



DELPHI/SEC/2023-24/35

29th September, 2023

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 38th 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 38th Annual General Meeting of the Company, held on Wednesday, 27th September, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) approved all the items as set out the Notice dated 10th August, 2023 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 th September, 2023
2	Total number of shareholders on record date	8088
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	35
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**

CIN: L65990MH1985PLC037697

Date of the AGM/EGM	27th Spetember, 2023
Total number of shareholders on record date	8088
No. of shareholders present in the meeting either in person or throught proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	1
Promoters and promoter Group:	34
Public:	

Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 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	1242	0.11	1217	25	97.99	2.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1162557	1242	0.11	1217	25	97.99	2.01
TOTAL		11127890	9966442	89.56	9966417	25	100.00	0.00

Resolution 2 :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.

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	1242	0.11	1117	125	89.94	10.06
	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	1242	0.11	1117	125	89.94	10.06
TOTAL		11127890	9966442	89.56	9966317	125	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 38th Annual General Meeting ("AGM") of the Delphi World Money Limited held on Wednesday, 27th September, 2023 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 10th August, 2023 convening the 38th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 was sent through electronic mode on 4th September, 2023 to the Members of the Company.
4. The Shareholders of the Company as on Friday, 22nd September, 2023, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 and 2 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 Sunday, 24th September, 2023 at 9:00 a.m. I.S.T. and concluded on Tuesday, 26th September, 2023 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) and the Financial Express (English Daily) on 5th September, 2023.
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 27th September, 2023 in the presence of 2 (two) witnesses Mr. Kundan Saini 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. **To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Statutory Auditor thereon.**

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	9966417	99.99	25	0.01	NIL





2. 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.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	9966317	99.99	125	0.01	NIL

RECOMMENDATION:

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

Thanking You.

FOR, SRC & CO
COMPANY SECRETARIES
FRN: P2022UP090100

RAHUL
KHADRIYA

Digitally signed by
RAHUL KHADRIYA
Date: 2023.09.29
11:27:13 +05'30'

CS RAHUL KHADRIYA
MANAGING PARTNER
PEER REVIEW CERT NO. 1848/2022
FCS NO.: 8558
CP NO.: 10166
UDIN: F008558E001119492

PLACE: NOIDA
DATE: 29.09.2023

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Wednesday, 27th September, 2023 after the conclusion of the AGM.

KUNDAN SAINI

EKTA RAJPUT

