with the relevant rules issued thereunder. **(3)** The figures for the Quarter Ended 31st March 2020 represent the difference between the audited figures in respect of the full Financial Year Ended 31st March 2020 and the unaudited published figures of the nine months ended 31st December 2019. **(4)** The Company is engaged in the business of tea trading hence there is no other segment. **(5)** Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification. **(6)** Provision of Income Tax will be made at the year end.

For and on behalf of Board of Directors
For **Satya Shyam Trading Limited**
Sd/-
S.P. Agarwal (Managing Director)

Date : **08th Sept. 2020**
Place : **INDORE**

VIGILANCE

PANJON LIMITED

CIN:L24232MP1983PLC002320
Regd: Office : 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore (MP) - 452005 | Tel:+91-731-2622503/+91 9300008787
E-mail:info@panjon.in | Website:https://www.panjon.in,

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The **37th Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on **Wednesday, September 30,2020 at 11.00 am (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at **https://purvashare.instavc.com/broadcast/9f52ccc0-de38-11ea-9cf2-c38f30cd4fef**. Member(S) participating the meeting through VC/OAVM facility shall be reckoned for the purposed of quorum under Section 103 Of the Companies Act, 2013.

The Notice of the 37th AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at **https://www.panjon.in** and on the website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and on the website of NSDL at **https://www.evoting.nsdl.com.** The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd.for providing the e-voting facility during AGM to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut off date Wednesday, September 23,2020 can cast their vote electronically through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.

R-EMOTE E-VOTING

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Saturday, September 26, 2020
End of remote e-voting	At 5:00 p.m. (IST) on Tuesday, September 29, 2020

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 23,2020('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 23,2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at **evoting@nsdl.co.in** or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

Members who need assistance before or during the AGM can contact NSDL on **evoting@nsdl.co.in**, / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: **evoting@nsdl.co.in / AmitV@nsdl.co.in** , Tel: +91-22-24994360 AND Mr. Manish Shah on 91- 9324659811 of Purva Sharegistry (India) Pvt. Ltd. our vc provider at support@purvashare.com and our RTA Skyline Financial Services Pvt. Ltd at **admin@skylinerta.com./www.skylinerta.com.**

Manner of Voting at the AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders hoking shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM.

Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations, 2015, the Register of Beneficial Owners, Register of Members and share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) and Company has fixed Wednesday, September 23,2020as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Manner of Registering and/ or Updating Email address:

i) With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2020, in electronic form, shareholders of PANJON LIMITED holding shares in dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants.

ii) Shareholders holding shares in physical form and dematerialized form, can register their E-mail ID by sending mail at **praveen@skylinerta.com** provided by Skyline Financial Services Pvt. Ltd, Registrar & Share Transfer Agent of the Company, D-153A , 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. The Shareholders are requested to provide details such as Name, Folio Number, pan card, aadhar card, E-mail Id along with phone number.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for joining the AGM manner of casting vote through remote e-voting during the AGM etc.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

For Panjon Limited
Sd/-
JAY KOTHARI (Managing Director)
DIN:00572543

Place: Indore
Date : 08th September, 2020

PARAG FANS & COOLING SYSTEMS LTD.

Notice of 29th Annual General Meeting,
Book Closure and E-Voting Information

1. ANNUAL GENERAL MEETING (AGM):

Notice is hereby given that the 29th Annual General Meeting of the members of the company shall be held on **Wednesday the 30th, September, 2020 at 02:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the following business as stated in Notice dispatched to the members individually.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Members will be provided with a facility to attend the AGM through electronic platform provided by Zoom platform.

2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on 23rd September 2020 ('cut-off date').

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of 23rd September 2020** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on 27th September 2020 at 9:00 A.M [IST] and shall end on 29th September 2020 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Neelesh Gupta, Proprietor of M/s Neelesh Gupta & Co., Company Secretaries, Indore (FCS 6381, CP 6846) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23rd, 2020, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com.** or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email ankit_4321@yahoo.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) on or before 05th September 2020. If you have not registered your email address with the Company/Depository Participant(s) you may please follow instructions for registering/updating your email addresses:

Physical Holding	Please send a request to the Company/Register and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address.
Demat Holding	Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 29th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's website at **paragfans.com** and website of the Stock Exchange i.e. Metropolitan Stock exchange limited at www.msei.in. The Notice of 29th AGM will also be available on the CDSL at www.evotingindia.com.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **24th September 2020 to 30th September 2020** (both day inclusive) for the purpose of the above said AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

FOR, PARAG FANS AND COOLING SYSTEMS LIMITED
(UMESH NAMBIAR)
Director
DIN: 02566355

Date: 08TH September, 2020
place: Dewas

WORTH

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

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04:00 pm (IST) at Registered office of the Company situated at 102, Sanskriti Appt.44, Saket Nagar Indore (M.P.) 452018 to transact the business set out the in the Notice of AGM. The Company has sent the Notice of AGM alongwith Annual Report on Tuesday, September 8, 2020 through electronic mode to those members whose email id is registered with the Company / Depository Participants in accordance with the MCA Circular dated 5th July, 2020 and SEBI Circular dated 12th May, 2020.The Notice of AGM has also been uploaded on website of Company at **www.worthindia.com** and may also be accessed from National Stock Exchange of India website at **www.nseindia.com.** The Notice of AGM is also uploaded on website of National Securities of India Limited (NSDL) at **www.evoting.nsdl.com.**

The Documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the Members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company **cs@worthindia.com.**

INSTRUCTIONS FOR REMOTE E-VOTING AND ARE AS FOLLOWS:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Member to exercise their right to vote by electronic means on resolutions proposed to be passes at AGM. Members holding shares on Wednesday, September 23, 2020 (Cut off date), can caste their vote electronically through electronic voting system (remote-e-Voting) of NSDL at **www.evoting.nsdl.com.** A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote-e-votng. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 24th AGM will be transacted through E-voting by process.
- The Remote e-voting period will commence at 09:00 am on Sunday, September 27, 2020 and will end at 05:00 pm on Tuesday, September 29, 2020. The Remote-e-voting module shall be disabled for voting at 05:00 pm on Tuesday, September 29, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut off date may obtain the USER ID and password by sending a request at **evoting@nsdl.co.in** or **cs@worthindia.com.** However if a person is already registered with NSDL for e-voting then he/she may use his/her existing USER ID and Password and cast their vote.
- Members attending the AGM who have not cast vote through remote-e-voting shall be eligible to caste their vote through e-voting during the AGM. Members who have voted through Remote-e-voting shall be eligible to attend the AGM, However they shall not be eligible to vote at the meeting.
- The procedure for Remote-e-voting is available in the Notice of AGM as well as in the email sent to the Members by NSDL, Please refer the e-voting user manual for members available in the downloads section of the e-voting website of NSDL **www.evoting.nsdl.com.**
- The Notice of AGM is available on the Company's website **www.worthindia.com** on the website of the Stock Exchange i.e. NSE and on the Website of NSDL at www.evoting.nsdl.com
- The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).
- The Cut off/Record Date for e-voting and Final Dividend is Wednesday, September 23, 2020.

Manner of registering / updating email addresses	TDS on Dividend
Members who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to **cs@worthindia.com**	As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at Source (TDS) at the time of making the final dividend.Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at **investors@worthindia.com**

Place: Indore
Date: 08.09.2020

For, Worth Peripherals Limited
Sd/-
Ayushi Taunk
Company Secretary
ACS: 54236

एक नजर



कैलिफोर्निया में इस साल 20 लाख एकड़ में फैले जंगल आग की भेंट चढ़े

तेहरान। अमेरिकी वन सेवा के तुलाधिक इस साल कैलिफोर्निया के 20 लाख एकड़ से फैले जंगल आग की भेंट चढ़ गए हैं एवं आगे भी इसके जारी होने का खतरा बना हुआ है। अमेरिकी वन सेवा के इसके चार ही लोकवार को कैलिफोर्निया राज्य के दक्षिण से लिंग और राष्ट्रीय वनों को बंद करने की घोषणा की।

चीन में काम कर रहे आस्ट्रेलियाई मीडिया के दो पत्रकारों ने देश छोड़ा

कैनबरा। चीन ने आस्ट्रेलियाई मीडिया के लिए तनाव तब से अधिकारी के उत्पादनों को बढ़ावा के लिए पुलिस हाल तक करने के बाद दोनों ने देश छोड़ दिया है। ऑस्ट्रेलियाई सरकार और ऑस्ट्रेलियन ब्रॉडकास्टिंग लोड ने यह जानकारी दी। एक ठाकर के अनुसार बिल लिटलर और बाइजहल लिंच दिसंबर तहत काम है। दोनों लोकवार को हाल शंघाई से रवाना हुए थे। ठाकर के अनुसार दोनों ने पिछले कुछ दिनों से ऑस्ट्रेलियाई ब्रॉडकास्ट कॉर्पोरेशन में ठहरा ले रखी थी। चीनी पुलिस बिलले सतीश बिल्लस के यह सहयोग कर उन्हें सुरक्षात के लिए सुरक्षात्मक रखा था कि वह देश छोड़कर नहीं जा सकते। ऑस्ट्रेलियाई और चीनी अधिकारियों ने बातचीत कर यह तिय किया कि बिल्लस के पुलिस से बातचीत करने के बाद खान प्रक्रिया हटा दिया जाएगा। ये ठाकार उस समय में वापस लौटे हैं, जब पिछले साल ऑस्ट्रेलिया ने लाना था कि ऑस्ट्रेलियाई नागरिक हान ठाकर चेन से को पुलिस से हिरासत में ले लिया है।

ट्रम्प ने कमला हैरिस पर निशाना साधकर कहा, वह कभी राष्ट्रपति नहीं बन सकती

वाशिंगटन। अमेरिकी राष्ट्रपति डेमाक्रट दल से डेमोक्रेटिक पार्टी से राष्ट्रपति पद के उम्मीदवार जो बाइडेन और उनकी पार्टी से उपराष्ट्रपति पद की उम्मीदवार सेनेटर,सुश्री कमला हैरिस को कोरोना वैरस के खिलाफ लापरवाहीपूर्वक पर विपक्ष सरकार रहा है कि वह कभी राष्ट्रपति नहीं बन सकती है। हैरिस ने एक साक्षात्कार में कहा था कि जब तक टीके की सफलता एवं उसके निर्धारण का दावा करने के लिए कोई विश्वसनीय स्रोत नहीं होगा, तब तक वह राष्ट्रपति पर भरोसा नहीं करेंगी। ट्रम्प ने कहा,वह (हैरिस) टीके की उपेक्षा कर रही है ताकि लोगों को लगे कि वह कोई बड़ी उपलब्धि नहीं है।उन्होंने कहा,वो वह उपलब्धि नहीं लिए लेकिन नहीं कहना चाहता हूं। मैं कुछ ऐसा चाहता हूं जो लोगों को बेहतर करे, जिससे लोग बीमार ना हों।

ट्रंप बोले- अक्टूबर से पहले आ सकती है कोरोना की वैक्सीन

वाशिंगटन। अमेरिकियों को कोरोना वायरस संक्रमण से बचाने के लिए हर प्रयोगशाला वैक्सीन को लगातार तेजी से बढ़ावा देने में जुटी है। राष्ट्रपति डोनाल्ड ट्रंप ने चुनाव से पहले टीका उपलब्ध करने की उनकी बात को राजनीतिक लाभ के लिए होने की बात कहकर आलोचना करने वाले वैज्ञानिकों पर निशाना साधा। उन्होंने दावा किया कि अमेरिका में टीका बहुत सुरक्षित और बहुत प्रभावी होगा। ट्रंप का बयान डेमोक्रेटिक के उपराष्ट्रपति पद के उम्मीदवार कमला हैरिस के उस बयान के एक दिन बाद आया है जिसमें उन्होंने कहा था कि वह टीका लोगों पर ट्रंप के दबाव में स्वीकृत नहीं करेंगी।

खशोगी केस: सऊदी कोर्ट का अंतिम फैसला, अब दोषियों को फांसी की सजा नहीं

रियाद। वाशिंगटन पोस्ट के पत्रकार जमाल खशोगी की हुई क्रूरतापूर्ण हत्या के मामले में तीसरी अदालत ने पांच दोषियों की फांसी की सजा को बरकरार उन्हें 20-20 साल की कैद में बदल दिया। इस दोषियों को सऊदी ने इससे पहले जमाल खशोगी के बेटे उनसे भी माफ कर चुके हैं।

अमेरिकी अधिकारी बोले- 5जी पर मिलकर काम कर रहे हैं

भारत, अमेरिका और इजराइल मिलका देंगे चीन को झटका

वाशिंगटन।भारत, इजराइल और अमेरिका ने विकास वाले क्षेत्रों तथा अगली पीढ़ी की उभरती प्रौद्योगिकियों में आपसी सहयोग से काम करना शुरू कर दिया है। एक शीर्ष अधिकारी ने यह जानकारी देते हुए कहा कि तीनों देश 5ङ्क संचार नेटवर्क पर भी मिलकर काम कर रहे हैं।अधिकारी ने कहा कि तीनों देश एक पारदर्शी, खुले, विश्वसनीय और सुरक्षित 5ङ्क संचार नेटवर्क पर काम कर रहे हैं। सामुदायिक नेताओं ने कहा कि प्रधानमंत्री नरेंद्र मोदी की तीन साल पहले जुलाई, 2017 की इजराइल यात्रा के दौरान लोगों-से-लोगों के संपर्क पर सहमति बनी थी। विकास वाले और प्रौद्योगिकी क्षेत्रों में त्रिपक्षीय पहल इसी का हिस्सा है। अंतरराष्ट्रीय विकास के लिए अमेरिकी एजेंसी (यूएसएआईडी) की उप-प्रशासक बोनी ग्लिक ने कहा, "5ङ्क में आपसी सहयोग तो बड़े कदमों की दिशा में सिर्फ पहला कदम है।"ग्लिक ने न्यूज एजेंसी पीटीआई से कहा, "हम विज्ञान तथा शोध एवं विकास तथा अगली पीढ़ी की प्रौद्योगिकियों में मिलकर काम कर रहे हैं। इस भागीदारी के जरिये हम आधिकारिक तौर पर इन संबंधों की पुष्टि कर रहे हैं।"इससे पहले ग्लिक ने अमेरिका-भारत-इजराइल के बीच वर्चुअल शिखर बैठक को संबोधित करते हुए कहा कि हम दुनिया की विकास से जुड़ी चुनौतियों को हल करने के लिए इन भागीदारों के साथ काम कर काफी रोमांचित हैं। इस बैठक को भारत में इजराइल के राजदूत रॉन मलका तथा उनके समकक्ष संजीव सिंगला ने भी संबोधित किया। ग्लिक ने कहा, "जिस एक क्षेत्र में हम सहयोग कर रहे हैं वह है डिजिटल नेतृत्व तथा नवोन्मेषण।



पीओके में चीन बना रहा विशाल बांध, लोगों ने सड़कों पर उतरकर किया विरोध

मुजफ्फराबाद (ईएमएस)। चीन के मंसूबों को पूरा करने में लगी इमरान सरकार पाकिस्तान अधिकृत कश्मीर की जनता की आवाज नहीं सुन रही है। इसके बाद पीओके की राजधानी मुजफ्फराबाद में फिर से बड़ी संख्या में लोगों ने इलाके में चीनी की ओर से बन रहे विशाल बांधों का जमकर विरोध किया। पीओके के लोगों ने रॉकेट रैली निकालकर नीलम-झेलम नदियों पर बनाए जा रहे बांधों का विरोध किया। इसके पहले बड़ी संख्या में लोगों ने मुजफ्फराबाद शहर के अंदर जोरदार मशाल जुलूस और विरोध मार्च निकाला था। प्रदर्शनकारियों ने कहा कि इन बांधों से पर्यावरण को बहुत नुकसान पहुचा है। प्रदर्शनकारियों ने प्रशासन से सवाल किया कि आखिर किस कानून के तहत विवादित जमीन पर बांध बनाने के लिए चीन और पाकिस्तान में समझौता हुआ है उन्होंने कहा कि नदियों पर कब्जा करके पाकिस्तान और चीन संयुक्त राष्ट्र सुरक्षा परिषद के प्रस्तावों का उल्लंघन कर रहे हैं। प्रदर्शनकारी ने कहा कि हम लोगों की कोहराला प्रोजेक्ट की तरफ प्रदर्शन करते हुए तब तक जारी रखना चाहिए जब तक बांध का काम रोक नहीं दिया जाता।

पैंगोंग में चीनी सेना के पीछे हटने से जिनपिंग भड़के

सैन्य नेतृत्व में हो सकता है बड़ा बदलाव

बीजिंग (एजेंसी)। पूर्वी लद्दाख की गलवान घाटी में करीब 40 जवानों की गंवाने के बाद पैंगोंग इलाके में 29-30 अगस्त की रात भारतीय सेना की मुस्तैदी के आगे मात खाने वाली पीपुल्स लिबरेशन आर्मी के कमांडर से कम्युनिस्ट पार्टी नेतृत्व और राष्ट्रपति शी जिनपिंग दोनों ही असंतुष्ट हैं। मना जा रहा है कि चीनी सेना के नेतृत्व में जल्दी ही बड़ा बदलाव किया जा सकता है।



मीडिया रिपोर्टों के अनुसार भारत-चीन के बीच लद्दाख स्थित वास्तविक नियंत्रण रेखा (एलएसी) पर भारतीय सेना की बढ़त को लेकर चीन बौखलाया हुआ है। चीन की पीपुल्स लिबरेशन आर्मी (पीएलए) 29-30 अगस्त की रात लेक स्पांगुर के पास घुसपैठ करने की कोशिश की थी, जिसे भारतीय सेना ने नाकाम कर दिया था। इसके बाद भारतीय सेना ने इलाके की ऊंची चोटी पर भी दोबारा कब्जा जमा लिया, जिसकी खबर बीजिंग पहुंची तो हंगामा खड़ा हो गया। इस मामले में चीनी राष्ट्रपति शी जिनपिंग चीनी सेना और अधिकारियों से काफी नाराज हैं।

मीडिया रिपोर्ट में दावा किया गया कि पीएलए कमांडर ने स्पांगुर इलाके में संघर्ष को रोकने के लिए सेना को पीछे हटा लिया। इसके बाद अंतरराष्ट्रीय स्तर पर ऐसा नजर आ रहा है कि चीनी सेना पीछे हट गई है, इससे सीसीपी नेतृत्व काफी नाराज है। खबर है कि जिनपिंग पीएलए और रेगुलर लॉ इंफोर्समेंट एजेंसी पर कड़ी कार्रवाई करते हुए उनमें बड़े बदलाव कर सकते हैं। जिनपिंग चीन में पॉलिटिकल लॉयल्टी और सामाजिक अशांति को लेकर काफी बौखलाए हुए हैं बता दें कि पैंगोंग सो झील के दक्षिणी हिस्से में स्थित इस चोटी पर चीन कब्जा करना चाहता है, क्योंकि यह रणनीतिक लिहाज से काफी

राफेल से पाक घबराया, चीन से मांगी मसाइलें और जेट

इस्लामाबाद। भारतीय वायुसेना में राफेल फाइटर जेट के शामिल होने से पाकिस्तान घबराया हुआ है। पाकिस्तान के डर का अंदाजा इससे ही लगाया जा सकता है कि वह अभी से अपने सदाबहार दोस्त चीन से मिसाइल और फाइटर जेट देने की मिन्नतें करने लगा है। पाकिस्तानी एयरफोर्स ने चीन से 30 की संख्या में जे-10सीई फाइटर जेट और आधुनिक एयर टू एयर मिसाइल की मांग की है। पाकिस्तान ने साल 2009 में ही चीन से जे-10सीई फाइटर जेट की मांग की थी लेकिन तब चीन और पाकिस्तान ने जेएफ-17 फाइटर जेट बनाने का काम शुरू कर दिया। इसके कारण यह डील परवान न चढ़ सकी। अब भारत के पास राफेल आने के बाद इस डील को लेकर पाकिस्तान और चीन के बीच फिर बातचीत शुरू हो गई है। पाकिस्तान ने चीन से जे-10 सीई लड़ाकू विमानों के अलावा हवा से हवा में मार करने वाली शार्ट रेंज की पीएल-10 और लंबी दूरी की पीएल-15 मिसाइलों की डिमांड भी की है। चीन ने इसी जहाज को भारत के खिलाफ हैदान एयरबेस पर तैनात किया है। अमेरिका से भारत की बढ़ती करीबी के कारण पाकिस्तान के पास अब आधुनिक हथियारों के लिए चीन का ही सहारा है। चीन का चेंगदू जे-10सीई पीएल्स लिबरेशन आर्मी एयर फोर्स के जे-10 फाइटर जेट का निर्यात संस्करण है।

भारत और चीन सीमा विवाद में बिना बुलाए नहीं करेंगे मध्यस्थता : रूस

मास्को। भारतीय विदेश मंत्री एस जयशंकर की आज से शुरू हो रही मास्को यात्रा से ठीक पहले रूस ने कहा है कि वह भारत और चीन के विवाद में हस्तक्षेप नहीं करेगा। रूस ने यह भी कहा कि वह भारत और चीन के बीच जारी बातों में शामिल नहीं है। रूस ने स्पष्ट किया कि ब्रिक्स, शंघाई सहयोग संगठन जैसे संगठनों में द्विपक्षीय मुद्दों को केवल आम सहमति से ही लाया जाएगा। भारत में रूस के उपराजदूत रोमन बाबुश्किन ने कहा कि हम भारत और चीन को बातचीत के लिए प्रोत्साहित करते हैं लेकिन रूस दोनों देशों के द्विपक्षीय मुद्दों में हस्तक्षेप नहीं करेगा। हम तब तक हस्तक्षेप नहीं करेंगे जब तक कि दोनों ही पक्ष हमें आमंत्रित नहीं करते हैं। हम दोनों ही देशों के बीच जारी किसी भी बातों में हिस्सा नहीं ले रहे हैं।रूस का यह बयान ऐसे समय पर आया है जब भारत और चीन के बीच तनाव चरम पर है।

खदान ढहने से 10 मजदूरों की मौत

पेशावर। उत्तर पश्चिमी पाकिस्तान के कुरैशान में मार्बल की एक खदान हाल में ढहने से उसमें काम कर रहे छह से आठ 10 मजदूरों की मौत हो गई और अन्य घायल हो गए। एक वरिष्ठ अधिकारी ने यह जानकारी दी। घटना सोमवार पख्तूनख्वा के कोहाट जिले में हुई जहां मजदूर खुदाई कर रहे थे।

SAM INDUSTRIES LTD.
CIN: L70102MP1996PLC041418
Regd. Off. Village Dakadiya, A. B. Road, Tehsil: Sanwer, District - Indore - 453771, M.P.
Ph.: 0731-4229717, Website: sam-industries.com
Email: secretarial@sam-industries.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, at 2:00 P.M. at 16, B Bakers Colony, Dhatu Market Road, Indore - 452002, inter alia, to consider and approve the unaudited Financial Results of the company for the quarter ended on 30th June, 2020. The information contained in this notice is also available on the Company's website at www.sam-industries.com and on the website of the stock exchange where the Equity shares of the Company are listed at www.bseindia.com

By Order of the Board
For Sam Industries Ltd.
Ankit S. Pritani
Company Secretary

Date: 8th September, 2020
Place: Indore

सूचना

संस्था के समस्त अंशधारी सदस्यों को सूचित किया जाता है कि संस्था सहकारी सहज योजना अधिनियम अंतर्गत की वार्षिक साधारण सभा की बैठक दिनांक 27.9.2020 पर संस्थान को समय 12वे अन्तर्गत भवन अंतर्गत में उपस्थित की जावेगी।

रोल- पांच वार्षिक लाभांश वितरित करना पर वर्षों हुई तो बैठक आपके पास स्थानीय की जाकर पुरा उसी स्थान पर प्राप्त की जावेगी, जिसको लिया विभिन्न पर विचार किया जावेगा।

1. वर्तमान 2019-20 हेतु लेखित वार्षिक एवं, व्यापारिक एवं लाभहानि पावक लेखित बाबत। 2. वर्ष 2020-21 हेतु लेखित बजट अनुमानित आय व्यय पत्रक की पुष्टि बाबत। 3 वर्ष 2019-20 हेतु लेखित नगद से अधिक खर्च की लेखित बाबत। 4. वर्ष 2020-21 पर अंकेक्षण कर्ता करने वाले बाबत विचार। 5 अन्य विषय उपस्थ महोदय की अनुमति से रिपोर्ट हेतु रखे जा सकेंगे।

स्थान- अन्तर्गत भवन, श्योपुर मण्डी दिनांक 27.9.2020

नोट: सभी सदस्य कृपया अनिवार्य रूप से पधारकर आने एवं शासन प्रशासन के निर्देशानुसार सामाजिक दूरी का पालन करें।

प्रबंधन
सेवा सहकारी साख संस्था मर्यादित, अंजड

ईरान के विदेश मंत्री से मिले भारतीय विदेश मंत्री जयशंकर

तेहरान, एजेंसी। शंघाई सहयोग संगठन की बैठक में हिस्सा लेने के लिए रवाना हुए भारतीय विदेश मंत्री एस जयशंकर रास्ते में कुछ देर के लिए ईरान में रुके। जयशंकर ने अपने ईरानी समकक्ष जावेद जरीफ से मुलाकात की। भारतीय विदेश मंत्री की ईरान दौरे पर ऐसे समय पहुंचे हैं जब चीन और पाकिस्तान दोनों ही तेहरान को अपने पाले में लाने के लिए प्रयास कर रहे हैं।



ईरान ने कहा कि भारत के संयुक्त राष्ट्र सुरक्षा परिषद में अस्थायी सदस्य बनने के ठीक पहले यह मुलाकात हुई है। भारत का कार्यकाल 1 जनवरी से शुरू हो रहा है। अभी कुछ दिन पहले ही मास्को में शंघाई सहयोग संगठन की बैठक में भाग लेने के बाद रक्षा मंत्री राजनाथ सिंह अचानक ईरान की राजधानी तेहरान पहुंचे थे। अपने तेहरान दौरे की सूचना खुद राजनाथ सिंह ने ट्वीट कर दी थी। चीन से तनाव के बीच ईरान दौरे पर भारत के रक्षामंत्री और विदेश मंत्री का पहुंचना रणनीतिक लिहाज से काफी अहम माना जा रहा है।

भारतीय नेताओं के ईरान दौरे से कई कयासों को बल

दो प्रमुख भारतीय नेताओं के ईरान के अचानक दौरे से कई कयासों को बल मिलने लगा है। विश्लेषकों के मुताबिक पाकिस्तान के ग्वादर पोर्ट के जवाब में भारत ईरान के चाबहार पोर्ट को विकसित कर रहा है। इस पोर्ट के रास्ते भारत न केवल अपनी सामरिक अल्कि आर्थिक हितों को भी साधेगा। चीन से बढ़ते तनाव और उसके रिंग ऑफ पर्ल्स नीति के खिलाफ इस पोर्ट की अहमियत काफी ज्यादा है। कुछ दिनों पहले ऐसी खबरें आई थी कि चाबहार में निर्माण की धीमी गति को लेकर ईरान चिंतित है। ऐसे में भारत की बड़ी कोशिश ईरान की इन चिंताओं का समाधान करना होगा। पाकिस्तान और चीन एक साथ मिलकर ग्वादर बंदरगाह को भारत के खिलाफ आर्थिक और सामरिक रूप से इस्तेमाल करने की तैयारी में हैं। ऐसे में चाबहार के जरिए भारत ग्वादर के ऊपर बैठा है और वहीं से चीन-पाकिस्तान की हर हरकत पर नजर रख पाएगा। वहीं नहीं इस बंदरगाह के कारण पाकिस्तान का व्यापारिक घाटा भी बढ़ रहा है क्योंकि मध्य एशिया के अधिकतर देश अब पाकिस्तान के ग्वादर को छोड़कर ईरान के चाबहार का उपयोग करने लगे हैं।

कार्यालय कलेक्टर जिला बड़वानी

क्र. 4080/ भू-अर्जन/सी-1/2020 बड़वानी दिनांक 28/8/2020

सार्वजनिक सूचना

(अंतर्गत म.प्र. शासन की आपसी सहमति से भूमि क्रय नीति 2014)

एतद् द्वारा सर्व साधारण को सूचित किया जाता है कि नगर पालिका परिषद बड़वानी को शहर की सिवरेज योजना के अंतर्गत ट्रीटमेंट प्लांट हेतु ग्राम कुकरा पटवारी हल्का नम्बर 11 तहसील बड़वानी की निजी कृषि भूमि सर्वे नंबर 60/1 रकबा 2-37 एकड़ भूमि मध्यप्रदेश शासन राजस्व विभाग मंत्रालय वल्लभ भवन भोपाल के आदेश क्रमांक एफ-12-2/2014/ सात/2ए/ भोपाल दिनांक 12/11/2014 के तहत आपसी सहमति से क्रय किया जाना प्रस्तावित है।

अतः निम्नलिखित भूमि से किसी व्यक्ति / संस्था को भूमि के स्वत्व के विषय में कोई आपत्ति हो तो वह अधोहस्ताक्षर कार्ता के न्यायालय में सूचना प्रकाशन दिनांक से 15 दिवस की अवधि में आधार सहित आपत्ति प्रस्तुत करें निगत अवधि के पश्चात किसी भी प्रकार की आपत्ति पर विचार नहीं किया जावेगा।

क्र.	कृषक का नाम	खसरा न.	कुल भूमि का रकबा हे.	अर्जित की जाने वाली भूमि का रकबा हेक्टेयर में			परिक्षेपित का विवरण
				सिंचित	असिंचित	कुल	
1	प्रकाश, सुकेश,अनिल रामीबाई, लिखकुंवरबाई , पिता भागा झोतांबाई बेवा भाया, जामसिंह शोभाराम पिता नहारसिंग, लहरण, गुलसिंग राजु चेनसिंग, कुंवरसिंग पिता रामसिंग, सुनील, गुड्डु, इकबु, पिता बंशीलाल, फेलीबाई बेवा बंशीलाल भूमि स्वामी भूराजस्व 1.12	60/1	0.9590	0	पडत 0.9590	0.9590	निजी भूमि

शिवराजसिंह वर्मा
कलेक्टर
जिला बड़वानी (म.प्र.)

SATYA SHYAM TRADING LTD.
CIN : L51102MP1984PLC002564
Regd. Office : 110, Siyaganj, INDORE-452 007 (M.P.)
Ph. 0731-2533410, 2533682, E-mail : satyamsatty@rediffmail.com
Website : www.satyashyam.com

Unaudited Financial Results for the Quarter Ended 30th June, 2020

(₹ In Lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2020 Unaudited	31.03.2020 Audited*	30.06.2019 Unaudited	31.03.2020 Audited*
Revenue from Operations				
Revenue from Sale of Products	681.67	997.75	673.66	3690.00
Other Income	1.46	7.33	1.68	13.83
Total Income	683.13	975.08	672.54	3703.83
Expenses				
Purchases of Stock-in-Trade	787.78	959.18	718.54	3890.95
Changes in Inventories of Stock-in-Trade	(133.41)	95.65	(75.45)	37.33
Employee Benefit Expenses	3.58	7.12	3.61	18.29
Finance Costs	7.38	6.10	7.84	29.89
Depreciation & Amortisation	0.53	1.55	0.48	4.69
Other Expenses	14.34	17.55	17.38	73.55
Total Expenses	680.18	990.15	672.40	3858.70
Profit Before Tax and Exceptional Items	2.95	14.93	2.14	45.13
Tax Expense				
(i) Current Tax	-	12.00	-	12.00
(ii) Deferred Tax Liability written back	-	(0.57)	-	(0.57)
(iii) Prior Period tax	-	0.00	-	0.00
Profit After Tax From Continued Operations	2.95	3.50	2.14	31.13
Other Comprehensive Income (Net of Taxes)				
(i) Items that will be reclassified to P&L	-	-	-	-
(ii) Items that will not be reclassified to P&L	3.27	(3.13)	4.59	(6.22)
Total Comprehensive Income for the year	6.22	0.37	6.73	24.91
Earnings per equity share ₹10/- each (Basic and Diluted)	0.09	0.12	0.07	0.98

NOTES : (1) The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 08.09.2020 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results. (2) The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. (3) The figures for the Quarter Ended 31st March 2020 represent the difference between the audited figures in respect of the full Financial Year Ended 31st March 2020 and the unaudited published figures of the nine months ended 31st December 2019. (4) The Company is engaged in the business of bulk trading hence there is no other segment. (5) Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification. (6) Provision of Income Tax will be made at the year end.

For and on behalf of Board of Directors
For Satya Shyam Trading Limited
Sd/-
B.P. Agarwal (Managing Director)

Date : 08th Sept. 2020
Place : INDORE

VIGILANCE

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

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04.00 pm (IST) at Registered office of the Company situated at 102, Sanskriti Appt.44, Saket Nagar Indore (M.P) 452018 to transact the business set out the in the Notice of AGM. The Company has sent the Notice of AGM alongwith Annual Report on Tuesday, September 8, 2020 through electronic mode to those members whose email id is registered with the Company / Depository Participants in accordance with the MCA Circular dated 5th July, 2020 and SEBI Circular dated 12th May 2020.The Notice of AGM has also been uploaded on website of Company at www.worthindia.com and may also be accessed from National Stock Exchange of India website at www.nseindia.com. The Notice of AGM is also uploaded on website of National Securities of India Limited (NSDL) at www.evoting.nsdl.com.
The Documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the Members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company cs@worthindia.com.

INSTRUCTIONS FOR REMOTE E-VOTING AND ARE AS FOLLOWS:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Member to exercise their right to vote by electronic means on resolutions proposed to be passes at AGM. Members holding shares on Wednesday, September 23, 2020 (Cut off date), can caste their vote electronically through electronic voting system (remote-e-Voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote-e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 24th AGM will be transacted through E-voting by process.
- The Remote e-voting period will commence at 09:00 am on Sunday, September 27, 2020 and will end at 05:00 pm on Tuesday, September 29, 2020. The Remote-e-voting module shall be disabled for voting at 05:00 pm on Tuesday, September 29, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut off date may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cs@worthindia.com. However if a person is already registered with NSDL for e-voting then he/she may use his/her existing USER ID and Passwors and cast their vote.
- Members attending the AGM who have not cast vote through remote-e-voting shall be eligible to caste their vote through e-voting during the AGM. Members who have voted through Remote-e-voting shall be eligible to attend the AGM, However they shall not be eligible to vote at the meeting.
- The procedure for Remote-e-voting is available in the Notice of AGM as well as in the email sent to the Members by NSDL. Please refer the e-voting user manual for members available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com.
- The Notice of AGM is available on the Company's website www.worthindia.com on the website of the Stock Exchange i.e. NSE and on the Website of NSDL at www.evoting.nsdl.com
- The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).
- The Cut off/Record Date for e-voting and Final Dividend is Wednesday, September 23, 2020.

Manner of registering / updating email addresses	TDS on Dividend
Members who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to cs@worthindia.com	As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at Source (TDS) at the time of making the final dividend.Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at investors@worthindia.com

Place: Indore
Date: 08.09.2020

For, Worth Peripherals Limited
Sd/-
Ayushi Taunk
Company Secretary
ACS: 54256