

30th September, 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

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 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, 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: - 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 throught proxy:	NA NA					
Promoters and promoter Group:						
Public:						
No. of shareholders attended the meeting throught Video Conferencing:	42					
Promoters and promoter Group:	1					
Public:	41					
Resolution 1: Adoption of Audited Financial statements for the financial year ended 31st N	Aarch, 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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 required :(Ordinary / Special)			s by rotation. Ordinary Resolution					
Whether promoter/promoter g	, ,	nda/resolution 2	No					
whether promoter/promoter g	roup are interested in the age	ilua/resolution r	NO					
Catagoni	Made of Voting	No. of shares	No of votos	% of Votes	No of	No of	% of Votes in	% of Votes against on
Category	Mode of Voting	No. of shares	No. of votes	% of votes	No. of Votes	No. of Votes	favour on votes	_
		neid	polled		in favor			votes
				outstanding shares	in ravor	against	polled	polled
		(4)	(2)		(4)	(F)	(0)-[(4)/(0)]*400	(7)-F(F)/(2)3*400
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
		11127890	10020643	90.05	10020642	1	100.00	0.00
Resolution 3 :Appointment of M	l/s. T R Chadha & Co LLP (Firm	11127890	10020643	90.05	10020642			0.00
Resolution 3 :Appointment of M Resolution required :(Ordinary	I/s. T R Chadha & Co LLP (Firm	11127890 Registration No. 006711N/N	10020643 500028), Chartered Accou	90.05	10020642			0.00
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age	11127890 Registration No. 006711N/N Inda/resolution ?	10020643 500028), Chartered Accou	90.05 untants as Statutory Audito	10020642 ors.	1	100.00	
Resolution 3 :Appointment of M Resolution required :(Ordinary	I/s. T R Chadha & Co LLP (Firm	11127890 Registration No. 006711N/N nda/resolution ? No. of shares	10020643 500028), Chartered Accou	90.05 untants as Statutory Audito % of Votes	10020642 ors.	1 No. of	100.00 % of Votes in	% of Votes against on
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age	11127890 Registration No. 006711N/N Inda/resolution ?	10020643 500028), Chartered Accou	90.05 untants as Statutory Audito % of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age	11127890 Registration No. 006711N/N nda/resolution ? No. of shares	10020643 500028), Chartered Accou	90.05 Intants as Statutory Audito % of Votes Polled on outstanding	10020642 ors.	1 No. of	100.00 % of Votes in	% of Votes against on
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age	11127890 Registration No. 006711N/N nda/resolution ? No. of shares	10020643 500028), Chartered Accou	90.05 untants as Statutory Audito % of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age	11127890 Registration No. 006711N/N nda/resolution ? No. of shares held	500028), Chartered Accordinary Resolution No No. of votes polled	90.05 Intants as Statutory Audito % of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g Category	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age Mode of Voting	11127890 Registration No. 006711N/N Inda/resolution ? No. of shares held (1)	500028), Chartered Accordinary Resolution No No. of votes polled (2)	90.05 untants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g Category	I/s. T R Chadha & Co LLP (Firm / / Special) roup are interested in the age Mode of Voting E-VOTING	No. of shares held (1) 10008200	10020643 500028), Chartered Accordinary Resolution No No. of votes polled (2) 10008200	90.05 untants as Statutory Audito % 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
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g Category	Mode of Voting E-VOTING POLL POSTAL BALLOT	11127890 Registration No. 006711N/N Inda/resolution ? No. of shares held (1) 10008200 0 0	10020643 500028), Chartered Accordinary Resolution No No. of votes polled (2) 10008200 0	90.05 untants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	No. of Votes in favor (4) 10008200 0 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 3 :Appointment of M Resolution required :{Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	I/s. T R Chadha & Co LLP (Firm / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	11127890 Registration No. 006711N/N Inda/resolution ? No. of shares held (1) 10008200 0 10008200	10020643 500028), Chartered Accordinary Resolution No No. of votes polled (2) 10008200 0 10008200	90.05 Intants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	No. of Votes in favor (4) 10008200 0 10008200	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 3 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category	I/s. T R Chadha & Co LLP (Firm / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	11127890 Registration No. 006711N/N nda/resolution ? No. of shares held (1) 10008200 0 10008200 133	10020643 500028), Chartered According Resolution No No. of votes polled (2) 10008200 0 10008200 0	90.05 Intants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00	No. of Votes in favor (4) 10008200 0 10008200 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category	I/s. T R Chadha & Co LLP (Firm / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	11127890 Registration No. 006711N/N Inda/resolution ? No. of shares held (1) 10008200 0 10008200	10020643 500028), Chartered Accordinary Resolution No No. of votes polled (2) 10008200 0 10008200	90.05 Intants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	No. of Votes in favor (4) 10008200 0 10008200	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Appointment of M Resolution required :{Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	11127890 Registration No. 006711N/N nda/resolution ? No. of shares held (1) 10008200 0 10008200 133 0	10020643 500028), Chartered According Resolution No No. of votes polled (2) 10008200 0 10008200 0 0 0 0 0 0 0 0 0	90.05 Intants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	10020642 No. of Votes in favor (4) 10008200 0 10008200 0 0 0 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL	11127890 Registration No. 006711N/N Inda/resolution ? No. of shares held (1) 10008200 0 10008200 133 0 0 133	10020643 500028), Chartered Accordinary Resolution No No. of votes polled (2) 10008200 0 10008200 0 0 0 0 0 0 0 0 0	90.05 untants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	10020642 No. of Votes in favor (4) 10008200 0 10008200 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g Category	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	11127890 Registration No. 006711N/N Inda/resolution ? No. of shares held (1) 10008200 0 10008200 133 0 0 133 1119557	10020643 500028), Chartered Accordinary Resolution No No. of votes polled (2) 10008200 0 10008200 0 0 10008200 0 10008200 0 10008200 10008200	90.05 untants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	No. of Votes in favor (4) 10008200 0 10008200 0 0 10008200 0 10008200 0 10008200 10008200	No. of Votes against (5) 0 0 0 0 0 0 1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 99.99	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	11127890 Registration No. 006711N/N Inda/resolution ? No. of shares held (1) 10008200 0 10008200 133 0 0 133 1119557	10020643 500028), Chartered Accordinary Resolution No No. of votes polled (2) 10008200 0 10008200 0 0 10008200 0 12443	90.05 untants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	10020642 No. of Votes in favor (4) 10008200 0 10008200 0 0 12442 0	No. of Votes against (5) 0 0 0 0 0 0 1 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 99.99 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	I/s. T R Chadha & Co LLP (Firm y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	11127890 Registration No. 006711N/N Inda/resolution ? No. of shares held (1) 10008200 0 10008200 133 0 0 133 1119557	10020643 500028), Chartered Accordinary Resolution No No. of votes polled (2) 10008200 0 10008200 0 0 10008200 0 10008200 0 10008200 10008200	90.05 untants as Statutory Audito % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	No. of Votes in favor (4) 10008200 0 10008200 0 0 10008200 0 10008200 0 10008200 10008200	No. of Votes against (5) 0 0 0 0 0 0 1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 99.99	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Whether promoter/promoter group are interested in the agenda/resolution ?	ON
Resolution required :(Ordinary / Special)	Ordinary Resolution
Kesolution 4: Appointment of Ms. Lauren Paton (DIN : US/20001) as Non-Executive and Inde	beugeur auecror.

00.0	00.001	ı	10020642	90.09	10020643	11127890		JATOT
10.0	66'66	ı	12442	11.1	12443	7336111	JATOT	
00.0	00.0	0	0	00.0	0	0	POSTAL BALLOT	
00.0	00.0	0	0	00.0	0	0	POLL	
10.0	66.66	ı	12442	11.1	12443	7336111	E-VOTING	Public-Non Institutions
00.0	00.0	0	0	00.0	0	133	JATOT	
00.0	00.0	0	0	00.0	0	0	POSTAL BALLOT	
00.0	00.0	0	0	00.0	0	0	POLL	
00.0	00.0	0	0	00.0	0	133	E-VOTING	Public - Institutions
00.0	100.00	0	10008200	100.00	10008200	10008200	JATOT	
00.0	00.0	0	0	00.0	0	0	POSTAL BALLOT	
00.0	00.0	0	0	00.0	0	0	POLL	
00.0	100.00	0	10008200	100.00	10008200	10008200	E-VOTING	Promoter & Promoter Group
001*[(S)/(B)]=(T)	001*[(4)/(4)]=(8)	(2)	(4)	shares (3)=[(2)/(1)]*100	(2)	(1)		
pəjjod	pəjjod	tenisgs	in favor	gnibnstatuo				
sətov	favour on votes	seĵo√	sejo√ .	Polled on	pəjjod	pjəq		
no tenisgs satoV to %	ni sətoV to %	ło .oM	lo.oM	% of Votes	No. of votes	No. of shares	Mode of Voting	Category

oter/promoter group are interested in the agenda/resolution ?	ON
luired (Ordinary / Special)	Special Resolution
Approval of Related Party Transactions	

JATO		1127890	12443	11.0	12436	L	76 .66	90.0
	JATOT	Z996111	12443	11.1	12436	L	76 '66	90.0
	POSTAL BALLOT	0	0	00.0	0	0	00.0	00.0
	POLL	0	0	00.0	0	0	00.0	00.0
ublic-Non Institutions	E-VOTING	7386111	12443	11.1	12436	L	7 6.66	90.0
	JATOT	133	0	00.0	0	0	00.0	00.0
	POSTAL BALLOT	0	0	00.0	0	0	00.0	00.0
	POLL	0	0	00.0	0	0	00.0	00.0
ublic - Institutions	E-VOTING	133	0	00.0	0	0	00.0	00.0
	JATOT	10008200	0	00.0	0	0	00.0	00.0
	POSTAL BALLOT	0	0	00.0	0	0	00.0	00.0
	POLL	0	0	00.0	0	0	00.0	00.0
romoter & Promoter Group	E-VOTING	10008200	0	00.0	0	0	00.0	00.0
		(ι)	(z)	shares (3)=[(2)/(1)]*100	(4)	(5)	001*[(2)/(4)]=(8)	001*[(S)/(Z)]=(T)
				gnibnststuo	ni favor	tenisgs	pəjjod	pəjjod
		pjeų	pəjjod	Polled on	SefoV	Votes	favour on votes	sajov
Sategory	Mode of Voting	No. of shares	No. of votes	% of Votes	lo .oM	lo .oM	ni sətoV to %	no tenisgs against on



Resolution 6 :Adoption of new I	MOA as per provisions of the Co	ompanies Act 2013.								
Resolution required :(Ordinary	y / Special)	•	Special Resolution							
Whether promoter/promoter g	roup are interested in the age	nda/resolution ?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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: míerraocs@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 35th-Annual General Meeting ("35th e-AGM", "AGM" or "e-AGM") of the members of Ebixcash World Money India Limited(erstwhile Weizmann Forex Limited)held onMonday, 28th-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 Secretaryand Proprietor of Martinho Ferrao & Associates, Company Secretaries, Mumbai (FCS 6221 and COP 5676) have beenappointed asthe 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 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEB1/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020, on the proposed resolutions contained in the Notice of the 35th e-AGMof the Company dated 19th 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 35th 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 35th 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

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Company Secretaries

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 35th e-AGM and platform for VC/ OAVM facility for participation in the 35th e-AGM.

As confirmed by the Company, the Notice of the 35the-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 SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12thMay, 2020 and holding shares of the Company as on Friday, 21st 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 15th 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 5th September 2020 in "The Financial Express" (English) and on 6th September 2020 in "Navshakti" (Marathi).

In terms of the Notice, the remote e-voting facility was kept open for three days from Friday, 25th September, 2020 at 9:00 a.m. (IST) and ended on Sunday, 27th 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. 21st 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 27th September, 2020 at 5:00 p.m. (IST), the voting portal of the service provider i.e. NSDL was blocked forthwith.

At the 35th AGM of the Company held on 28th 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.



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Company Secretaries

Immediately after the conclusion of the e-voting during the AGM on 28th 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 35the-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 r	esolution	Vote	s against the res	olution
	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
Total	54	10020642	99.99	1	1	0.01

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid v	rotes	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	

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E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

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			Vote	s against the res	olution
	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
Total	54	10020642	99.99	1	1	0.01

Method of voting	Invalid v	rotes	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	
Total	0	0	0	0	



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
Total	54	10020642	99.99	1	1	0.01

Method of voting	Invalid v	rotes	Abstained fr	from voting		
	No. of members whose votes were declared invalid	No. of votes cast by them				
Remote E- voting	0	0	0	0		
E-voting at the e-AGM	0	0	0	0		
Total	0	0	0	0		



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
Total	54	10020642	99.99	1	1	0.01

Method of voting	Invalid v	rotes	Abstained f	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		
Total	0	0	0	0		



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
Total	52	12436	99.94	2	7	0.06

Method of voting	Invalid v	rotes	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	
Total	0	0	2	10008206	



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
Total	54	10020642	99.99	1	1	0.01

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid v	rotes	Abstained f	ained 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		
Total	0	0	0	0		

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

F. C. S. No. 6221

Company Secretarie

Martinho Ferrao

Proprietor

Mem No.: F6221 C.P. No.: 5676

UDIN:F006221B000813060

Place: Mumbai

Date: 29th September 2020

Countersigned by:

For Ebixcash World Money India Limited (erstwhile Weizmann Forex Limited)

Satya Bushan Kotru

Chairman