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 36<sup>th</sup> Annual General Meeting กุมเรเบลตร์ เรา Regulation (44 6t 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 36<sup>th</sup> Annual General Meeting of the Company, held on Monday, the 27<sup>th</sup> September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") approved all the items as set out the Notice dated 13<sup>th</sup> 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:

	T	
1	Date of Annual General Meeting of equity shareholders	27 <sup>th</sup> 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	
4	No. of shareholders attended the meeting through video	32
	conferencing	
5	Agenda-wise details	Attached as Annexure- A along
		with scrutinizer's report.
		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 NIJHAWANECRETARY
COMPANY SECRETARY

Security Security

**ENCL. AS ABOVE** 

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

# **ANNEXURE A**

The first conferencing   The c	The first person of through property in the spend cheening   Fig.	Control   Cont		וחם ושנו	M C IOOM Ind				-	IMITEDI		
1	1	Accordance of through Prof.   Accordance of through Prof.	e of the AGM/FGM		ONEY	/ LIMITED (EI	RSTWHILE EE	SIXCASH WORLD	MONEY INDIA			
ther in person of through prop.    1   1   1   1   1   1   1   1   1	10   10   10   10   10   10   10   10	1	al number of shareholders	on record date		9/27/202	1					
1   1   1   1   1   1   1   1   1   1	1.1   To recover, concider the meeting through Video Conferencing   2   2   2   2   2   2   2   2   2	17   17   17   17   17   17   17   17	of shareholders present in	ther in pers	2	8416						
The controller and storage (from confinerating)	The control of the protection of the protectio	The control of the standard the meeting through Value Control of the control of the standard through Value Control of the control of the standard through Value Control of the control of the standard value of the standa	Promoters and promoter Gri Public:			NA						
1.1   1.   1.   1.   1.   1.   1.   1	1.1 Conscious and permission of the State Business of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines of Mode of Voting No. 17 (27)   1.0 Contains from the function of the State Busines from the special contains from the function of the State Busines from the special contains from the functions of the State Busines from the special contains from the speci	1   1   1   1   1   1   1   1   1   1	of shareholders attended ti		erencing:							
1 To receive consider on absolute the Auchided Francist Statement of the Control of Processing Francisco Statement of the Control of Septiment of Septime	1. Conceive and stock that of sold the stock of the sto	1. To receive, according to the South Statement   1. To receive acco	Promoters and promoter Gri Public:	:dno		1 32						
Notice of Voting   Notice of V	The control of protects of the control o	Mode of Volting   No. of Learner   No. of No. of No. of Learner   No. of No. of		i i		5						
Mode of Voting   No. of votes   No	Mode of Voting   No. of Votes   No	Mood of Voting   No. of Votes   No. of No	olution 1:To receive, consideration required:(Ordinary	pt the Audited Fi		Company for the	e financial year er	nded March 31, 2021 tog	gether with the Re	oorts of the Boar	d of Directors and Audito	rs thereon.
Mode of Voting	Mode of Voting   No. of   No. of votes   No. of v	Mode of Voting   No. of Parties   No. of Votes	ther promoter/promoter gr	oup are interested in the agend	a/resolution_	Ordinary	y Resolution					
Mode of Voting   No. of April   No. of Fourier   No. of Votes	No. of Interest   No. of Interest   No. of Interest   No. of Votes   No. of Votes   No. of Votes   No. of Interest   No. of Votes   No. of	No. of parts   No. of parts   No. of votes   No. of votes   No. of votes   No. of votes   No. of abstrace   No. of abs				ON.						
Francisco Circle Circ	Promoter Group   Profit   Pr	Four-field   Fou	gory	Mode of Voting	Τ.	-	of suppose	0/ of Votes	No of	No. of	% of Votes in	% of Votes against on
## Promoter Group   E-VOTING   Separation   Foundation	& Promoter Group EVOTING         EVOTING POSTAL BALLOT         (2) 1000         (2) 1000         (3) 1000         (4) 1000         (5) 1000         (6)=(4)(2)(100           A Promoter Group FOLL II 1000         EVOTING 1000         999170         999170         100.00         <	A Promoter Group EVOTING 99991   1   1   1   1   1   1   1   1			h snares		polled	% or votes Polled on	Votes	Votes	favour on votes polled	votes
## Structure Group   E-OCTING   E	Colored Fromoter Group   E-OCTING   Formater Group   E-OCTING   Formater Group   E-OCTING   Formater Group   E-OCTING   Formater Group   For	Colored Circuit   E-OCTING   E-			W.	_		outstanding	in favor			007
Column	POSTAL BALLOT   0.000   0.00	Post			14	_	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]-100	(7)=[(5)/(2)]~100
POSTAL BALLOT   900   900   100.00   900	POSTAL BALLOT   90	POSTAL BALLOT   0,000   0,000   0   0   0   0   0   0	noter & Promoter Group	E-VOTING	9991					0	100.00	00'0
TOTAL BALLOT   19991   1000	POSTAL BALLOT   172   173   173   174   175	POSTAL BALLOT   172   173   173   174		POLL	0020	6	9991200	100.00	9991200	0	0.00	0.00
EVOTING   FORTAL BALLOT   1320   100.00   100.	TOTAL BALLOT   19320   100.0	TOTAL   TOTA		POSTAL BALLOT	0		0	0.00	0	0	00.0	0.00
POSTAL BALLOT   1350	Post	Post		TOTAL	9991:	-	000000	0.00	0001000	0	100.00	0.00
POSTAL BALLOT   0.00	POSTAL BALLOT   0.7	POSTAL BALLOT   0.7   0.000	c - Institutions	E-VOTING	13500	P	0071666	0000	0071666	0	0.00	0.00
TOTAL   TOTA	TOTAL   136   0.00	TOTAL   COLUMN   CO		POLL BOSTAL BALLOT	0 0			000		0	0.00	0.00
POLITION   CVOTING   1136   Color	TOTAL BALLOT   1967   6616   0.00	Postule		TOTAL	7 2		0	0.00	0	0	00.0	00.0
POLI	POIL   POIL   1136    POIL	POIL   POIL   1136    POIL	c-Non Institutions	E-VOTING	11369		0	0.00	0	103	98.42	1.58
TOTAL BALLOT   10   0   0   0   0   0   0   0   0	TOTAL   111127567   6515   0.057   0.00	POSTAL BALLOT   11381   0 0 0.00 0 0 1 103   100.00   100 0.00 0   100 0 0 1 100 0   100.00 0   1		POLL	0 357		6516	0.57	6413	0	0.00	0.00
TOTAL   1136	TOTAL   11127851   6515   6.057   6.413   100.00   100.	TOTAL   1135   616   6.050   6.0413   103   88.42   100.000   10		POSTAL BALLOT	0		0	0.00	0	0	0.00	0.00
1112757   15616   1616   1617   161	11177897   1618   161	111776   111776   1		TOTAL	1136		0	0.00	0	103	98.42	1.58
Total Continues   Continue   Co	Total Continue of Mark	## Promoter Group E-VOTING   Continuence   C	-		11127557		6516	0.57	6413	103	100.00	0.00
Total Control Contro	The parameter of Mr. Sativa Bushan Kotru (DIN 01729176) as a Target and the sage of the	## Promoter Group    Continuor of Mar Sativa Bushan Kotru (DIN 01729176) as a first required :   Continuor of Mar Sativa Bushan Kotru (DIN 01729176) as a first reduced   Continuor of Market			880		9997716	89.84	9997613			
Mode of Voting	Mode of Voting   Mode of M	Mode of Voting   Mode of Mode o	Iution 2 :Re-appointment o	f Mr. Satya Bushan Kotru (DIN: 07	- 16	d acritor other to	an rotation					
Mode of Voting   No. of state   No. of   Mode of Voting   No. of state   No. of	Mode of Voting   No. of a	Mode of Voting   No. of second   No. of seco	lution required (Ordinary	// Special)	51	Ordinan	v Resolution					
Rode of Voting         No. of services         No. of votes         No. of votes         No. of votes         % of Votes         favour on votes           & Promoter Group         E-VOTING         99911         (2)         (3)=[2)(1) 1'100         (4)         0         (100.00           POSTAL BALLOT         0         0         0         0         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0         0         0         0           POSTAL BALLOT         0	Mode of Voting         No. of serious         No. of serious         No. of votes         % of Votes         favour on votes           & Promoter Group         E-VOTING         99911         (2)         (3)=[2]/(1) 1.100         (4)         (5)         (6)=[4]/(2) 1.00           POSTAL BALLOT         0         0         0         0         0         0         0         0         0           POSTAL BALLOT         0	A Promoter Group Functions         E-VOTING         Formation of EVOTING         No. of votes against polled on outstanding outstanding outstanding signal in favor of votes against polled outstanding in favor of votes against polled outstanding in favor of control of the polled outstanding in favor of control of				ON.						
& Promoter Group         E-VOTING         1350         9991200         100.00         9991200         90.0	& Promoter Group         E-VOTING         13200         9991200         100.00         9991200         100.00         100.00         100.00           Stitutions         E-VOTING         99912         0         0.00         0 <td>&amp; Promoter Group Polled         LVOTING         Hop-hares polled         No. of votes polled         % of Votes polled         favour on v</td> <td>lory</td> <td>Mode of Voting</td> <td>No. of s</td> <td></td> <td></td> <td></td> <td></td> <td>No. of</td> <td>% of Votes in</td> <td>% of Votes against on</td>	& Promoter Group Polled         LVOTING         Hop-hares polled         No. of votes polled         % of Votes polled         favour on v	lory	Mode of Voting	No. of s					No. of	% of Votes in	% of Votes against on
Comparison   Com	Comparison   Com	Color   Colo			helihare		of votes	% of Votes	No. of	Votes	favour on votes	votes
E-VOTING         (4)         (5)         (5)=([4]/(2)/100           E-VOTING         9991         (3)=([2)/(1)/100         (4)         (5)         (6)=([4)/(2)/100           POLL         0         0         0         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0         0         0           TOTAL         170TAL         0	E-VOTING         9991 POLL         (4)         (5)         (6)=[(4)/(2)/100           POLL POLL POLL POLL POLL POLL POLL POLL	Couring   Cou			7		polled	Polled on outstanding	Votes in favor	against	polled	polled
E-VOTING         99911         (2)         (3)=((2/1))^{1/100}         (4)         0         100.00           POLL         0         0         0         0         0         0         0           POLL         0         0         0         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0         0           E-VOTING         13200         9991200         100.00         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0         0         0           POSTAL BALLOT         0	E-VOTING         99911         (2)         (3)=((2/1))^{1/100}         (4)         0         100.00           POLL         0	E-VOTING         99911         (2)         (3)=([2/1])^{1100}         (4)         0         100.00           POLL         020         9991200         100.00         991200         0.00         0         0         0.00         0<			(1)	_		shares		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
POLL   POLL   POLL   POLL   POLC	POLL	POLL   POLL   POLL   POLL   POLL   POSTAL BALLOT   POLL   POSTAL BALLOT   POLL   POSTAL BALLOT   POLL   POSTAL BALLOT   POLL	oter & Promoter Group	E-VOTING	9991		(2)	(3)=[(2)/(1)]*100	(4)	0	100.00	00'0
POSTAL BALLOT   0   0.00   0	TOTAL   POSTAL BALLOT   0	POSTAL BALLOT   0		POLL	0070	2	0021866	100.00	9991200	0	0.00	0.00
TOTAL   1991   10.00	TOTAL   101/AL   101/AL   102.00   100.00   10	TOTAL   9991   100.00   9991200   100.00   100		POSTAL BALLOT	0	<u> </u>		0.00		0	0.00	0.00
POLL	POTAL BALLOT   1350   5391200   100	POSTAL BALLOT   03		TOTAL	9991		0001000	400.00	0004300	0	100.00	0.00
POLL	POLL	POLL	c - Institutions	E-VOTING	13500	-	0071566	00.00	0071666	0	00.00	0.00
POSTAL BALLOT   0   0.00   0	POSTAL BALLOT	TOTAL   TOTA		POLL	0			0.00		0	0.00	0.00
TOTAL   TOTA	Non Institutions         TOTAL POLICE         135 bits         0 bits	Non Institutions         FORTAL PALLOT         133         0         0.00         0.00         0.00           Non Institutions         E-VOTING         1138-3         0         0.00         0         0         0         0.00           POLL         0         0         0         0.00         0         0         0.00         0         0.00           TOTAL         11127-557         6374         0.56         5690         684         89.27           890         9997574         89.84         9996890         684         99.99		POSTAL BALLOT	0			000		0	00.00	0.00
Non institutions   E-VOTING   11362   0.50   0.5	Non institutions   E-VOTING   1136    S	Non institutions   E-VOTING   1136    S		TOTAL	13			0.00		0	00'0	00.0
POLL   POLL   Column   Colum	POLL	POLL   O   O   O   O   O   O   O   O   O	c-Non Institutions	E-VOTING	11369		0 0	0.00	0000	684	89.27	10.73
POSTAL BALLOT	POSTAL BALLOT   0   0.00   0	POSTAL BALLOT   0		POLL	/000		65/4	0.56	0690	0	00.00	0.00
TOTAL   1136  0 0 684 89.27   11278  6374 6.56 5690 684 99.99   112788  11278  11278  11278  11278  11278  11278  11278  11278  11278	TOTAL 11127557 6374 0.66 684 89.27 89.29 9997574 89.84 9998890 684 99.99	TOTAL   1136		POSTAL BALLOT	0	1	0	0.00	0	0	00.0	0.00
1112757 6574 0.35 5559 684 99.99				TOTAL	1136		002	0.00	0 000	684	89.27	10.73
DY 74	40000	90,004			11127957		63/4	0.00	0690	684	66.66	0.01

Y LIMI

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the	Special							
Whether promoter/promoter g	( Special)		Special Resolution					
		agenda/resolution ?	Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group E-VOTING	E-VOTING	9991200	0	0.00	0	0	00'0	00.00
	POLL	0	0	0.00	0	0	00'0	0.00
	POSTAL BALLOT	0	0	0.00	0	0	00'0	00.00
	TOTAL	9991200	0	0.00	0	0	00'0	00.00
Public - Institutions	E-VOTING	133	0	0.00	0	0	00'0	0.00
	POLL	0	0	0.00	0	0	00'0	00.00
	POSTAL BALLOT	0	0	00'0	0	0	0.00	0.00
	TOTAL	133	0	0.00	0	0	00'0	0.00
Public-Non Institutions	E-VOTING	1136557	6289	0.55	5905	384	93.89	6.11
	POLL	0	0	0.00	0	0	00'0	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	90'0	2069	384	93.89	6.11



# MARTINHO FERRAO & ASSOCIATES



# Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website: www.csmartinhoandassociates.com

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

renorts -

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 thom the report generated thom 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	n favour of the r	esolution	Vote	s against the res	olution
	No. of members voted	No. of votes cast by them	Percentag e	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 v	rotes	Abstained f	rom 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. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Satya Bushan Kotru (DIN: 01729176), who retires by

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

Remote E-voting			

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Bemote E-roding	u@H	∭* 	<b>U</b>	Jenijā
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# Tadlor#	- W	100/4	Ü	1588E



## **Approval of Related Party Transactions**

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

Method of voting	Votes in	n favour of the r	esolution	Vote	s against the res	olution
	No. of members voted	No. of votes cast by them	Percentag e	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 v	rotes	Abstained f	rom 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 sate 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

Place: Mumbai

Date: 27th September 2021

Countersigned by:

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

Satya Bushan Kotru

Chairman Place: Noida