



DELPHI/SEC/2024-25/35

27th September, 2024

BSE Ltd.

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code : 533452

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai-400051
NSE Symbol: DELPHIFX

Sub: Proceedings of the 39th Annual General Meeting of the Company held on Friday, 27th September, 2024 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

With reference to the captioned subject, Please find below the gist of the proceeding of the Meeting:

Date, Time and Venue of the Meeting:

The 39th AGM of the Company was held on Friday, 27th September, 2024 at 1.00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Brief details of items deliberated at AGM:

The Company Secretary welcomed all the Board Members and Shareholders and confirm the requisite quorum. Thereafter, Mr. Satya Bushan Kotru, Chairman chaired the meeting and informed that the meeting was held through video conference in accordance with the circular issued by the Regulatory Authorities from time to time. Then he welcomed all the Members, Board of Directors, Key Managerial Personnel and Auditors of the Company.

Thereafter, the Whole Time Director appreciated the Directors for their priceless insights, employees for their contribution and the members for the continued support and briefed about the performance of the Company in the Financial Year 2023-24. The Chairman informed the members that the Notice of the Annual General Meeting and Annual Report is circulated to the members and shall be taken as read. Then he requested the Company Secretary to brief about the Auditors Report, Secretarial Audit Report for the year ended 31st March, 2024 and e-voting facility.

The Company Secretary informed that the Statutory Auditors Report had no any qualifications remark and Secretarial Audit Report stated certain observations which were read out at the meeting for the Members.

He further informed that the remote e-voting was commenced on 9.00 a.m. on Tuesday, 24th September, 2024 and ended at 5.00 p.m. on Thursday, 26th September, 2024. He also informed that

**DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

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CIN: L65990MH1985PLC037697



the members who could not cast their votes through remote e-voting, the facility for voting at the meeting was also being provided to the members present in the meeting. He further informed that Mr. Rahul Khadriya, Managing Partner of SRC & Co., Company Secretaries was appointed as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Further, the Chairman informed that the notice convening this AGM have been already put to vote through e-voting, there will be no proposing and seconding of resolutions. The resolutions to be approved by the members and which were part of electronic voting were briefed as follows:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Vikas Verma (DIN: 03511116), as a Director who retires by rotation.

The Chairman then invited speakers, who had registered to speak and had raised some questions. The speakers were allowed to speak at the AGM and their questions were answered by the officials of the Company.

Since, there were no more speakers, the Chairman, thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and cooperation and informed that the e-voting facility will be open for 15 minutes after the conclusion of AGM.

The meeting was concluded at 01:20 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Thanking you,
Yours Faithfully,

**FOR DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

**VINAY SINGH
COMPANY SECRETARY
MEM. NO. A-44928**

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