

28th September, 2021

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

NSE Symbol: DELPHIFX

BSE Ltd.

Corporate Relation Department,

Listing Department,

Rotunda Building, PJ Towers,

Dalal Street, Mumbai – 400 023.

Scrip Code : 533452

Sub. : Details regarding voting result at 36th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 36th Annual General Meeting of the Company, held on Monday, the 27th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") approved all the items as set out the Notice dated 13th August, 2021 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, 2021
2	Total number of shareholders on record date	8416
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	32
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)


PURNIMA NIJHAWAN
COMPANY SECRETARY



ENCL. AS ABOVE

DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH 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 Nagar Marg, Kalina, Santacruz (East), Mumbai-400 098
Tel. +91-22-68649800 * Website: www.indiaforexonline.com * Email: corp.relations@ebixcash.com

CIN: L65990MH1985PLC037697

ANNEXURE A

Date of the AGM/EGM	DELPHI WORLD MONEY LIMITED
Total number of shareholders on record date	9/27/2021
No. of shareholders present in the meeting either in person or through proxy:	8416
Promoters and promoter Group	NA
Public	
No. of shareholders attended the meeting through Video Conferencing:	32
Promoters and promoter Group	1
Public	31

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9991	9991200	100.00	9991200	0.00
	POLL	0	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0.00
	TOTAL	9991	9991200	100.00	9991200	0.00
Public - Institutions	E-VOTING	13200	9991200	100.00	9991200	0.00
	POLL	0	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0.00
	TOTAL	13200	9991200	100.00	9991200	0.00
Public-Non Institutions	E-VOTING	11362	6516	0.57	6413	1.58
	POLL	0	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0.00
	TOTAL	11362	6516	0.57	6413	1.58
TOTAL		1112757	9997716	89.84	9997613	0.01

Resolution 2: Re-appointment of Mr. Salva Bushan Kotru (DIN: 01729176) as a Director who retires by rotation.

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9991	9991200	100.00	9991200	0.00
	POLL	0	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0.00
	TOTAL	9991	9991200	100.00	9991200	0.00
Public - Institutions	E-VOTING	13200	9991200	100.00	9991200	0.00
	POLL	0	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0.00
	TOTAL	13200	9991200	100.00	9991200	0.00
Public-Non Institutions	E-VOTING	11362	6374	0.56	5690	10.73
	POLL	0	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0.00
	TOTAL	11362	6374	0.56	5690	10.73
TOTAL		1112757	9997574	89.84	9996890	0.01



Resolution 3 :Approval of Related Party Transactions.									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Special Resolution									
Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9991200	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	9991200	0	0.00	0	0	0.00	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	1136557	6289	0.55	5905	384	93.89	6.11	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	1136557	6289	0.55	5905	384	93.89	6.11	
TOTAL		11127890	6289	0.06	5905	384	93.89	6.11	




CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies

(Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 36th e-Annual General Meeting ("36th e-AGM", "AGM" or "e-AGM") of the members of Delphi World Money Limited (erstwhile EbixCash World Money India Limited) held on Monday, 27th September 2021 at 01:30 p.m. (IST) through Video Conferencing ("VC") / Other

At the 36th AGM of the Company held on 27th September 2021, the Chairman announced that at the end of discussions on the resolutions the facility for e-voting is available during the meeting for the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting process and were otherwise not barred from voting. After all the businesses were transacted, the Chairman announced that the said e-voting is available for final 15 minutes.

Immediately after the conclusion of the e-voting during the AGM on 27th September 2021, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the e-AGM.



I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 36th e-AGM as under: -

Item No. 1 - Ordinary Resolution

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.

(a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	42	9997613	99.99	2	103	0.01
E-voting at the e-AGM	0	0	0	0	0	0
Total	42	9997613	99.99	2	103	0.01

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



Item No. 3 – Special Resolution

Approval of Related Party Transactions

(a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	37	5905	93.89	4	384	6.11
E-voting at the e-AGM	0	0	0	0	0	0
Total	37	5905	93.89	4	384	6.11

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	3	9991427
E-voting at the e-AGM	0	0	0	0
Total	0	0	3	9991427

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with requisite majority.

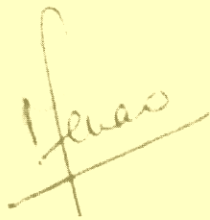


The electronic data and all other relevant records relating to remote e-voting and e-voting at the e-AGM are under my safe custody and will be handed over to the 'Company Secretary' for preserving safely after the Chairman considers, approves and signs the minutes of the e-AGM.

Thanking you,

Yours faithfully,

For Martinho Ferrao & Associates



Martinho Ferrao

Proprietor

Mem No.: F6221

C.P. No.: 5676

UDIN: F006221C001014371



Countersigned by:

For Delphi World Money Limited
(Erstwhile EbixCash World Money India Limited)



Satya Bushan Kotru

Chairman

Place: Noida

Place: Mumbai

Date: 27th September 2021