



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



Cert. Ref. No: SRC/2025-26/C/60

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



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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



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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



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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



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| 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 | 08-12-2025 |

| 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 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(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 |