



DELPHI/SEC/2025-26/52

08th December 2025

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 Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company, held on Saturday, 6th December, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") approved all the items as set out the Notice dated 14th November, 2025 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of remote e-voting and e-voting at above meeting of equity shareholders are as under:

1	Date of Extra-Ordinary General Meeting of equity shareholders	6 th December, 2025
2	Total number of shareholders on record date	10483
3	No. of shareholders present in the meeting either in person or through proxy	NA
4	No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter Group (ii) Public	1 55
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

VINAY SINGH

COMPANY SECRETARY

MEM. NO. A44928

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](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697



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 EGM 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 Extra Ordinary General Meeting ("EGM") of the Delphi World Money Limited held on Saturday, 06th December, 2025 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 EGM 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 EGM. 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 EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Extra Ordinary 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 EGM 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 EGM, based on the reports generated through the



302, T-2, NRI RESIDENCY, SECTOR-45, NOIDA, UTTAR PRADESH, 201303



+91-9718964242



Info@srclegal.in



www.srclegal.in



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. The Notice convening the Extra Ordinary General Meeting of the Company held on Saturday, 06th December, 2025 was sent through electronic mode on 14th November, 2025 to the Members of the Company.
4. The Shareholders of the Company as on Tuesday, 11th November, 2025, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 as set out in the Notice convening the EGM).
5. The Company has engaged NSDL for providing the remote e-voting platform. The remote e-voting period commenced on Wednesday, 3rd December, 2025 at 9:00 a.m. I.S.T. and concluded on Friday, 5th December, 2025 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 (Marathi Edition) on 16th November, 2025 and the Financial Express (English Daily) on 15th November, 2025.
7. The Company had also extended the facility of e-voting at the EGM for the Shareholders who had not cast their vote during the remote e-voting voting period.
8. The votes were unblocked on 6th December, 2025 in the presence of 2 (two) witnesses Ms. Ekta Rajput and Mr. Sudhir Kumar 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 EGM is enclosed.

RESULTS

Special Business:

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION



302, T-2, NRI RESIDENCY, SECTOR-45, NOIDA, UTTAR PRADESH, 201303



+91-9718964242



Info@srclegal.in



www.srclegal.in

Rahul



Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	13037622	99.993	1000	0.007	0

2. TO APPROVE SUB-DIVISION/ SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- EACH TO RS. 2/- EACH AND CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	13037622	99.993	1000	0.007	0

3. TO APPROVE THE ISSUANCE OF BONUS SHARES IN THE RATIO OF 2:1

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	13037622	99.993	1000	0.007	0

RECOMMENDATION:

Based on the above mentioned results, the Resolutions as contained in the Notice of EGM have been passed with requisite majority.

Thanking You.

FOR, SRC & CO
COMPANY SECRETARIES
FRN: P2022UP090100


CS RAHUL KHADRIYA
MANAGING PARTNER
PEER REVIEW CERT NO. 5699/2024
FCS NO.: 8558
CP NO.: 10166
UDIN: F008558G002269201



PLACE: NOIDA
DATE: 08.12.2025



302, T-2, NRI RESIDENCY, SECTOR-45, NOIDA, UTTAR PRADESH, 201303



+91-9718964242



Info@srclegal.in



www.srclegal.in



SRC & Co.

Company Secretaries

We the undersigned, witnessed that the votes were unblocked from thee-voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in our presence.

E Rajput

CS EKTA RAJPUT
TOWER-24, 2206, NIRALA ESTATE
PHASE-II, NOIDA-201306



Sudhir

MR. SUDHIR KUMAR
SALARPUR, SECTOR-101, NEAR NOIDA METI
STATION-81, NOIDA, GAAUTAM BUDDH
NAGAR, UTTAR PRADESH-201305



302, T-2, NRI RESIDENCY, SECTOR-45, NOIDA, UTTAR PRADESH, 201303



+91-9718964242



Info@srclegal.in



www.srclegal.in

General information about company	
Scrip code	533452
NSE Symbol	DELPHIFX
MSEI Symbol	NOTLISTED
ISIN	INE726L01019
Name of the company	DELPHI WORLD MONEY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	RAHUL KHADRIYA
Firms Name	SRC & CO.
Qualification	CS
Membership Number	8558
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	14-11-2025

Voting results	
Record date	11-11-2025
Total number of shareholders on record date	10483
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	55
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10026420	10026420	100	10026420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10026420	10026420	100	10026420	0	100	0
Public-Institutions	E-Voting	23054	446	1.9346	446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23054	446	1.9346	446	0	100	0
Public- Non Institutions	E-Voting	6301711	3011756	47.7927	3010756	1000	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	6301711	3011756	47.7927	3010756	1000	99.9668	0.0332
Total		16351185	13038622	79.7411	13037622	1000	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE SUB-DIVISION / SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- EACH TO RS. 2/- EACH AND CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10026420	10026420	100	10026420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10026420	10026420	100	10026420	0	100	0
Public-Institutions	E-Voting	23054	446	1.9346	446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23054	446	1.9346	446	0	100	0
Public- Non Institutions	E-Voting	6301711	3011756	47.7927	3010756	1000	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	6301711	3011756	47.7927	3010756	1000	99.9668	0.0332
	Total	16351185	13038622	79.7411	13037622	1000	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ISSUANCE OF BONUS SHARES IN THE RATIO OF 2:1				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10026420	10026420	100	10026420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10026420	10026420	100	10026420	0	100	0
Public-Institutions	E-Voting	23054	446	1.9346	446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23054	446	1.9346	446	0	100	0
Public- Non Institutions	E-Voting	6301711	3011756	47.7927	3010756	1000	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6301711	3011756	47.7927	3010756	1000	99.9668	0.0332

Total	16351185	13038622	79.7411	13037622	1000	99.9923	0.0077
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0