



DELPHI/SEC/2024-25/12

04TH May, 2024

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–400 051

NSE Symbol: DELPHIFX

Sub.: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

Based on the Report of the Scrutinizer, we confirm that the Special Resolutions proposed at Item No. 1 and 2 of the Notice dated March 26, 2024 have been passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the said Postal Ballot through remote e-Voting, in relation to all businesses, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
2. The Scrutinizer's Report dated May 3, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.indiaforexonline.com and will also be made available on the website of National Securities Depository Limited.

You are requested to take the same on records.

Thanking you,

For DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBXCASH WORLD MONEY INDIA LIMITED)

SHIVAM AGGARWAL

COMPANY SECRETARY

M No: A55785

**DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBXCASH 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



Voting results	
Record date	29-03-2024
Total number of shareholders on record date	11255
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	2

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CIN: L65990MH1985PLC037697

Resolution 1 : REAPPOINTMENT OF MR. DEEPAK BHAN (DIN 08458485) AS AN INDEPENDENT DIRECTOR (NON EXECUTIVE) OF THE COMPANY								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	8345920	8345920	100.00	8345920	0	100.00	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	8345920	8345920	100.00	8345920	0	100.00	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	2781837	8311	0.30	7095	1216	85.37	14.63
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2781837	8311	0.30	7095	1216	85.37	14.63
TOTAL		11127890	8354231	75.07	8353015	1216	99.99	0.01
Resolution 2 : REAPPOINTMENT OF MR. SANJAY MALHOTRA (DIN 08458713) AS AN INDEPENDENT DIRECTOR (NON EXECUTIVE) OF THE COMPANY								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	8345920	8345920	100.00	8345920	0	100.00	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	8345920	8345920	100.00	8345920	0	100.00	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	2781837	8230	0.30	7014	1216	85.23	14.78
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2781837	8230	0.30	7014	1216	85.22	14.78
TOTAL		11127890	8354150	75.07	8352934	1216	99.99	0.01



SRC/2024-25/C/05

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 110 of the Companies Act 2013 ("the act") read with Rule 20 and Rule 22 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: Scrutinizer's Report on Postal Ballot(e-voting) Results

Dear Sir,

I, CS Rahul Khadriya, Managing Partner of SRC & Co, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of the Delphi World Money Limited ("the Company") pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09 /2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (SS-2), for conducting the Postal Ballot/ e-voting process, in a fair and transparent manner and I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

1. The postal ballot notice dated March 26, 2024 ("Notice") containing the explanatory statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 was duly sent to the members of the Company, whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services {India} Limited ("CDSL") and whose email address was registered with the Company/ Depository Participant(s), as on Friday, March 29, 2024, through e-mail. The dispatch of postal ballot notice was completed on Monday, April 1, 2024.



2. The Postal Ballot Notice was also made available on the Company's website (<https://www.indiaforexonline.com/>) and on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the voting website of NSDL (www.evoting.nsdl.com).
3. The Company has issued a public notice by way of advertisement in Financial Express (English), and Prathkal (Marathi) on April 2, 2024 pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.
4. In accordance with the notice as sent to the members of the company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of National Securities Depository Limited (NSDL) and the advertisement published, remote e-voting commenced on 9.00 a.m. IST on Thursday, April 4, 2024 and ended on 5.00 p.m. IST on Friday May 3, 2024 and the Company had availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Members to cast their votes electronically.
5. Equity shareholders of the Company holding shares, whose names appeared in the Register of Members/ List of Beneficial Owners as on Friday, 29th March, 2024 ("Cut-off Date"), were entitled to vote on the resolutions as set out in the Notice.
6. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the e-voting website or National Securities Depository Limited (NSDL) (www.evoting.nsdl.com)
7. In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions was restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms and the Postal Ballot Notice including instructions for e-voting was sent only through electronic mode to those Members whose email address was registered with the Company / Depository Participant(s).
8. Votes casted through remote e-voting were unblocked and downloaded on Friday, May 3, 2024 at 05:13 P.M.(IST) from the portal of NSDL in the presence of two witnesses, Ms. Ekta and Mr. Sudhir, who are not in the employment of the Company.
9. The votes cast through remote e-voting were scrutinized by me and the result of Postal Ballot by e-voting in respect of the proposed resolutions as set out in the Notice is as under:

Special Resolution:

1. **Reappointment of Mr. Deepak Bhan (DIN 08458485) as an Independent Director (Non-Executive) of the company**

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8353015	99.99	1216	0.01	NIL

2. **Reappointment of Mr. Sanjay Malhotra (DIN 08458713) as an Independent Director (Non-Executive) of the company**

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8352934	99.99	1216	0.01	NIL

RECOMMENDATION:

Based on the above mentioned results, the Special Resolutions as contained in Item No. 1 & 2 of the Postal Ballot Notice have been passed with requisite majority.

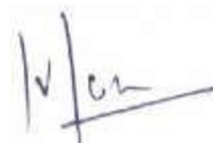
Thanking You.

**FOR, SRC & CO
COMPANY SECRETARIES
FRN: P2022UP090100**



**CS RAHUL KHADRIYA
MANAGING PARTNER
PEER REVIEW CERT NO. 1848/2022
FCS NO.: 8558
CP NO.: 10166
UDIN: F008558F000304579**

**COUNTERSIGNED BY
DELPHI WORLD MONEY LIMITED**



**VIKAS VERMA
DIRECTOR
DIN: 03511116**

**PLACE: NOIDA
DATE: 03.05.2024**