



**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](mailto:investors@worthindia.com), Website: [www.worthindia.com](http://www.worthindia.com)**

**Date: April 18, 2026**

<b>To,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Symbol: WORTHPERI</b>	<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: 544577</b>
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**Sub: Disclosure of Scrutinizer Report and Voting Results of the Postal ballot Notice dated 11<sup>th</sup> March, 2026**

Dear Sir(s)/Madam(s),

The Company had sought approval of the members of the Company via Postal ballot Notice dated 11<sup>th</sup> March, 2026, for:

1. Re-appointment of Smt. Amarveer Kaur Chadha (DIN:00405962) as the Whole-Time Director of the Company for the period of Three (3) years with effect from 01<sup>st</sup> June, 2026 to 31<sup>st</sup> May, 2029
2. Approval of the payment of fees or compensation in excess of permissible limits specified under Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015 payable to Executive Directors who are Promoters or Members of the Promoter Group.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Wednesday, 18<sup>th</sup> March, 2026 at 09:00 A.M. (IST) and ended on Thursday, 16<sup>th</sup> April, 2026 at 5:00 P.M. (IST).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on remote e-voting, with respect of above resolutions are attached and same also available on website of the Company <https://worthindia.com/> and Central Depository Services (India) Limited, authorized agency provided the e-voting facility.

We request you to kindly take the aforementioned information in your records.

Thanking you,

Yours faithfully  
For **Worth Peripherals Limited**

**Tushar Batham**  
**Company Secretary & Compliance Officer**

**Encl:** As above



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**Voting Results of the Postal Ballot Notice dated 11<sup>th</sup> March, 2026 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on April 16, 2026)
Total Number of Shareholders on Record Date (i.e., March 13, 2026 - cut-off date for voting purpose)	6394
No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group  Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through video conferencing:  Promoters and Promoter Group  Public	Not Applicable (Resolutions passed through Postal Ballot)





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**AGENDA-WISE DISCLOSURE**

**Agenda 1:** Re-appointment of Smt. Amarveer Kaur Chadha (DIN:00405962) as the Whole-Time Director of the Company for the period of Three (3) years with effect from 01<sup>st</sup> June, 2026 to 31<sup>st</sup> May, 2029

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	1.8630	200000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>200000</b>	<b>1.8630</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	5015550	210617	4.1993	210616	1	99.9995	0.0005
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>210617</b>	<b>4.1993</b>	<b>210616</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>15751000</b>	<b>410617</b>	<b>2.6069</b>	<b>410616</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>





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**Agenda 2:** Approval of the payment of fees or compensation in excess of permissible limits specified under Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015 payable to Executive Directors who are Promoters or Members of the Promoter Group.

<b>Resolution Required:</b>	<b>Special</b>
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>	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) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735450	200000	1.8630	200000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>200000</b>	<b>1.8630</b>	<b>200000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non-Institutions	E-Voting	5015550	210617	4.1993	210614	3	99.9986	0.0014
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>210617</b>	<b>4.1993</b>	<b>210614</b>	<b>3</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>15751000</b>	<b>410617</b>	<b>2.6069</b>	<b>410614</b>	<b>3</b>	<b>99.9993</b>	<b>0.0007</b>

For Worth Peripherals Limited

Raminder Singh Chadha  
Chairman and Whole Time Director  
(DIN: 00405932)



DATE: 18/04/2026  
PLACE: INDORE



# ANJESH JAIN & COMPANY

Practicing Company Secretary

202, Pushpak Apartment, 19/1, South Tukoganj, Indore 452001

+91 - 8717903578

anjeshjain99@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Worth Peripherals Limited  
CIN: L67120MP1996PLC010808  
102, Sanskriti Apartment 44, Saket Nagar,  
Indore (M.P.) - 452018

Sub: Scrutinizer's Report on Postal Ballot conducted through remote E- Voting Process on Resolutions contained in the Postal Ballot Notice dated March 11, 2026 of Worth Peripherals Limited

Dear Sir,

I, Anjesh Jain, Company Secretary in Practice having Membership No. ACS 54745, CP: 27029, and proprietor of M/s. Anjesh Jain & Co., Practicing Company Secretary in Indore have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on March 11, 2026 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated March 11, 2026, in a fair and transparent manner.

I am pleased to present the report on the remote E-Voting held by way of Postal Ballot conducted by WORTH PERIPHERALS LIMITED ("the Company") seeking consent of its Members through Resolutions as contained in the Notice of the Postal Ballot dated March 11, 2026.

1. In terms of Sections 108 and 110 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (the "MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dard September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD / CFDPoD-2 / CMD 1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 113, SEBI/HO/CFD/PoD-2/P/CIR/2023/111 dated, May 12, 2020, January 15, 2021,



May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') to pass the following resolutions as contained in the Postal Ballot Notice dated March 11, 2026:

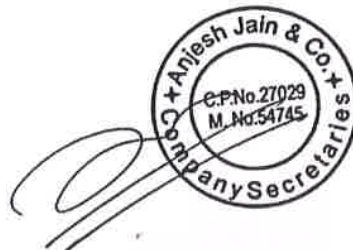
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated March 11, 2026.
3. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast in favor' or 'against' the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited (CDSL) the authorized agency to provide E-voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 dated March 11, 2026 was sent to the shareholders by email at their registered email addresses.
5. The Members of the Company as on the "Cut Off" date i.e. Friday, March 13, 2026 were entitled to vote on the resolutions (Items Number 1 and 2 as set out in Notice dated March 11, 2026).
6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited (CDSL) from March 18, 2026, at 9:00 A.M.(IST) and ends on April 16, 2026 at 05:00 P.M.(IST).
7. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Free Press (English) and Choutha Sansar (Hindi) Edition" dated March 18, 2026.
8. The votes cast through electronic means received up to (05:00 P.M. IST) on April 16 2026 being the last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.
9. The votes cast through electronic means received up to (05:00 P.M. IST) on Thursday, April 16, 2026 were unblocked on April 16, 2026, in the presence of 2 witnesses, Mr. Raj Patidar and Ms. Nitika Vyas, who are not in employment of the Company.



Raj Patidar



Nitika Vyas



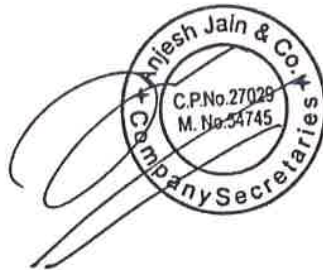
10. A Summary of votes cast through electronic means is placed for consideration by the Members are given below: -

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform / Voters	No. of Votes
Resolution No. 1	49	4,10,617
Resolution No. 2	49	4,10,617

11. The result of Postal Ballot Remote E-voting is given below:

S. No (Item No.)	Particulars	Type Of Resolution	Votes in favour (In No.)	Votes in favour (In %)	Votes Cast Against (In No.)	Votes Cast Against (In %)
1.	To Re-appoint Smt. Amarveer Kaur Chadha (DIN:00405962) as Whole-Time Director of the Company for the period of Three (3) years with effect from 01 <sup>st</sup> June, 2026 to 31 <sup>st</sup> May, 2029	Ordinary Resolution	410616	99.9998%	01	0.0002%

Based on the aforesaid result, I report that the Ordinary Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.



S. No (Item No.)	Particulars	Type Of Resolution	Votes in favour (In No.)	Votes in favour (In %)	Votes Cast Against (In No.)	Votes Cast Against (In %)
2.	To approve the payment of fees or compensation in excess of permissible limits specified under Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015 payable to Executive Directors who are Promoters or Members of the Promoter Group.	Special Resolution	410614	99.9993%	3	0.0007%

Based on the aforesaid result, I report that the Special Resolution as contained in the Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

12. All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approves, and signs the minutes. Then, they will be handed over to the Company Secretary for safe keeping.
13. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Anjesh Jain  
Proprietor

Anjesh Jain & Co.

Practicing Company Secretaries

C.P. No.: 27029; Mem. No.: A54754

Peer Review Certificate No.: 5657/2024

UDIN: A054745H000134253

Date: 17/04/2026

Place: Indore

Countersigned by:  
For, Worth Peripherals Limited



Raminder Singh Chadha  
Chairman and Whole Time Director  
(DIN: 00405932)

DATE: 18/04/2026  
PLACE: INDORE