



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: 29.08.2022

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 26th Annual General Meeting (AGM) and Book Closure Notice.

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper clipping for 26th Annual General Meeting (AGM) and Book Closure Notice published in "Choutha Sansar" (Indore Edition in Hindi) published on 28th August, 2022 & "Free Press (Indore Edition in English) published on 28th August, 2022.

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

Thanking you
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED



AYUSHI TAUNK
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: ACS54236

Encl. Clipping of Hindi & English Newspaper

ROME: The private aid organisation SOS Mediterranee on Saturday said it rescued a group of migrants from a vessel in distress in the Mediterranean. The crew of the Ocean Viking rescue ship took

almost 60 people on board from an overcrowded wooden boat in the Maltese search zone during their fifth mission within 36 hours, dpa news agency quoted the organisation as saying.



Ukraine, Russia trade charges as threat of N-accident looms

AGENCIES / Kyiv

Concern about the potential for a radiation leak at Europe's largest nuclear power plant persisted as Ukrainian authorities said on Saturday that Russian forces fired on areas just across the river and Russia claimed Ukrainian shelling hit a building where nuclear fuel is stored. Authorities were distributing iodine tablets to residents living near Zaporizhzhia Nuclear Power Plant in case of radiation exposure, which can cause health problems. Much of the concern centres on the cooling systems for the plant's nuclear reactors. The systems require power to run, and the plant was temporarily knocked offline on



Ukrainian artillery unit fires a 2S7-Pion self-propelled gun at a position near a frontline in Kharkiv region on Friday

Thursday because of what officials said was fire damage to a transmission line. A cooling system failure could cause a nuclear meltdown. Russian forces occupied the nuclear plant complex early in the 6-month-old war in

Ukraine, and Ukrainian workers have kept it running. Periodic shelling has damaged the power station's infrastructure, Ukraine's nuclear power operator, Energoatom, said on Saturday.

"There are risks of hydrogen leakage and sputtering of radioactive substances, and the fire hazard is high," it said.

The governor of Ukraine's Dnipropetrovsk region, Valentyn Reznichenko, said on Saturday that Grad missiles and artillery shells hit the cities of Nikopol and Marhanets, each located about 10 km and across the Dnieper River from the plant. But Russian Defense Ministry spokesman Igor Konashenkov said Ukrainian forces had fired on the plant from Marhanets. Over the past day, 17 Ukrainian shells hit the plant, with four striking the roof of a building that stores nuclear fuel, he said.

NATO head warns of Russian, Chinese interest in Arctic

AGENCIES / Toronto

NATO Secretary General Jens Stoltenberg on Friday warned about Russia's military buildup in the Arctic and China's increasing interest in that part of the world.

During a visit to Canada's north, Stoltenberg said the shortest path to North America for Russian missiles and bombers is over the North Pole. He said Russia has set up a new Arctic Command and has opened hundreds of new and former Soviet-era Arctic military sites, including airfields and deep-water ports.

"We see a significant Russian military build-up with new bases, new weapons systems, and also using the



Canada's PM Justin Trudeau with NATO Secretary General Jens Stoltenberg

High North as a test bed for their most advanced weapons, including hypersonic missiles," Stoltenberg said at a Canadian military base in Cold Lake,

Alberta.

Stoltenberg also noted China has declared itself a "near Arctic" state. He said Beijing plans to build the world's largest icebreaker and is spending tens of billions of dollars on energy, infrastructure, and research projects in the north.

"Beijing and Moscow have also pledged to intensify practical cooperation in the Arctic. This forms part of a deepening strategic partnership that challenges our values and interests," Stoltenberg said.

He also noted climate change is making the Arctic more accessible for militaries and welcomed Canada's recent announcement that it will bolster its spending on defence.

Garbage piles in Scotland amid strike



AGENCIES London

Stinking piles of garbage on the streets of Edinburgh are threatening the health and safety of the public, a health authority warned on Saturday as strikes by garbage collectors in the Scottish capital moved into their ninth day.

The warning from Public Health Scotland came as garbage collectors in Newham, a borough of London, also walked out for a week over a pay dispute.

Images of food waste and diapers rotting on the streets is just adding to scenes of chaos in UK as industrial disputes multiply amid soaring food and energy costs. Bathers in the UK were warned last week to stay away from dozens of

beaches as heavy rain flushed raw sewage into rivers and seas.

Public Health Scotland told local authorities that the "decontamination of public areas where bins have overflowed may be required." Garbage collectors walked out on August 18 and plan to stay off work until August 30.

कार्यालय प्राचार्य, शासकीय होलकर विज्ञान महाविद्यालय, इन्दौर
फोन-07312446806 ई-मेल- hedgesind@mp.gov.in
शासकीय होलकर विज्ञान महाविद्यालय, इन्दौर में उपकरण कय हेतु बिड क्रमांक GEM/2022/B/2474385 समाप्ति दिनांक 16.09.2022 तथा बिड क्रमांक GEM/2022/B/2473912 समाप्ति दिनांक 05.09.2022 जैम पोर्टल के माध्यम से जारी की गई है। इच्छुक फर्म जैम पोर्टल के माध्यम से उक्त विनाकी में समय दोषहर 3:00 बजे तक आवेदन कर सकते है।
प्राचार्य
शासकीय होलकर विज्ञान महाविद्यालय, इन्दौर

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF DIGITAL MICRON ROTO PRINT PRIVATE LIMITED

S.No	PARTICULARS	DETAILS
1	Name of Corporate Debtor	Digital Micron Roto Print Private Limited
2	Date of Incorporation of corporate debtor	05/10/2005
3	Authority under which corporate debtor is incorporated/ registered	ROC-Gwalior
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U00202MP2005PTC018001
5	Address of the registered office and principal office (if any) of corporate debtor	102 Shri Krishna Times Square (1st Floor), Scheme No 47, Shri Nagar Main Road, Indore Mp 452001 IN
6	Date of closure of Insolvency Resolution Process	06.10.2021
7	Liquidation commencement date of corporate debtor	25.08.2022
8	Name and registration number of the insolvency professional acting as Liquidator	Ms Teena Saraswat Pandey (BSBI/PA-001/1P-P00652/2017-2018/11126)
9	Address and e-mail of the Liquidator as registered with the Board	387F 114 Scheme Part 1 Behind Diksha Girls Hostel, Sant Nagar, Lasudia Mori, Dewas Naka, Indore, Madhya Pradesh, 452010 Email: teenasaraswat@yahoo.co.in
10	Address & e-mail to be used for correspondence with the Liquidator	387F 114 Scheme Part 1 Behind Diksha Girls Hostel, Sant Nagar, Lasudia Mori, Dewas Naka, Indore, Madhya Pradesh, 452010 Email: ip.dmp@gmail.com
11	Last Date For Submission Of Claims	23.09.2022

Notice is hereby given that the National Company Law Tribunal Indore has ordered the commencement of liquidation of the Digital Micron Roto Print Private Limited on 25.08.2022 [date of passing of order of liquidation under section 33 of the Code]. The stakeholders of Digital Micron Roto Print Private Limited are hereby called upon to submit their claims with proof on or before 23.09.2022 [insert the date falling thirty days from the liquidation commencement date], to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties. Name and signature of liquidator Ms Teena Saraswat Pandey Date and place: 28.08.2022, Indore

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NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ('AGM') of the members of Worth Peripherals Limited ('the Company') is scheduled to be held on Wednesday, 21st September, 2022 at 01:00 P.M. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 13th January, 2021, 05th May, 2020, 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 15th January, 2021 and 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the 26th AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ('Depositories') and will also be available on the Company's website www.worthindia.com and on the website of the Stock Exchange i.e. at www.onlineindia.com and website of Bigshare Services Private Limited, the Registrar and Share Transfer Agent at www.bigshareonline.com.

Members holding shares in physical mode or who have not registered / updated their email addresses with the Company, are requested to register/update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member at investors@worthindia.com or to investor@bigshareonline.com and Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company has engaged the services of National Securities of India Limited as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09:00 A.M. (IST) on Sunday, 18th September, 2022 to Tuesday, 20th September, 2022 till 5:00 P.M. (IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 14th September, 2022 only shall be entitled to avail the facility of remote e-voting and Final Dividend.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the 'cut-off date' i.e., 14th September, 2022, may obtain the login ID and password by sending a request to Bigshare Services Private Limited, Registrars and Share Transfer Agents at investor@bigshareonline.com providing Folio No., DP ID and Client ID.

The Company has fixed Wednesday, 14th September, 2021 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2022. Subject to approval of the Members at the AGM, the dividend will be paid within the prescribed time limit as per Companies Act, 2013 from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by Depositories as beneficial owners as on that date.

As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.

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 dividend payment.

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at investor@bigshareonline.com.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at investors@worthindia.com.

For, Worth Peripherals Limited
Sd/-
Ayushi Taunk
Company Secretary
M.No.: ACS54236

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WESTERN RAILWAY RATLAM DIVISION
E-TENDER NOTICE
Tender Notice No. : M247GLRSSL302215 Date : 23.08.2022
Name of Work : Repair, Rehabilitation and Modification of Smoothing Reactors Type SL 30 of Electric Locomotives Location: Office of CWM/ Dahod W.Rly
Estimated Cost of the Work: Rs. 8,45,49,426/- Bid Security: Rs. 5,72,800/-
Date & Time of Submission & Opening of E Tender: Submission of E Tender upto 15.00 hrs on 14.09.2022 and Opening of E Tender at 15.30 hrs on same day.
Tender Notice and documents available at www.reps.gov.in/E-Tender/Works/IR/Electrical.
AEE(W), Dahod
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WESTERN RAILWAY RATLAM DIVISION
E-Tender Notice
Tender No.: Sand T-RTM-22-Tele-08 Date: 24.08.2022
E-Tenders are invited by Divisional Rail Manager (S&T), Ratlam, Western Railway for and on behalf of the President of India for the following Telecom work. Name of work: Supply, installation, testing and commissioning of Telecom Material in connection with "Provision of Railnet/Internet and auto telephone connection and account at work stations of Establishment section and Account office in Dahod Workshop of Ratlam Division". Approximate Cost of work: Rs 11,80,645.69/- (Rs Eleven Lakh Eighty Thousand Six hundred Forty Five and Sixty Nine Paise Only). Cost of tender Document: Nil. Bid Security Deposit: Rs. 23,600.00/-
Completion Period: Four (04) Months. Time & Date for closure for submission of e-Documents: Up to 15.00 hrs. on 15.09.2022. Time & Date for opening of e-Tender: After 15.30 hrs. on 15.09.2022
Validity of offer: 60 Days from the date of opening of tender. The Tender can be viewed at website <https://www.reps.gov.in>. The tenderer / bidder must have Class-III Digital Signature Certificate & must be registered on IREPS portal. Only registered tenderer/ bidders can participate on e-Tendering. All relevant documents must be uploaded at the time of participating in e-Tendering.
Divisional Railway Manager (S&T) W.R.Ratlam
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OFFICE OF THE EXECUTIVE ENGINEER P.W.D. DIVISION, BUDNI

DISTT. SEHORE (M.P.)
MAIN ROAD BUDNI DISTT.- SEHORE TEL. NO. 07564-235305
NIT No. 03/2022-23/SAC/Budni **Date 22.08.2022**

NOTICE INVITING TENDER

Online Tenders for below-mentioned work have been processed on E-Procurement system of Public Works Department on the Portal <https://mptenders.gov.in> Tenders details are as below :-

S. No.	System Tender ID	Type of Work	Name of the Work	PAC (In Rs. lacs)	Earenst money deposit (In Rs.)	Time Allowed	Call	EMD & Tender Related other Document
1	2022_PWDRB_217063_1	Plan Work	Strengthening of Chhalgara to Patal Khoh Road Length 2.10 Km.	330.65	330650.00	11 Month Including rainy season	II	
2	2022_PWDRB_217178_1	Plan Work	Construction of C.C. Road From House of Ram Singh Meena Marmat to Mandir Rapta Road Length 0.60 Km.	82.79	82790.00	10 Month Including rainy season	I	
3	2022_PWDRB_217211_1	Plan Work	Construction of Internal CC Road & Drain in Village Teekamod (Ladkui) Road Length 0.80 Km.	114.10	114100.00	10 Month Including rainy season	I	
4	2022_PWDRB_217231_1	Plan Work	Construction of C.C. Road From Rala Khatiya Khedi Road to Hariom Patel Tola Road Length 0.70 Km.	69.08	69080.00	10 Month Including rainy season	I	
5	2022_PWDRB_217239_1	Plan Work	Construction of C.C. Road From Neelkanth Road to Neelkanth Shamsan Ghat Road Length 0.90 Km.	96.06	96060.00	10 Month Including rainy season	I	
6	2022_PWDRB_217257_1	Plan Work	Construction of Khadgaon to Richadiya Jadid Road Length 3.00 Km.	363.67	363670.00	12 Month Including rainy season	I	
7	2022_PWDRB_217300_1	Plan Work	Construction of C.C. Road Amrenganj to Bhainsan Ghutti Road Length 3.00 Km.	400.92	400920.00	12 Month Including rainy season	I	
8	2022_PWDRB_217321_1	Plan Work	Construction of Road from Gram Bagwada to Hanumangadi Ghat Tak C.C. Road Length 1.90 Km. and Construction of Gram Bagwada Internal Road Length 1.00 Km.	431.53	431530.00	12 Month Including rainy season	I	
9	2022_PWDRB_217326_1	Plan Work	Construction of Village Pipaliya Bajrang Kuti to Baktra Main Road Length 2.50 Km.	274.26	274260.00	10 Month Including rainy season	I	
10	2022_PWDRB_217333_1	Plan Work	Construction of C.C. Road From Bordhi to Chakaldi Babri Canal Road Length 3.00 Km.	402.40	402400.00	12 Month Including rainy season	I	
11	2022_PWDRB_217347_1	Plan Work	Construction of Machwai to Amone Main Road Length 2.80 Km.	307.78	307780.00	10 Month Including rainy season	I	
12	2022_PWDRB_217348_1	Plan Work	Construction of Nanhe Ke Khet (Jait) To Murari Ke Khet Tak via Pokheppal (Boorna) Road Length 3.00 Km.	327.13	327130.00	10 Month Including rainy season	I	
13	2022_PWDRB_217349_1	Plan Work	Widening and Strengthening of Hathi Ghat to Kotra Road Length 3.30 Km.	465.89	465890.00	12 Month Including rainy season	I	
14	2022_PWDRB_217351_1	Plan Work	Construction Strengthening and Widening of Road From Niapaniya to Bajrang Nagar Road Length 1.50 Km.	259.73	259730.00	10 Month Including rainy season	I	
15	2022_PWDRB_217352_1	Plan Work	Construction of Village Bachgaon Borkhedi Meda to Bodi Road & Babodi to Borkhedi Road Length 4.00 Km.	394.98	394980.00	12 Month Including rainy season	I	
16	2022_PWDRB_217354_1	Plan Work	Construction of Damadehi to Mangroi Road Length 2.90 Km.	209.29	209290.00	10 Month Including rainy season	I	
17	2022_PWDRB_21							

