

28<sup>th</sup> September, 2021

**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**

**BSE Ltd.**

Corporate Relation Department,  
Listing Department,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 023.  
**Scrip Code : 533452**

**Sub. : Details regarding voting result at 36<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 36<sup>th</sup> Annual General Meeting of the Company, held on Monday, the 27<sup>th</sup> September, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) approved all the items as set out the Notice dated 13<sup>th</sup> August, 2021 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	27 <sup>th</sup> September, 2021
2	Total number of shareholders on record date	8416
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	32
5	Agenda-wise details	Attached as <b>Annexure- A</b> 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)**

  
**PURNIMA NIJHAWAN**  
COMPANY SECRETARY



**ENCL. AS ABOVE**

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

Registered Office : 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai Mumbai City MH 400098 IN  
Tel. +91-22-68649800

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

CIN: L65990MH1985PLC037697

**ANNEXURE A**

<b>DELPHI WORLD MONEY LIMITED (ERSTWHILE EBXCASH WORLD MONEY INDIA LIMITED)</b>	
Date of the AGM/EGM	9/27/2021
Total number of shareholders on record date	8416
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	32
No. of shareholders attended the meeting through Video Conferencing:	3
Promoters and promoter Group:	1
Public:	31

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

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

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Promoter & Promoter Group	E-VOTING	9991200	9991200	100.00	9991200	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	9991200	9991200	100.00	9991200	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	1136557	6516	0.57	6413	103	98.42	1.58
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136557	6516	0.57	6413	103	98.42	1.58
	TOTAL	11127890	9997716	89.84	9997613	103	100.00	0.00

**Resolution 2:** Re-appointment of Mr. Satva Bushan Kotru (DIN: 01729176) as a Director who retires by rotation.

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

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Promoter & Promoter Group	E-VOTING	9991200	9991200	100.00	9991200	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	9991200	9991200	100.00	9991200	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	1136557	6374	0.56	5690	684	89.27	10.73
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136557	6374	0.56	5690	684	89.27	10.73
	TOTAL	11127890	9997574	89.84	9996890	684	99.99	0.01



*Signature*

Resolution 3 - Approval of Related Party Transactions.		Special Resolution						
Resolution required (Ordinary / Special)		Yes						
Whether promoter/promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Promoter & Promoter Group	E-VOTING	9991200	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	9991200	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	1136557	6289	0.55	5905	384	93.89	6.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136557	6289	0.55	5905	384	93.89	6.11
TOTAL		11127890	6289	0.06	5905	384	93.89	6.11

  
 DELHI WORLD MONEY LIMITED

### 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 36<sup>th</sup> e-Annual General Meeting ("36<sup>th</sup> e-AGM", "AGM" or "e-AGM") of the members of Delphi World Money Limited (erstwhile EbixCash World Money India Limited) held on Monday, 27<sup>th</sup> September 2021 at 01:30 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 Delphi World Money 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 read with SEBI Circular dated 15<sup>th</sup> January 2021 (collectively referred to as "SEBI Circulars"), on the proposed resolutions contained in the Notice of the 36<sup>th</sup> e-AGM of the Company dated 13<sup>th</sup> August 2021 (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 36<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 36<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 36<sup>th</sup> e-AGM and platform for VC/ OAVM facility for participation in the 36<sup>th</sup> e-AGM.

As confirmed by the Company, the Notice of the 36<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.

Prior to dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 1<sup>st</sup> September 2021 in “The Financial Express” (English) and on 2<sup>nd</sup> September 2021 in “Mumbai Lakshadeep” (Marathi) including electronic editions. Post-dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 4<sup>th</sup> September 2021 in “The Financial Express” (English) and in “Mumbai Lakshadeep” (Marathi).

In terms of the Notice, the remote e-voting facility was kept open for three days from Friday, 24<sup>th</sup> September 2021 at 9:00 a.m. (IST) and ended on Sunday, 26<sup>th</sup> September 2021 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. 20<sup>th</sup> September 2021 (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 26<sup>th</sup> September 2021 at 5:00 p.m. (IST), the voting portal of the service provider i.e. NSDL was blocked forthwith.



At the 36<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September 2021, 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 remote e-voting process and were otherwise not barred from voting. After all the businesses were transacted, the Chairman announced that the said e-voting is available for final 15 minutes.

Immediately after the conclusion of the e-voting during the AGM on 27<sup>th</sup> September 2021, 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 36<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 financial year ended March 31, 2021 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	42	9997613	99.99	2	103	0.01
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>42</b>	<b>9997613</b>	<b>99.99</b>	<b>2</b>	<b>103</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 Mr. Satya Bushan Kotru (DIN: 01729176), who retires by rotation and being eligible, offer 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	39	9996890	99.99	4	684	0.01
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>9996890</b>	<b>99.99</b>	<b>4</b>	<b>684</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	1	142
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>142</b>





Item No. 3 – Special Resolution

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	37	5905	93.89	4	384	6.11
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>37</b>	<b>5905</b>	<b>93.89</b>	<b>4</b>	<b>384</b>	<b>6.11</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	3	9991427
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>9991427</b>

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with requisite majority.

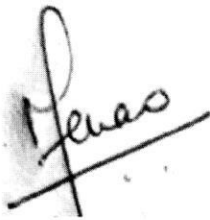


The electronic data and all other relevant records relating to remote e-voting and e-voting at the e-AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the e-AGM.

Thanking you,

Yours faithfully,

**For Martinho Ferrao & Associates**



**Martinho Ferrao**  
**Proprietor**  
**Mem No.: F6221**  
**C.P. No.: 5676**  
**UDIN: F006221C001014371**



Countersigned by:

**For Delphi World Money Limited**  
**(Erstwhile EbixCash World Money India Limited)**



**Satya Bushan Kotru**  
**Chairman**  
**Place: Noida**

**Place: Mumbai**

**Date: 27<sup>th</sup> September 2021**