



DELPHI/SEC/2024-25/66

February 10, 2025

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 February 10, 2025:

S. No	Particulars	Type of Resolution	Result
1.	Appointment of Mr. Tiruvanamalai Chandrashekar Guruprasad (DIN 03413982) as Director of the Company	Ordinary	Approved
2.	Appointment of Mr. Chaganti Samba Murty (DIN 10670239) as Director of the Company	Ordinary	Approved
3.	Appointment of Mr. Shri Pal Goel (DIN 07352580) as Director of the Company	Ordinary	Approved
4.	Appointment of Mr. Shri Pal Goel (DIN 07352580) as an Independent Director of the Company	Special	Approved
5.	Appointment of Ms. Seema Joshi (DIN 06946689) as Director of the Company	Ordinary	Not Approved
6.	Appointment of Ms. Seema Joshi (DIN 06946689) as an Independent Director of the Company	Special	Not Approved
7.	Appointment of Mr. Ajai Kumar (DIN 02446976) as Director of the Company	Ordinary	Approved
8.	Appointment of Mr. Ajai Kumar (DIN 02446976) as an Independent Director of the Company	Special	Approved
9.	Appointment of Ms. Vani Mahajan (DIN 10898192) as Director of the Company	Ordinary	Approved
10.	Appointment of Ms. Vani Mahajan (DIN 10898192) as an Independent Director of the Company	Special	Approved

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



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 February 10, 2025, 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	03-01-2025
Total number of shareholders on record date	9912
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	8
No. of resolution not approved by the members	2

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CIN: L65990MH1985PLC037697

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD (DIN 03413982) AS DIRECTOR OF THE 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	8345920	8345920	100	8345920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8345920	8345920	100	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35842	1.2954	33271	2571	92.8269	7.1731
	Poll							
	Postal Ballot (if applicable)							
	Total		2766970	35842	1.2954	33271	2571	92.8269
Total		11127890	8381762	75.3221	8379191	2571	99.9693	0.0307
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. CHAGANTI SAMBA MURTY (DIN 10670239) AS A DIRECTOR OF THE 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	8345920	8345920	100	8345920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8345920	8345920	100	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	33271	2071	94.1401	5.8599
	Poll							
	Postal Ballot (if applicable)							
	Total		2766970	35342	1.2773	33271	2071	94.1401
Total		11127890	8381262	75.3176	8379191	2071	99.9753	0.0247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SHRI PAL GOEL (DIN 07352580) AS DIRECTOR OF THE 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	8345920	8345920	100	8345920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8345920	8345920	100	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	33137	2205	93.761	6.239
	Poll							
	Postal Ballot (if applicable)							
	Total		2766970	35342	1.2773	33137	2205	93.761
Total		11127890	8381262	75.3176	8379057	2205	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SHRI PAL GOEL (DIN 07352580) AS AN INDEPENDENT DIRECTOR OF THE 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	8345920	8345920	100	8345920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8345920	8345920	100	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	33138	2204	93.7638	6.2362
	Poll							
	Postal Ballot (if applicable)							
	Total		2766970	35342	1.2773	33138	2204	93.7638
Total		11127890	8381262	75.3176	8379058	2204	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SEEMA JOSHI (DIN 06946689) AS DIRECTOR OF THE 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	8345920	8345920	100	0	8345920	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	8345920	8345920	100	0	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	32281	3061	91.3389	8.6611
	Poll							
	Postal Ballot (if applicable)							
	Total	2766970	35342	1.2773	32281	3061	91.3389	8.6611
Total		11127890	8381262	75.3176	32281	8348981	0.3852	99.6148
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SEEMA JOSHI (DIN 06946689) AS AN INDEPENDENT DIRECTOR OF THE 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	8345920	8345920	100	0	8345920	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	8345920	8345920	100	0	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	32281	3061	91.3389	8.6611
	Poll							
	Postal Ballot (if applicable)							
	Total	2766970	35342	1.2773	32281	3061	91.3389	8.6611
Total		11127890	8381262	75.3176	32281	8348981	0.3852	99.6148
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AJAI KUMAR (DIN 02446976) AS DIRECTOR OF THE 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	8345920	8345920	100	8345920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8345920	8345920	100	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	33137	2205	93.761	6.239
	Poll							
	Postal Ballot (if applicable)							
	Total		2766970	35342	1.2773	33137	2205	93.761
Total		11127890	8381262	75.3176	8379057	2205	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AJAI KUMAR (DIN 02446976) AS AN INDEPENDENT DIRECTOR OF THE 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	8345920	8345920	100	8345920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8345920	8345920	100	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	33138	2204	93.7638	6.2362
	Poll							
	Postal Ballot (if applicable)							
	Total		2766970	35342	1.2773	33138	2204	93.7638
Total		11127890	8381262	75.3176	8379058	2204	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. VANI MAHAJAN (DIN 10898192) AS DIRECTOR OF THE 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	8345920	8345920	100	8345920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8345920	8345920	100	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	33137	2205	93.761	6.239
	Poll							
	Postal Ballot (if applicable)							
	Total		2766970	35342	1.2773	33137	2205	93.761
Total		11127890	8381262	75.3176	8379057	2205	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. VANI MAHAJAN (DIN 10898192) AS AN INDEPENDENT DIRECTOR OF THE 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	8345920	8345920	100	8345920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8345920	8345920	100	8345920	0	100
Public- Institutions	E-Voting	15000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	0	0	0	0	0
Public- Non Institutions	E-Voting	2766970	35342	1.2773	33138	2204	93.7638	6.2362
	Poll							
	Postal Ballot (if applicable)							
	Total		2766970	35342	1.2773	33138	2204	93.7638
Total		11127890	8381262	75.3176	8379058	2204	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SRC/2024-25/C/10

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 or 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 January 09, 2025 ("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, January 03, 2025, through e-mail. The dispatch of postal ballot notice was completed on Friday, January 10, 2025.
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 January 12, 2025 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 Saturday, January 11, 2025 and ended on 5.00 p.m. IST on Sunday February 09, 2025 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, 03rd January, 2025 ("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 Monday, February 10, 2025 at 10:44 A.M. (IST) from the portal of NSDL in the presence of two witnesses, Mr. Harshendra and Mr. Kundan, 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:

Resolution Item No. 1 - Ordinary Resolution:

APPOINTMENT OF MR. TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD (DIN 03413982) AS DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8379191	99.97	2571	0.03	NIL

Resolution Item No. 2 - Ordinary Resolution:

APPOINTMENT OF MR. CHAGANTI SAMBA MURTY (DIN 10670239) AS DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8379191	99.98	2071	0.02	NIL

Resolution Item No. 3 - Ordinary Resolution:





APPOINTMENT OF MR. SHRI PAL GOEL (DIN 07352580) AS DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8379057	99.97	2205	0.03	NIL

Resolution Item No. 4 - Special Resolution:

APPOINTMENT OF MR. SHRI PAL GOEL (DIN 07352580) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8379058	99.97	2204	0.03	NIL

Resolution Item No. 5 - Ordinary Resolution:

APPOINTMENT OF MS. SEEMA JOSHI (DIN 06946689) AS DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	32281	0.39	8348981	99.61	NIL

Resolution Item No. 6 - Special Resolution:

APPOINTMENT OF MS. SEEMA JOSHI (DIN 06946689) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	32281	0.39	8348981	99.61	NIL

Resolution Item No. 7 - Ordinary Resolution:

APPOINTMENT OF MR. AJAI KUMAR (DIN 02446976) AS DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8379057	99.97	2205	0.03	NIL

Resolution Item No. 8 - Special Resolution:

APPOINTMENT OF MR. AJAI KUMAR (DIN 02446976) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8379058	99.97	2204	0.03	NIL



**Resolution Item No. 9 - Ordinary Resolution:****APPOINTMENT OF MS. VANI MAHAJAN (DIN 10898192) AS DIRECTOR OF THE COMPANY**

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8379057	99.97	2205	0.03	NIL

Resolution Item No. 10 - Special Resolution:**APPOINTMENT OF MS. VANI MAHAJAN (DIN 10898192) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	8379058	99.97	2204	0.03	NIL

RECOMMENDATION:

Based on the results outlined above, the resolutions set forth in Item Nos. 1 to 10 of the Postal Ballot Notice, excluding Items 5 and 6, have been approved by the requisite majority.

Thanking You.

FOR, SRC & CO
COMPANY SECRETARIES
FRN: P2022UP090100

RAHUL
KHADRIYA
Digitally signed by
RAHUL KHADRIYA
Date: 2025.02.10
18:39:15 +05'30'

CS RAHUL KHADRIYA
MANAGING PARTNER
PEER REVIEW CERT NO. 5699/2024

FCS NO.: 8558
CP NO.: 10166
UDIN: F008558F003909411

PLACE: NOIDA
DATE: 10.02.2025

COUNTERSIGNED BY
DELPHI WORLD MONEY LIMITED

Guruprasad
Chandrashekar
n Tiruvanamalai
Digitally signed by Guruprasad
Chandrashekar Tiruvanamalai
Date: 2025.02.10 18:23:29 +05'30'

TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD
DIRECTOR
DIN: 03413982

