

29th 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: WEIZFOREX	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:- Proceedings of the 35th Annual General Meeting of the Company held on Monday, 28th September, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 35th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

1. Date, time and Venue of the Meeting :

The 35th AGM of the Company was held on Monday, 28th September, 2020 at 3.30 p.m through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 4.09 p.m.

1. Brief details of items deliberated at AGM and results thereof :

- The Company Secretary welcomed all the Board Members and members and informed that the registration of members as speaker and as the requisite quorum was present, Mr. Satya Bushan Kotru, Chairman, will chair the meeting.
- Mr. Satya Kotru Bushan, Chairman chaired the meeting and informed that the meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.
- The requisite quorum being present, the Chairman called the Meeting to order. Then he welcomed all the Members, Board of Directors, Key Managerial Personnel and Auditors of the Company.



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

- Then the Chairman briefed about the performance of the Company in FY 2019-20 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 31st March, 2020 and e-voting facility.
- The Company Secretary informed that the Statutory Auditors Report had NIL qualifications and Secretarial Audit Report stated certain observations which were read out at the meeting for the members.
- The Company Secretary informed that remote e-voting commenced at 9.00 a.m. on Friday, 25th September, 2020 and ended at 5.00 p.m. on Sunday, 27th September, 2020. Members can cast vote during the meeting and at the end of the meeting. 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. 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.
2. Re-appointment of Mr. Vikas Verma (DIN : 03511116) as a Director who retires by rotation.
3. Appointment of M/s. T R Chadha & Co LLP (Firm Registration No. 006711N/N500028), Chartered Accountants as Statutory Auditors.

Special Business:

4. Appointment of Ms. Lauren Paton (DIN : 08720001) as Non-Executive and Independent director.
5. Approval of Related Party Transactions.
6. Adoption of new MOA as per provisions of the Companies Act 2013.



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

- The Chairman then invited speakers, who had registered to speak and had raised some questions. Mr. Rahul Chopra, Moderator for AGM was invited to read out the name of speaker and read the questions.
- The speakers were allowed to speak at the AGM and their questions were answered by Mr. Vikas Verma, Director of the Company and Company Secretary.
- 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 so, the members were requested who did not vote through remote e-voting to cast their votes electronically.

3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

Thanking You.

Yours Sincerely,

**For EBIXCASH WORLD MONEY INDIA LIMITED
(Erstwhile Weizmann Forex Limited)**



**Sushama Kadam
Company Secretary**

**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