



DELPHI/SEC/2022-23/26

02nd September, 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-400051
NSE Symbol: DELPHIFX

Sub. : Voting result of 37th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 & Scrutinizer Report

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 37th Annual General Meeting of the Company, held on Thursday, 01st September, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) approved all the items as set out the Notice dated 25th July, 2022 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

1	Date of Annual General Meeting of equity shareholders	01 st September, 2022
2	Total number of shareholders on record date	8704
3	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	NA
4	No. of shareholders attended the meeting through video conferencing	31
5	Agenda-wise details	Attached as Annexure- A along with scrutinizer’s report.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

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

**SHIVAM AGGARWAL
COMPANY SECRETARY
MEM. NO. A-55785**

**DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH 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

DELPHI WORLD MONEY LIMITED								
Date of the AGM/EGM		01/09/2022						
Total number of shareholders on record date		8704						
No. of shareholders present in the meeting either in person or through proxy:		Not Arranged						
Promoters and promoter Group:		Not Arranged						
Public:		Not Arranged						
No. of shareholders attended the meeting through Video Conferencing:		1						
Promoters and promoter Group:		30						
Public:		30						
Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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	9965200	9965200	100.00	9965200	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	9965200	9965200	100.00	9965200	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	1162557	1001	0.09	1001	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	1162557	1001	0.09	1001	0	100.00	0.00
TOTAL		11127890	9966201	89.56	9966201	0	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	9965200	9965200	100.00	9965200	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	9965200	9965200	100.00	9965200	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	1162557	1001	0.09	981	20	98.00	2.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1162557	1001	0.09	981	20	98.00	2.00
TOTAL		11127890	9966201	89.56	9966181	20	100.00	0.00

Resolution 3 :Approval of related party transactions with EbixCash World Money Limited.

Resolution required :(Ordinary / Special)

Special Resolution

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

Yes

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	9965200	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	9965200	0	0.00	0	0	0.00	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	1162557	1001	0.09	1001	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	1162557	1001	0.09	1001	0	100.00	0.00
TOTAL		11127890	1001	0.01	1001	0	100.00	0.00



Consolidated Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013

[Rule 20 of the Companies (Management and Administration) Rules, 2014]

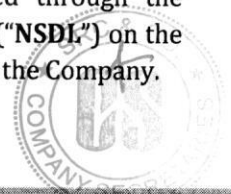
TO,
THE CHAIRMAN
DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)
8TH FLOOR, MANEK PLAZA,
KALINA CST ROAD, KOLEKALYAN,
SANTACRUZ (E), MUMBAI 400098

Sub: Consolidated report of Scrutinizer's on remote e-voting/voting at the AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the 37th Annual General Meeting ("AGM") of the Delphi World Money Limited held on Thursday, 01st September, 2022 at 1.00 PM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Rahul Khadriya, Managing Partner of SRC & Co, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

1. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 ("The Act"), Rules and circulars issued thereunder and Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR") & other relevant circular issued from time to time to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Seventh Annual General Meeting of the Equity Shareholders.
2. My responsibility as a scrutinizer for the voting through electronic means i.e.by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated through the scrutinizer's secured link provided by the National Securities Depository Limited ("NSDL") on the designated website, the authorized agency to provide e-voting facilities, engaged by the Company.



3. Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 25th July, 2022 convening the 37th Annual General Meeting of the Company held on Thursday, 01st September, 2022 along with explanatory statement setting out material facts under Section 102 of the Act was sent through electronic mode on 8th August, 2022 to the Members of the Company.
4. The Shareholders of the Company as on Friday, 26th August, 2022, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 as set out in the Notice convening the AGM).
5. The Company has engaged NSDL for providing the remote e-voting platform. The remote e-voting period commenced on Monday, 29th August, 2022 at 9:00 a.m. I.S.T. and concluded on Wednesday, 31st August, 2022 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.
6. The Company has also published the information relating to e-voting in two newspapers namely, the Pratahkal (Hindi Daily) on August 09, 2022 and the Financial Express (English Daily) on August 09, 2022.
7. The Company had also extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.
8. The votes were unblocked on 01st September, 2022 in the presence of 2 (two) witnesses CS Chandan Jha and Ms. Ekta Rajput who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
9. The details containing inter alia, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL.
10. Taking into account the report from NSDL's e-voting portal through remote e- voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

RESULTS

Ordinary Resolution:

1. **Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.**

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	
E-Voting	99,66,201	100	NIL	NIL	NIL



2. Appointment of Mr. Vikas Verma (DIN: 03511116), in place of one retiring by rotation.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	99,66,181	99.99	20	0.01	NIL

Special Resolution:

3. Approval of related party transactions with Ebixcash World Money Limited

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	1,001	100	NIL	NIL	NIL

RECOMMENDATION:

Based on the above mentioned results, the Ordinary Resolutions as contained in Item No. 1 & 2 and the Special Resolutions as contained in Item No. 3 of the Notice of AGM have been passed with requisite majority.

Thanking You.

**FOR, SRC & CO
COMPANY SECRETARIES
FRN: P2022UP090100**



**CS RAHUL KHADRIYA
MANAGING PARTNER
PEER REVIEW CERT NO. 1848/2022
FCS NO.: 8558
CP NO.: 10166
UDIN: F008558D000890538**

**PLACE: NOIDA
DATE: 01.09.2022**

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Thursday, 01st September, 2022 after the conclusion of the AGM.

CS CHANDAN JHA

EKTA RAJPUT