

30<sup>th</sup> September, 2020

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

**Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

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

In this regard, please find enclosed herewith the following :

1. Voting Results of AGM
2. Scrutinizer's Report

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** : - 2<sup>nd</sup> Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),  
Mumbai 400 098. Tel:- +91-22-68649800 Website : [www.indiaforexonline.com](http://www.indiaforexonline.com)  
Email : [info@ebixcash.com](mailto:info@ebixcash.com)/[corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com)

**EBIXCASH WORLD MONEY INDIA LIMITED**

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

**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

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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
	<b>TOTAL</b>	<b>10008200</b>	<b>10008200</b>	<b>100.00</b>	<b>10008200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>133</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>1119557</b>	<b>12443</b>	<b>1.11</b>	<b>12442</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>11127890</b>	<b>10020643</b>	<b>90.05</b>	<b>10020642</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



**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
<b>TOTAL</b>		<b>11127890</b>	<b>10020643</b>	<b>90.05</b>	<b>10020642</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>TOTAL</b>		<b>11127890</b>	<b>10020643</b>	<b>90.05</b>	<b>10020642</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>





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	0	0	0	0	0	0.00	0	0	0	0	0.00	0.00
	POLL	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	10008200	0	0	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	133	0	0	0	0	0	0.00	0	0	0	0	0.00	0.00
	POLL	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	133	0	0	0	0	0	0.00	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119557	0	0	0	0	0	0.00	12442	1	1	99.99	0.01	0.00
	POLL	0	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	1119557	0	0	0	0	0	0.00	12442	1	1	99.99	0.01	0.00
TOTAL	E-VOTING	11127890	0	0	0	0	0	0.05	10020642	1	1	99.99	0.01	0.00
	POLL	0	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00
	TOTAL	11127890	0	0	0	0	0	0.05	10020642	1	1	99.99	0.01	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

Resolution required: (Ordinary / Special)

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

Ordinary Resolution

No

Resolution required: (Ordinary / Special)

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

Special Resolution

No

Resolution 5: Approval of Related Party Transactions

Resolution required: (Ordinary / Special)

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

No

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

Resolution required :(Ordinary / Special)

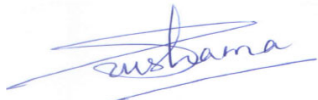
Special Resolution

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

# MARTINHO FERRAO & ASSOCIATES

*Company Secretaries*



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

## CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 35<sup>th</sup>e-Annual General Meeting ("35<sup>th</sup> e-AGM", "AGM" or "e-AGM") of the members of Ebixcash World Money India Limited (erstwhile Weizmann Forex Limited) held on Monday, 28<sup>th</sup> September, 2020 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary and Proprietor of Martinho Ferrao & Associates, Company Secretaries, Mumbai (FCS 6221 and COP 5676) have been appointed as the Scrutinizer by the Board of Directors of Ebixcash World Money India Limited ("the Company") to scrutinize the process of voting through remote e-voting and e-voting during the e-AGM as per the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, on the proposed resolutions contained in the Notice of the 35<sup>th</sup> e-AGM of the Company dated 19<sup>th</sup> June 2020 (the "Notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 35<sup>th</sup> e-AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 35<sup>th</sup> e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" the resolutions proposed in the



Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 35<sup>th</sup> e-AGM and platform for VC/ OAVM facility for participation in the 35<sup>th</sup> e-AGM.

As confirmed by the Company, the Notice of the 35<sup>th</sup>e-AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup>May, 2020 and holding shares of the Company as on Friday, 21<sup>st</sup> August, 2020 being the cut-off date for the purpose.

Prior to dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 15<sup>th</sup> August 2020 in "The Financial Express" (English) and "Navshakti" (Marathi) including electronic editions. Post-dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 5<sup>th</sup> September 2020 in "The Financial Express" (English) and on 6<sup>th</sup> September 2020 in "Navshakti" (Marathi).

In terms of the Notice, the remote e-voting facility was kept open for three days from Friday, 25<sup>th</sup> September, 2020 at 9:00 a.m. (IST) and ended on Sunday, 27<sup>th</sup> September, 2020 at 5:00 p.m. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

The Members of the Company as on the "cut-off" date, i.e. 21<sup>st</sup> September, 2020 (end of day) were entitled to avail the facility of remote e-voting or voting during the e-AGM on all the resolutions proposed in the Notice.

At the end of the remote e-voting period on 27<sup>th</sup> September, 2020 at 5:00 p.m. (IST), the voting portal of the service provider i.e. NSDL was blocked forthwith.

At the 35<sup>th</sup>AGM of the Company held on 28<sup>th</sup> September, 2020, the Chairman announced that at the end of discussions on the resolutions the facility for e-voting is available during the meeting for the Members attending the Meeting through VC / OAVM facility and who have not participated in the remotee-voting process and were otherwise not barred from voting. After all the businesses were transacted, the Chairman announced that the said evoting is available for final 15 minutes.





Immediately after the conclusion of the e-voting during the AGM on 28<sup>th</sup> September, 2020, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the e-AGM.

I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 35<sup>th</sup>e-AGM as under: -

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

(a) Details of Votes in favour and against the resolution:

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	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
<b>Total</b>	<b>54</b>	<b>10020642</b>	<b>99.99</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0





E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Shri. Vikas Verma (DIN: 03511116), who retires by rotation and being eligible, offers himself for re-appointment.

(a) Details of Votes in favour and against the resolution:

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	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
<b>Total</b>	<b>54</b>	<b>10020642</b>	<b>99.99</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 3 - Ordinary Resolution

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

(a) Details of Votes in favour and against the resolution:

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	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
<b>Total</b>	<b>54</b>	<b>10020642</b>	<b>99.99</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 4 – Ordinary Resolution

**Appointment of Ms. Lauren Paton (DIN: 08720001) as a Non-Executive and Independent Director**

**(a) Details of Votes in favour and against the resolution:**

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	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
<b>Total</b>	<b>54</b>	<b>10020642</b>	<b>99.99</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

**(b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 5- SpecialResolution

**Approval of Related Party Transactions:**

**(a) Details of Votes in favour and against the resolution:**

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	51	7431	99.91	2	7	0.09
E-voting at the e-AGM	1	5005	100	0	0	0
<b>Total</b>	<b>52</b>	<b>12436</b>	<b>99.94</b>	<b>2</b>	<b>7</b>	<b>0.06</b>

**(b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	2	10008206
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>10008206</b>



Item No. 6 – Special Resolution

Adoption of new Memorandum of Association as per the provisions of the Companies Act, 2013:

(a) Details of Votes in favour and against the resolution:

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	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
<b>Total</b>	<b>54</b>	<b>10020642</b>	<b>99.99</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.



The electronic data and all other relevant records relating to remote e-voting and e-voting at the e-AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the e-AGM.

Thanking you,

Yours faithfully,

For Martinho Ferrao & Associates

Company Secretaries



Martinho Ferrao

Proprietor

Mem No.: F6221

C.P. No.: 5676

UDIN:F006221B000813060

Countersigned by:

For Ebixcash World Money India Limited

(erstwhile Weizmann Forex Limited)



Satya Bushan Kotru

Chairman

Place: Mumbai

Date: 29<sup>th</sup> September 2020