



DELPHI/SEC/2026-27/04

April 14, 2026

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,

The Scrutinizer has submitted his report on voting on February 10, 2025 (“the said Report”) and based on the Scrutinizer’s Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following result is hereby announced to the members on April 14, 2026:

S. No	Particulars	Type of Resolution	Result
1.	Appointment of Mr. Arun Batra (DIN 06500891) as Director of the Company in the category of Executive Director.	Special	Approved
2.	Appointment of Ms. Bhawna Sharma (DIN 10288658) as Director of the Company in the category of Executive Director.	Special	Approved
3.	Appointment of Mr. Kamal Ghildiyal (DIN 07706990) as Director of the Company in the category of Executive Director.	Special	Approved
4.	To consider and approve the increase in limit for transactions under section 185 of the Companies Act, 2013.	Special	Approved
5.	To consider and approve the increase in limit for making loan and investment by Company.	Special	Approved
6.	To consider and approve the material related party transaction entered by Ebix Travels Private Limited, a subsidiary of the Company with Eraaya Lifespaces Limited during the financial year 2025-26.	Ordinary	Approved
7.	To consider and approve the material related party transaction entered by Ebix Travels Private Limited, a subsidiary of the Company with its related parties during the financial year 2025-26.	Ordinary	Approved
8.	To consider and approve the material related party transaction entered by Ebix Travels Private Limited, a subsidiary of the Company with Eraaya Lifespaces Limited during the financial year 2026-27.	Ordinary	Approved
9.	To consider and approve the material related party transaction entered by Ebix Travels Private Limited, a	Ordinary	Approved

DELPHI WORLD MONEY 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



	subsidiary of the Company with its related parties during the financial year 2026-27.		
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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 April 14, 2026, 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.

You are requested to take the same on records.

Thanking you,
for **DELPHI WORLD MONEY LIMITED**

VINAY SINGH
Company Secretary (M. No.: A44928)

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Voting results	
Record date	06-03-2026
Total number of shareholders on record date	15,171
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 approved by the members	9
No. of resolution not approved by the members	0

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CIN: L65990MH1985PLC037697

General information about company

Scrip code	533452
NSE Symbol	DELPHIFX
MSEI Symbol	NOTLISTED
ISIN	INE726L01027
Name of the company	DELPHI WORLD MONEY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS RAHUL KHADRIYA
Firms Name	SRC & CO. COMPANY SECRETARIES
Qualification	CS
Membership Number	8558
Date of Board Meeting in which appointed	21-02-2026
Date of Issuance of Report to the company	14-04-2026

Voting results	
Record date	06-03-2026
Total number of shareholders on record date	15171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arun Batra (DIN 06500891) as Director of the Company in the category of Executive Director				
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	150396300	150396300	100	150396300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150396300	150396300	100	150396300	0	100
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48733	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235868	46.6511	39944031	4291837	90.2978	9.7022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94822742	44235868	46.6511	39944031	4291837	90.2978
Total		245267775	194632168	79.355	190340331	4291837	97.7949	2.2051
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bhawna Sharma (DIN 10288658) as Director of the Company in the category of Executive Director				
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	150396300	150396300	100	150396300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150396300	150396300	100	150396300	0	100
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48733	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235970	46.6512	44233774	2196	99.995	0.005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94822742	44235970	46.6512	44233774	2196	99.995
Total		245267775	194632270	79.355	194630074	2196	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kamal Ghildiyal (DIN 07706990) as Director of the Company in the category of Executive Director				
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	150396300	150396300	100	150396300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150396300	150396300	100	150396300	0	100
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48733	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235970	46.6512	44234749	1221	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94822742	44235970	46.6512	44234749	1221	99.9972
Total		245267775	194632270	79.355	194631049	1221	99.9994	0.0006
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in limit for transactions under section 185 of the Companies Act, 2013				
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	150396300	150396300	100	150396300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150396300	150396300	100	150396300	0	100
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48733	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235970	46.6512	44233474	2496	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94822742	44235970	46.6512	44233474	2496	99.9944
Total		245267775	194632270	79.355	194629774	2496	99.9987	0.0013
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in limit for making loan and investment by Company				
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	150396300	150396300	100	150396300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150396300	150396300	100	150396300	0	100
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48733	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235970	46.6512	44233624	2346	99.9947	0.0053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94822742	44235970	46.6512	44233624	2346	99.9947
Total		245267775	194632270	79.355	194629924	2346	99.9988	0.0012
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction entered by Ebix Travels Private Limited, a subsidiary of the Company with Eraaya Lifespaces Limited during the financial year 2025-26				
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	150396300	125188800	83.2393	125188800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150396300	125188800	83.2393	125188800	0	100	0
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48733	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235970	46.6512	44234614	1356	99.9969	0.0031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94822742	44235970	46.6512	44234614	1356	99.9969	0.0031
Total		245267775	169424770	69.0775	169423414	1356	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	125188800
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction entered by Ebix Travels Private Limited, a subsidiary of the Company with its related parties during the financial year 2025-26				
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	150396300	125188800	83.2393	125188800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150396300	125188800	83.2393	125188800	0	100
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48733	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235970	46.6512	44234794	1176	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94822742	44235970	46.6512	44234794	1176	99.9973
Total		245267775	169424770	69.0775	169423594	1176	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	125188800
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction entered by Ebix Travels Private Limited, a subsidiary of the Company with Eraaya Lifespaces Limited during the financial year 2026-27				
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	150396300	125188800	83.2393	125188800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150396300	125188800	83.2393	125188800	0	100	0
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48733	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235970	46.6512	44234794	1176	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94822742	44235970	46.6512	44234794	1176	99.9973	0.0027
Total		245267775	169424770	69.0775	169423594	1176	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	125188800
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction entered by Ebix Travels Private Limited, a subsidiary of the Company with its related parties during the financial year 2026-27				
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	150396300	125188800	83.2393	125188800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150396300	125188800	83.2393	125188800	0	100
Public- Institutions	E-Voting	48733	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48733	0	0	0	0	0
Public- Non Institutions	E-Voting	94822742	44235970	46.6512	44234644	1326	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94822742	44235970	46.6512	44234644	1326	99.997
Total		245267775	169424770	69.0775	169423444	1326	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	125188800
Public Insitutions	0
Public - Non Insitutions	0



Cert. Ref. No: SRC/2026-27/C/01

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
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 including the latest being No. 03/2025 dated September 22, 2025, read with other relevant circulars, (collectively referred to as the "MCA Circulars") from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), 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 21st February, 2026 ("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



302, T-2, NRI RESIDENCY, SECTOR-45, NOIDA, UTTAR PRADESH, 201303



+91-9718964242



Info@src.lk.in



www.srclegal.in





SRC & Co.

Company Secretaries

Company/ Depository Participant(s), as on Friday, 06th March, 2026, through e-mail. The dispatch of postal ballot notice was completed on Wednesday, 11th March, 2026.

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 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 13th March, 2026 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, 13th March, 2026 and ended on 5.00 p.m. IST on Saturday, 11th April, 2026 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, 06th March, 2026 ("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 of 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 Saturday, 11th April, 2026 from the portal of NSDL in the presence of 2 (two) witnesses Mr. Harshendra Mandloi and Mr. Sudhir Kumar, who are not in the employment of the Company.



302, T-2, NRI RESIDENCY, SECTOR - 45, NOIDA, UTTAR PRADESH, 201303



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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:

Resolution Item No. 1-Special Resolution:

APPOINTMENT OF MR. ARUN BATRA (DIN 06500891) AS DIRECTOR OF THE COMPANY IN THE CATEGORY OF EXECUTIVE DIRECTOR.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	190340331	97.79	4291837	2.21	0

Resolution Item No. 2-Special Resolution:

APPOINTMENT OF MS. BHAWNA SHARMA (DIN 10288658) AS DIRECTOR OF THE COMPANY IN THE CATEGORY OF EXECUTIVE DIRECTOR.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	194630074	99.99	2196	0.01	0

Resolution Item No. 3-Special Resolution:

APPOINTMENT OF MR. KAMAL GHILDIYAL (DIN 07706990) AS DIRECTOR OF THE COMPANY IN THE CATEGORY OF EXECUTIVE DIRECTOR

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	194631049	99.99	1221	0.01	0

Resolution Item No. 4- Special Resolution:

TO CONSIDER AND APPROVE THE INCREASE IN LIMIT FOR TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	194629774	99.99	2496	0.01	0

Resolution Item No. 5- Special Resolution:





TO CONSIDER AND APPROVE THE INCREASE IN LIMIT FOR MAKING LOAN AND INVESTMENT BY COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	194629924	99.99	2346	0.01	0

Resolution Item No.6 - Ordinary Resolution:

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION ENTERED BY EBIX TRAVELS PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY WITH ERAAYA LIFESPACES LIMITED DURING THE FINANCIAL YEAR 2025-26

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	169423414	99.99	1356	0.01	125188800

Resolution Item No.7 - Ordinary Resolution:

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION ENTERED BY EBIX TRAVELS PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY WITH ITS RELATED PARTIES DURING THE FINANCIAL YEAR 2025-26

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	169423414	99.99	1356	0.01	125188800

Resolution Item No.8 - Ordinary Resolution:

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION ENTERED BY EBIX TRAVELS PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY WITH ERAAYA LIFESPACES LIMITED DURING THE FINANCIAL YEAR 2026-27

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	169423594	99.99	1176	0.01	125188800

Resolution Item No.9 - Ordinary Resolution:

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION ENTERED BY EBIX TRAVELS PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY WITH ITS RELATED PARTIES DURING THE FINANCIAL YEAR 2026-27





SRC & Co.

Company Secretaries

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	169423444	99.99	1326	0.01	125188800

RECOMMENDATION:

Based on the above-mentioned results, the Resolutions as contained in the Notice of Postal Ballot have been passed with requisite majority.

Thanking You.

FOR, SRC & CO
COMPANY SECRETARIES
FRN: P2022UP090100



Rahul

CS RAHUL KHADRIYA
MANAGING PARTNER
PEER REVIEW CERT NO. 5699/2024
FCS NO.: 8558
CP NO.: 10166
UDIN: F008558H000097592

PLACE: NOIDA
DATE: 14.04.2026

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.

Harshendra

MR. HARSHENDRA MANDLOI
SECTOR-76 NOIDA

Sudhir

MR. SUDHIR KUMAR
SECTOR-81, NOIDA



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