

1st October, 2020

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: EBIXFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
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Dear Sir/Madam,

Sub: Revised Voting Results of AGM - Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

This is to inform you that the 35th Annual General Meeting (AGM) of Company was held on Monday, 28th September, 2020 through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dtd. 19th June, 2020 convening the AGM were transacted.

In this regard, the Company submitted Voting Results of AGM on 30th September, 2020 in PDF and XBRL version.

However, please note that in PDF version of Voting Results, there is error in Resolution. no. 5 - whether Promoter is interested is mentioned as 'No' but it has to be "Yes". Please note that XBRL version is submitted correctly.

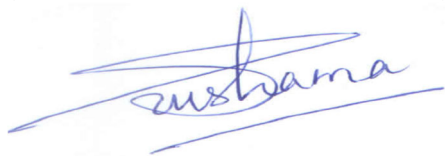
So, we are submitting the Revised Voting Results in PDF version only rectifying the above mistake.

You are requested to take note of the same.

Thanking You.

Yours faithfully

**For EBIXCASH WORLD MONEY INDIA LIMITED
(Erstwhile Weizmann Forex Limited)**



**Sushama Kadam
Company Secretary**

Encl. as above

**EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)**

Registered Office : - Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400 001.
Tel:- +91-22-62881500

| CIN No. L65990MH1985PLC037697

Corporate Office : - 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),
Mumbai 400 098. Tel:- +91-22-68649800 Website : www.indiaforexonline.com
Email : info@ebixcash.com/corp.relations@ebixcash.com

EBIXCASH WORLD MONEY INDIA LIMITED

Date of the AGM/EGM	28-09-2020
Total number of shareholders on record date	7713
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	42 1 41

Resolution 1 : Adoption of Audited Financial statements for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

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 favor (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 & Promoter Group	E-VOTING	10008200	10008200	100.00	10008200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	133	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	133	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119557	12443	1.11	12442	1	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119557	12443	1.11	12442	1	99.99	0.01
TOTAL		11127890	10020643	90.05	10020642	1	100.00	0.00



Resolution 2 : Re-appointment of Mr. Vikas Verma (DIN : 03511116) as a Director who retires by rotation.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	10008200	10008200	100.00	10008200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	133	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	133	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119557	12443	1.11	12442	1	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119557	12443	1.11	12442	1	99.99	0.01
TOTAL		11127890	10020643	90.05	10020642	1	100.00	0.00

Resolution 3 : Appointment of M/s. T R Chadha & Co LLP (Firm Registration No. 006711N/N500028), Chartered Accountants as Statutory Auditors.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	10008200	10008200	100.00	10008200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	133	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	133	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119557	12443	1.11	12442	1	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119557	12443	1.11	12442	1	99.99	0.01
TOTAL		11127890	10020643	90.05	10020642	1	100.00	0.00





Resolution 4: Appointment of Ms. Lauren Paton (DIN : 08720001) as Non-Executive and Independent director.												
Resolution required: (Ordinary / Special)												
Whether promoter/promoter group are interested in the agenda/resolution ?												
Ordinary Resolution												
No												
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 favor	(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 & Promoter Group	E-VOTING	10008200	10008200	10008200	100.00	100.00	10008200	10008200	0	0	100.00	0.00
	POLL	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	10008200	10008200	10008200	100.00	100.00	10008200	10008200	0	0	100.00	0.00
Public - Institutions	E-VOTING	133	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POLL	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	133	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	1119557	12443	1119557	1.11	12442	12442	1	1	99.99	0.01	0.00
	POLL	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	1119557	12443	1119557	1.11	12442	12442	1	1	99.99	0.01	0.00
TOTAL	E-VOTING	11127890	10020643	11127890	90.05	10020642	10020642	1	1	99.99	0.01	0.00
	POLL	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	11127890	10020643	11127890	90.05	10020642	10020642	1	1	99.99	0.01	0.00
Promoter & Promoter Group	E-VOTING	10008200	10008200	10008200	100.00	100.00	10008200	10008200	0	0	100.00	0.00
	POLL	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	10008200	10008200	10008200	100.00	100.00	10008200	10008200	0	0	100.00	0.00
Public - Institutions	E-VOTING	133	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POLL	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	133	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	1119557	12443	1119557	1.11	12442	12436	7	7	99.94	0.06	0.00
	POLL	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	1119557	12443	1119557	1.11	12436	12436	7	7	99.94	0.06	0.00
TOTAL	E-VOTING	11127890	10020643	11127890	90.11	12436	12436	7	7	99.94	0.06	0.06
	POLL	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	11127890	10020643	11127890	90.11	12436	12436	7	7	99.94	0.06	0.06

Resolution 6 :Adoption of new MOA as per provisions of the Companies Act 2013.

Resolution required :(Ordinary / Special)

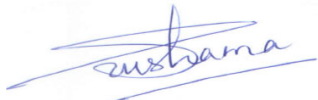
Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	10008200	10008200	100.00	10008200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	133	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	133	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119557	12443	1.11	12442	1	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119557	12443	1.11	12442	1	99.99	0.01
TOTAL		11127890	10020643	90.05	10020642	1	100.00	0.00

For EBIXCASH WORLD MONEY INDIA LIMITED
(Erstwhile Weizmann Forex Limited)



Sushama Kadam
Company Secretary