

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

<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: DELPHIFX</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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**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Monday, 27<sup>th</sup> September, 2021 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

With reference to the captioned subject, Please find below the gist of the proceeding of the Meeting:

**Date, Time and Venue of the Meeting:**

The 36<sup>th</sup> AGM of the Company was held on Monday, 27th September, 2021 at 1.30 p.m through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

**Brief details of items deliberated at AGM:**

The Company Secretary welcomed all the Board Members and shareholders and informed about the registration of speaker shareholders and confirm the requisite quorum.

Mr. Satya Bushan Kotru, Chairman chaired the meeting and informed that the meeting was held through video conference in accordance with the circular issued by the Regulatory Authorities from time to time. Then he welcomed all the Members, Board of Directors, Key Managerial Personnel and Auditors of the Company.

Thereafter, the Whole Time Director briefed about the performance of the Company in FY 2020-21 and impact of COVID-19 pandemic on the business of the Company.

The Chairman informed the members that the Notice of the Annual General Meeting and Annual Report is circulated to the members and shall be taken as read. Then he requested the Company Secretary to brief about the Auditors Report, Secretarial Audit Report for the year ended 30<sup>th</sup> March, 2021 and e-voting facility.

The Company Secretary informed that the Statutory Auditors Report had no any qualifications remark and Secretarial Audit Report stated certain observations which were read out at the meeting for the Members.

**DELPHI WORLD MONEY LIMITED  
(ERSTWHILE EBXCASH 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 Nagri Marg, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-68649800 \* Website: www.indiaforexonline.com \* Email: corp.relations@ebxcash.com

CIN: L65990MH1985PLC037697



She further informed that the remote e-voting was commenced on 9.00 a.m. on Friday, 24<sup>th</sup> September, 2021 and ended at 5.00 p.m. on Sunday, 26<sup>th</sup> September, 2021. She also informed that the members who could not cast their votes through remote e-voting, the facility for voting at the meeting was also being provided to the members present in the meeting. She further informed that Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Further, the Chairman informed that the notice convening this AGM have been already put to vote through e-voting, there will be no proposing and seconding of resolutions. The resolutions to be approved by the members and which were part of electronic voting were briefed as follows:

**Ordinary Business:**

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.
2. To re-appoint Mr. Satya Bushan Kotru (DIN: 01729176) as a Director who retires by rotation.

**Special Business:**


3. To approve the Related Party Transactions.


The Chairman then invited speakers, who had registered to speak and had raised some questions. The speakers were allowed to speak at the AGM and their questions were answered by the officials of the Company.

Since, there were no more speakers, the Chairman, thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and co-operation and informed that the e-voting facility will be open for 15 minutes after the conclusion of AGM.

The meeting was concluded at 02:06 P.M. The voting results of the above said businesses will be disclosed in due course of time.

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

  
**PURNIMA NIJHAWAN**  
**COMPANY SECRETARY**



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