



4th May, 2022

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–400 051

NSE Symbol: DELPHIFX

Sub: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

Based on the Report of the Scrutinizer, we confirm that the Ordinary Resolution and Special Resolution proposed at Item No. 1 and 2 of the Notice dated March 29, 2022 have been passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the said Postal Ballot through remote e-Voting, in relation to all businesses, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
2. The Scrutinizer's Report dated May 3, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.indiaforexonline.com and will also be made available on the website of National Securities Depository Limited.

You are requested to take the same on records.

Thanking you,

For DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBXCASH WORLD MONEY INDIA LIMITED)


SHIVAM AGGARWAL
COMPANY SECRETARY
M No: A55785



DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBXCASH WORLD MONEY INDIA LIMITED)

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098
Website: www.indiaforexonline.com . E. mail : corp.relations@ebixcash.com . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697



Voting results	
Record date	25-03-2022
Total number of shareholders on record date	8723
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	2



DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBXCASH WORLD MONEY INDIA LIMITED)

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098

Website: www.indiaforexonline.com . E. mail :corp.relations@ebxcash.com . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697

Resolution required:		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Hariprasad Meenoth Panichikil (DIN 09473253) as the Whole Time Director.						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9973200	100.0000	9973200	0	100.0000	0.0000
	Poll	9973200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9973200	9973200	100.0000	9973200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	133	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10207	0.8841	9875	332	96.7473	3.2527
	Poll	1154557	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1154557	10207	0.8841	9875	332	96.7473	3.2527
Total		11127890	9983407	89.7152	9983075	332	99.9967	0.0033
Whether resolution is Pass		Yes						

Resolution required:		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Sheetal Singh (DIN 09471846) as a Women Independent Director (Non-Executive).						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9973200	100	9973200	0	100	0
	Poll	9973200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9973200	9973200	100	9973200	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133	0	0	0	0	0	0
Public- Non Institutions	E-Voting		10141	0.8783	9809	332	96.7262	3.2738
	Poll	1154557	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1154557	10141	0.8783	9809	332	96.7262	3.2738
Total		11127890	9983341	89.7146	9983009	332	99.9967	0.0033
Whether resolution is Pass		Yes						



Handwritten signature or initials in blue ink, possibly 'N/Ch'.

SCRUTINIZER'S REPORT

The Chairman,
DELPHI WORLD MONEY LIMITED,
(Erstwhile known Ebixcash World Money India Limited)
8th Floor, Manek Plaza, Kalina CST Road, VidyaNagri Marg, Kalina,
Santacruz (East), Mumbai 400 098

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot(e-voting) Results

The Board of Directors of DELPHI WORLD MONEY LIMITED (hereinafter referred to as "the Company") through Resolution by Circulation dated Tuesday, 29th March, 2022, have appointed me as the Scrutinizer to scrutinize the e-voting conducted in respect of the Resolutions as circulated/stated in the Postal Ballot Notice dated March 29, 2022 ('Notice') in a fair and transparent manner.

In compliance with the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (the 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations'), the Secretarial Standard on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the Circulars issued by the Ministry of Corporate Affairs in this regard, and any amendments thereto, the Company had provided facility for voting through electronic means ('e-voting') only, to all the Members of the Company to enable them to cast their votes on the item mentioned in the Notice.

The Company has engaged the services of National Securities Depositories Limited ("NSDL", as the Electronic Voting Service Provider (hereinafter referred to as 'NSDL' or 'EVSP') who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website.



In view of the prevailing pandemic situation and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and e-voting, a facility was extended for the Members to cast their vote only through e-voting in accordance with the provisions of the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

Accordingly, the Company had sent the Notice including all the requisite information to cast vote, in electronic form, to all its member who had registered their email IDs with the Company/ Registrar & Transfer Agents/Depository Participants. The communication of the assent or dissent of the Members was sought through the e-voting system only. In order to facilitate those Shareholders whose email ids were not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions, a proper procedure was laid down to get their email IDs registered so that they could also participate in the e-voting facility extended by the Company. Individual shareholders holding securities in demat mode were allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders were advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. The aforesaid Notice was sent on 1st April, 2022 through email to all the Members who held shares of the Company as on Friday, 25th March, 2022 (cut-off date).

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites www.indiaforexonline.com, and NSDL website. The Notice was also uploaded on the stock exchange websites where the securities of the Company are listed viz. www.bseindia.com and www.nseindia.com . The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the Members through postal ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.

I report that, the Notice was sent through email to Members whose email IDs were registered with the Company/depositories and as made available and provided by Registrar. The total number of members as on the Cut-off date was 8723. The voting period commenced on Monday, April 04, 2022 at 9:00 A.M. and ends on Tuesday, May 03, 2022 at 05:00 p.m.

For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Saturday, 02nd April, 2022, in 'Financial Express', English Newspaper and in 'Prathakal, Marathi Newspaper providing requisite information and contact details of the EVSP for registering email IDs and queries on e-voting.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No	Type of Resolution	Description of the resolution
1	Ordinary Resolution	Appointment of Mr. Hariprasad Meenoth Panichikkil (DIN 09473253) as the Whole Time Director of the Company.
2	Special Resolution	Appointment of Ms. Sheetal Singh (DIN 09471846) as a Woman Independent Director (Non-Executive) of the Company.

SUMMARY OF VOTES CAST

The e-voting process concluded at 17:00 hours on 03rd May, 2022. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly obtained from the website of NSDL. The details of the e-voting, the compilation of the data containing the Member's name, DP ID Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL on their website which was duly scrutinized.



A handwritten signature in blue ink, appearing to be the signature of a representative of Martinho Ferrao & Associates.

On scrutiny, I report that out of 8723 Members holding shares as on the cut-off date, i.e. Friday, 25th March, 2022, 47 Members have exercised their votes through remote e-voting for Resolution No. 1 and 46 Members have exercised their votes through remote e-voting for Resolution No. 2. The details of Postal Ballot results for the items placed for consideration is given below:

SUMMARY OF E-VOTING THROUGH POSTAL BALLOT

1. APPOINTMENT OF MR. HARIPRASAD MEENOTH PANICHIKIL (DIN 09473253) AS THE WHOLE TIME DIRECTOR OF THE COMPANY W.E.F 11TH FEBRUARY, 2022:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	45	9983075	99.99	2	332	0.01
Total	45	9983075	99.99	2	332	0.01

Results:

Percentage of votes cast in favour : 99.99

Percentage of votes cast against : 0.01



2. APPOINTMENT OF MS. SHEETAL SINGH (DIN 09471846) AS A WOMAN INDEPENDENT DIRECTOR (NON EXECUTIVE) OF THE COMPANY W.E.F. 11th FEBRUARY, 2022 :

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	44	9983009	99.99	2	332	0.01
Total	44	9983009	99.99	2	332	0.01

Results:

Percentage of votes cast in favour : 99.99

Percentage of votes cast against : 0.01

- i) As the number of votes casted in favour for resolution no. 1 & 2 is 99.99 %, I report that the Ordinary Resolution & Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolutions are deemed to be passed as on the last date specified for remote e-voting i.e., 03rd May, 2022.
- ii) I further report that the Chairman or any Director of the Company as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before Thursday, 05th May, 2022 as intimated to the Stock Exchange.

I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.



I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking You,

Yours faithfully,

**For Martinho Ferrao & Associates,
Company Secretaries**

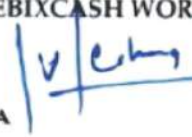

Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221D000262521



Countersigned by:

FOR DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)


VIKAS VERMA
DIRECTOR
DIN: 03511116



Date: 03rd May 2022

Place: Mumbai