



DELPHI/SEC/2024-25/39

08th October, 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.: MINUTES OF 39TH AGM HELD ON FRIDAY 27TH SEPTEMBER 2024.

Dear Sir/Madam,

We enclose herewith a copy of the minutes of the 39th Annual General Meeting of the company held on 27th September 2024.

This is for the information of your members and all concerned.

Thanking you,

For DELPHI WORLD MONEY LIMITED

VINAY SINGH

COMPANY SECRETARY

M No: A44928

Encl: as above

**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

MINUTES OF THE 39TH ANNUAL GENERAL MEETING OF MEMBERS OF DELPHI WORLD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED) HELD ON FRIDAY, 27TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") WHICH COMMENCED AT 01:00 P.M.

PRESENCE OF DIRECTORS

- | | | |
|---|------------------------------------|---|
| 1 | Mr. Satya Bushan Kotru | Chairman |
| 2 | Mr. Hariprasad Meenoth Panichikkil | Whole Time Director |
| 3 | Mr. Vikas Verma | Non-Executive Director, Chairman of Stakeholders Relationship Committee and Member of Audit Committee and authorized representative of EbixCash World Money Limited |
| 4 | Mr. Sanjay Malhotra | Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee |
| 5 | Mr Sheetal Singh | Independent Director, and Member of Audit Committee and Nomination and Remuneration Committee and member of Stakeholders Relationship Committee |
| 6 | Mr. Deepak Bhan | Independent Director |

PRESENCE OF OFFICIALS, AUDITORS AND SHAREHOLDERS

- | | | |
|---|------------------|-------------------------|
| 1 | Mr. Vinay Singh | Company Secretary |
| 2 | Mr. Pravin Patil | Chief Financial Officer |

The Chairman informed that the Authorise Representative from SRC & Co, Secretarial Auditor and Scrutinizer of the Company had also attended the Annual General Meeting and the Mr. Manav Verma, authorised signatory of Statutory Auditors of the Company attended the meeting.

44 Shareholders attended the meeting through Video Conferencing.

Mr. Vinay Singh, Company Secretary welcomed all the Board Members and members of the Company. He, then confirmed the presence of requisite quorum for the meeting and requested Mr. Satya Bushan Kotru, Chairman to take the chair and proceed with the meeting.

Mr. Satya Bushan Kotru, Chairman of the Company occupied the Chair and conducted the proceedings of the meeting and extended a warm welcome to all the colleagues, shareholders,

CHAIRMAN'S
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MINUTE BOOK

auditors and informed that the meeting was being held through video conferencing, and to ensure wider participation of shareholders as organization with resilience. He, then introduce the Directors of the company who were present at the meeting.

The Chairman requested Mr. Hariprasad Meenoth Panichikkil, Whole Time Director of the Company to brief about the performance of the Company in FY 2023-24. Thereafter, Mr. Hariprasad briefed the members about the same.

Mr. Satya Bushan Kotru took up the formal proceedings of the Annual General Meeting and informed to the Members that the notice convening the meeting and the Annual Report for the year 2023-24 had already been circulated to all shareholders of the company were taken as read with the permission of the Members and the Register of Directors & Key Managerial Personnel and their Shareholdings and register of contract maintained under the Companies Act, 2013 were made available for inspection in electronic mode by sending mail to corp.relations@ebixcash.com.

The Company Secretary, thereafter elaborated the following:

The Company Secretary informed that the Statutory Auditors Report had no qualifications remark and Secretarial Audit Report stated certain observations which were read out at the meeting for the members.

The Company Secretary further informed that remote e-voting was commenced from 9.00 a.m. on Tuesday, 24th September, 2024 and ended at 5.00 p.m. on Thursday, 26th September, 2024 and informed that the Members who had not casted their votes through remote E-Voting, the facility for E-voting at the meeting was also available. The Members, while participating in the proceedings of the meeting, might cast their vote on NSDL E-Voting website by using the login method detailed in the notice. The facility of e-voting was opened and remained available till 15 minutes after the conclusion of this meeting.

He, further informed that the Board of Directors had appointed Mr. Rahul Khadriya, Managing Partner, SRC& Co., Company Secretaries as scrutinizer to scrutinize thee-voting process in fair and transparent manner.

Further, the Chairman informed that the notice convening this AGM have been already put to vote through e-voting, there will be no proposing and seconding of resolutions. The following resolutions as set out in the notice from Item Nos. 1 to 2 duly approved by the Members with requisite majority:

1. **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:**

The Members of the Company adopted the **item no 1** of the notice pertaining to adoption of financial statements and the reports of the Directors and Auditors thereon for the financial year ended 31st March, 2024 as an ordinary resolution:

CHAIRMAN'S
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"RESOLVED THAT the audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Statutory Auditor thereon, be and are hereby received, considered and adopted."

2. APPOINTMENT OF MR. VIKAS VERMA (DIN: 03511116) AS DIRECTOR LIABLE TO RETIRE BY ROTATION:

The Members of the Company had approved the **item no 2** of the notice pertaining to re-appointment of Mr. Vikas Verma as Director of the Company as an ordinary resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification(s) or reenactment thereof for the time being in force, Mr. Vikas Verma (DIN: 03511116), who retires as a Director by rotation and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

The Chairman further informed that the Scrutinizers report and results of e-voting shall be announced on or before Sunday, 29th September, 2024, by intimation to the Stock Exchanges and will be placed on the website of the Company.

He then invited speakers, who had registered to speak and had raised some questions. Mr. Vinay Singh read out the name of speaker and read the questions.

Each of the questions asked by the respective members were replied to by the officials of the Company in detail.

Since, there were no more speakers, the Chairman, thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and co-operation and informed that the e-voting facility will be open for 15 minutes after the conclusion of AGM so, the members were requested who did not vote through remote e-voting to cast their votes electronically.

The voting continued for another 15 minutes. Company Secretary, then thanked all the members of the Company for their participation in the meeting. The meeting was concluded at 01.20 PM.

Place: Noida

Date: 03.10.2024


CHAIRMAN

Date of Entry: 03.10.2024

CHAIRMAN'S
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Annexure

Declaration of Results of Remote e-voting and e-voting at 39th Annual General meeting held on 27th September, 2024.

As per the provisions of the Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company had provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 39th Annual General Meeting. The remote e-voting was open from 9.00 a.m. on 24th September, 2024 to 5.00 p.m. on 26th September, 2024. Further, the Company had also made the arrangement of e-voting at the meeting to enable the Members who had not casted their vote through remote e-voting.

The Board of Directors had appointed Mr. Rahul Khadriya, Managing Partner SRC & Co., Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the Meeting.

The Consolidated Result of voting as per the Scrutinizer Report dated 27th September, 2024 was as follows:

Particular of Resolution	Remote E-voting & E-voting				
	Number of Shares for which votes cast in favour	% Votes in favour	Number of Shares for which votes cast in against	% Votes against	Invalid Votes
Ordinary Business					
Resolution No. 1- Ordinary Resolution- Adoption of financial statements and the reports of the Directors and Auditors thereon for the financial year ended 31 st March, 2024	8349469	99.97%	1724	0.02%	-
Resolution No. 2- Ordinary Resolution- Appoint a Director in place of Mr. Vikas Verma (DIN: 03511116), who retires by rotation and being eligible, offer himself for re-appointment.	8349469	99.97%	1724	0.02%	-

CHAIRMAN'S INITIALS

Place: Noida

Date: 03.10.2024



CHAIRMAN

Date of Entry: 03.10.2024