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

Date: September 17, 2026

To,	To,
Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol:** WORTHPERI	**Corporate Relationship Department,** **BSE Limited,** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 **Scrip Code:** 544577

Sub: Disclosure of Scrutinizer Report and Voting Results of the 30th Annual General Meeting of the Company held on September 16,2026

Dear Sir(s)/Madam(s),

This is with reference to the 30th Annual General Meeting ("AGM") of the Company held on Wednesday, 16 September 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the resolutions considered and voted upon at the aforesaid AGM, in the prescribed format, along with the Scrutinizer's Report on the e-voting and remote e-voting process, enclosed herewith for your kind information and records.

The aforesaid documents are also available on the website of the Company at www.worthindia.com and same also available on website of the Central Depository Services (India) Limited (CDSL), the authorized agency provided the e-voting facility.

We request you to kindly take the information on record.

Thanking you,

Yours faithfully
For **Worth Peripherals Limited**

TUSHAR
BATHAM
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Tushar Batham
Company Secretary & Compliance Officer

Encl: As above

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Voting Results of the 30th Annual General Meeting held on Wednesday, 16th day of September, 2026 at 02:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	16/09/2026
Total Number of Shareholders on Record Date **(i.e., September 09, 2026 - cut-off date for voting purpose)**	5949
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group** **Public**	Not Applicable
No. of Shareholders attended the meeting through video conferencing: **Promoters and Promoter Group** **Public**	 6 50

raminder singh chadha

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AGENDA-WISE DISCLOSURE

Agenda 1: To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon:

Resolution Required:	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	10743880	10743880	100	10743880	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**10743880**	**100**	**10743880**	**0**	**100**	**0**
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	5007120	503491	10.05	503491	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**503491**	**10.05**	**503491**	**0**	**100**	**0**
Total		**15751000**	**11247371**	**71.40**	**11247371**	**0**	**100**	**0**

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Agenda 2: To declare a Final Dividend of Rs. 01 (Rupees One only) per Equity Share of face value of Rs. 10 (Rupees Ten) each for the Financial Year 2025-26 :

Resolution Required:	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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 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	10743880	10743880	100	10743880	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**10743880**	**100**	**10743880**	**0**	**100**	**0**
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	5007120	503491	10.05	503491	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**503491**	**10.05**	**503491**	**0**	**100**	**0**
Total		**15751000**	**11247371**	**71.40**	**11247371**	**0**	**100**	**0**

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Agenda 3: To appoint a Director in place of Mrs. Amarveer Kaur Chadha (DIN: 00405962), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment:

Resolution Required:	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	10743880	10743880	100	10743880	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**10743880**	**100**	**10743880**	**0**	**100**	**0**
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	5007120	503491	10.05	503491	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**503491**	**10.05**	**503491**	**0**	**100**	**0**
Total		**15751000**	**11247371**	**71.40**	**11247371**	**0**	**100**	**0**

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Agenda 4: To approve the appointment of M/s. RS Mantri and Associates, Practising Company Secretaries (CP No.: 23157 and Membership No: A41830) as Secretarial Auditor of the Company:

Resolution Required:	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	10743880	10743880	100	10743880	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**10743880**	**100**	**10743880**	**0**	**100**	**0**
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	5007120	503491	10.05	503491	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**503491**	**10.05**	**503491**	**0**	**100**	**0**
Total		**15751000**	**11247371**	**71.40**	**11247371**	**0**	**100**	**0**

For Worth Peripherals Limited,

raminder singh chadha

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

B MAKSI WALA & ASSOCIATES
Practicing Company Secretaries
Contact No.9131949197 | 91-8878823539

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]

To,
Chairman,

Name of the Company	**WORTH PERIPHERALS LIMITED**
Meeting	**30th Annual General Meeting**
Day, Date & Time	**Wednesday, 16th September 2026, at 02.00 P.M. (IST)**
Mode	**Video Conferencing "VC"/ "VC"/ Other Audio-Visual Means "OVAM"**

Dear Sir,

I, ***Burhanuddin Maksi Wala***, Proprietor of **B Maksiwala & & Associates**, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **WORTH PERIPHERALS LIMITED** ("the Company") ***CIN: L67120MP1996PLC010808*** vide Board Meeting of the Company held on 04th August, 2026, for the purpose of scrutinizing Remote E-voting and voting through electronic voting system during the 30th Annual General Meeting ('AGM'), carried out pursuant to the provisions of section 108 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the amendments made thereto and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020 dated 13th January, 2020,14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5thMay 2020,circular No. 02/2022 dated 5th May 2022, circular No.11/2022 dated 28th December, 2022 and circular No. 09/2023 dated 25th September, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India, in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the members of the Company held on Wednesday, 16th September, 2026 at 02:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

BURHANUDDIN MAKSIWALA
M.No.A-41988
CP.No.23193
INDORE

Address: 475, Anurag Nagar, Scheme Number 114, Indore (MP)-452010
Email ID: bkassociates97@gmail.com | Website: https://bk-associates.ueniweb.com

The circulars *inter alia* provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

1. **Responsibility of the Management and the Scrutinizer:**

   The Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 30th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is to scrutinize the votes cast through remote e-voting and voting through electronic system at the Annual General Meeting in a fair and transparent manner and render a consolidated scrutinizer's report of the votes cast "**in favor**" or "**against**" and **invalid** on the resolutions stated below.

2. **Notice of AGM, advertisement and remote e-voting period:**

   In accordance with the Notice of the 30th Annual General Meeting sent to the members by way of email and uploaded on the website of the Company at cs@worthindia.com and the 'advertisement' published pursuant to rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting opened at **Sunday, September 13, 2026, at 9:00 A.M. (IST) and ended on Tuesday, September 15, 2026, at 5:00 P.M. (IST)**

3. **Cut-off Date:**

   The members who were holding shares as on the "Cut–off" date i.e. **Wednesday, September 09, 2026** as set out in the notice of the Annual General Meeting of Company were entitled to cast their vote.

BURHANUDDIN MAKSIWALA
M.No.A-41988
CP.No.23193
INDORE

4. **Process of remote e-voting:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Tuesday, 15th day of September, 2026 at 05:00 P.M. The votes cast through remote e-voting and voting through electronic system at the Annual General Meeting were unblocked on Wednesday, 16th day of September, 2026 at 03:24 P.M. (IST) after the conclusion of the Annual General Meeting, in the presence of two witnesses, **Ms. Muskan Jaiswani** and **Mr. Harshit Gupta** who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against" etc., were downloaded from the e-voting website of **Central Depository Services (India) Limited (CDSL)** and further details obtained from **Central Depository Services (India) Limited (CDSL)**.

5. **Process of voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of **Central Depository Services (India) Limited (CDSL).** Thereafter, the details containing, *inter-alia*, list of members, who voted "for" and "against" and invalid etc., were downloaded from the e-voting website of CDSL and further details obtained from CDSL. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

6. **Counting Process and results:**

Based on the data downloaded from the official website of the **Central Depository Services (India) Limited**, the Consolidated Scrutinizer's Report on the voting results on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system in the Annual General Meeting are as under:

CS BURHANUDDIN MAKSIWALA
M.No.A-41988
CP.No.23193
INDORE

B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197 | 91-8878823539

"VOTING RESULTS"

Item of Notice/ Particulars of Business	Type of Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of members voted	No. of shares	(%)	Number of members voted	No. of shares	(%)	Number of members whose votes were declared invalid	No. of shares
Item No. 1 **Ordinary Resolution** To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. ***Item No. 1 stands PASSED with the requisite majority.***	Remote E-voting	52	11247371	100	0	0	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	52	11247371	100	0	0	0	0	0
Item No. 2 **Ordinary Resolution** To declare a Final Dividend of Rs. 01 (Rupees One only) per Equity Share of face value of Rs. 10 (Rupees Ten) each for the Financial Year 2025-26.	Remote E-voting	52	11247371	100	0	0	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	52	11247371	100	0	0	0	0	0

CS BURHANUDDIN MAKSIWALA
M.No.A-41988
CP.No.23193
INDORE

Item No. 2 stands PASSED with the requisite majority.									
Item No. 3 **Ordinary Resolution** To appoint a Director in place of Mrs. Amarveer Kaur Chadha (DIN: 00405962), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment. ***Item No. 3 stands PASSED with the requisite majority.***	Remote E-voting	**52**	**11247371**	**100**	**0**	**0**	**0**	**0**	**0**
	E-Voting at the AGM held through VC/OAVM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**52**	**11247371**	**100**	**0**	**0**	**0**	**0**	**0**
Item No. 4 **Ordinary Resolution** To consider and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution to approve the appointment of M/s. RS Mantri and Associates, Practicing Company Secretaries (CP No.: 23157 and Membership No: A41830) as Secretarial Auditor of the Company ***Item No. 4 stands PASSED with the requisite majority.***	Remote E-voting	**52**	**11247371**	**100**	**0**	**0**	**0**	**0**	**0**
	E-Voting at the AGM held through VC/OAVM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**52**	**11247371**	**100**	**0**	**0**	**0**	**0**	**0**

7. **Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You,

For B Maksi Wala & Associates
Practicing Company Secretaries
UC No. S2020MP741800

CS BURHANUDDIN MAKSIWALA
M.No.A-41988
CP.No.23193
INDORE

CS Burhanuddin Maksi Wala
CP: 23193| ACS: 41988
UDIN: A041988H001512567
PR No. 5988/2024

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Mr. RAMINDER SINGH CHADHA
Chairman and Whole-time director
WORTH PERIPHERALS LIMITED

Date:16.09.2026
Place: Indore