

Date: 30.07.2021

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: EBIXFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile no. 22723121/22722037/2041 Scrip Code : 533452
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Sub: - Results of Postal Ballot of EbixCash World Money India Limited along with the report of Scrutinizer.

Dear Sir(s),

We refer to our letter dated June 28, 2021 submitting copy of Postal Ballot Notice for seeking consent of Members of the Company, by way of Special Resolutions, for changing the name of Company from "EBIXCASH WORLD MONEY INDIA LIMITED" to "DELPHI WORLD MONEY LIMITED" as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

Mr. Martinho Ferrao Practicing Company Secretaries (CP no. 5676, Membership No. 6221), who was appointed as Scrutinizer of the Company for the aforesaid Postal Ballot process, has submitted his report dated July 30, 2021. In accordance with the said report, we would like to inform you that the Special Resolutions mentioned in the aforesaid Notice have been passed by the members of the Company by the requisite majority.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details regarding voting results in the prescribed format as Annexure I for your information and records along with the report of Scrutinizer.

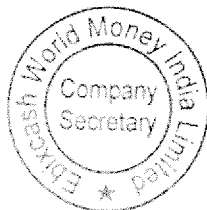
This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

**FOR EBIXCASH WORLD MONEY INDIA LIMITED
(ERSTWHILE WEIZMANN FOREX LIMITED)**


**PURNIMA NIJHAWAN
COMPANY SECRETARY**



Encl: As above

EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)

Registered Office : 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai Mumbai City MH 400098 IN
Tel: +91-22-68649800

Corporate Office : 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-68649800 Website: www.indiaforexonline.com Email: corp.relations@ebixcash.com

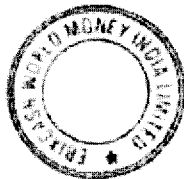
CIN: L65990MH1985PLC037697



Date of the Postal Ballot	Notice dated June 28, 2021 (voting commenced on June 30 2021 at 0900 Hours and ended on July 29, 2021 at 1700 Hours)
Total number of shareholders on record date	8196 (Record Date: June 18, 2021)
No. of shareholders present in the meeting either in person or through proxy:	Postal Ballot, hence not applicable
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	Postal Ballot, hence not applicable
Promoters and Promoter Group: Public:	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF NAME OF THE COMPANY FROM "EBIXCASH WORLD MONEY INDIA LIMITED" TO "DELPHI WORLD MONEY LIMITED"				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - In favour	No. of votes - In Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10008200	10008200	100	10008200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10008200	10008200	100	10008200	0	100
Public Institutions	E-voting	133	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		133	0	0	0	0	0
Public Non-Institutions	E-voting	1119557	4396	0.392655309	3295	1101	74.95450409	25.04549591
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1119557	4396	0.392655309	3295	1101	74.95450409
Total		11127890	10012596	89.97748899	10011495	1101	99.98900385	0.010996149

FOR EBIXCASH WORLD MONEY INDIA LIMITED
(ERSTWHILE WEIZMANN FOREX LIMITED)

SATYA BUSHAN KOTRU
CHAIRMAN
DIN: 01729176

EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)

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CIN: L65990MH1985PLC037697

SCRUTINIZER'S REPORT

The Chairman

EBIXCASH WORLD MONEY INDIA LIMITED

(erstwhile known as Weizmann Forex Limited)

8th Floor, Manek Plaza, Kalina CST Road,
Kolekalyan, Santacruz (E), Mumbai 400098.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot(e-voting) Results

The Board of Directors of EbixCash World Money India Limited (hereinafter referred to as "the Company") at their meeting held on June 22, 2021, have appointed me as the Scrutinizer to scrutinize the e-voting conducted in respect of the Resolutions as circulated/stated in the Postal Ballot Notice dated June 22, 2021 ('Notice') in a fair and transparent manner.

In compliance with the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (the 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)' Regulations, 2015 ('the SEBI Listing Regulations'), the Secretarial Standard on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the Circulars issued by the Ministry of Corporate Affairs in this regard, and any amendments thereto, the Company had provided facility for voting through electronic means ('e-voting') only, to all the Members of the Company to enable them to cast their votes on the item mentioned in the Notice.

The Company has engaged the services of National Securities Depository Limited, as the Electronic Voting Service Provider (hereinafter referred to as ' NSDL' or 'EVSP') who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website <https://eservices.nsdl.com>.



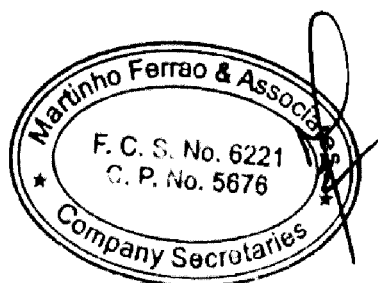
In view of the prevailing pandemic situation and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and e-voting, a facility was extended for the Members to cast their vote only through e-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08th, 2020 and No.17 /2020 dated April 13th, 2020 No.22/2020 dated June 15th, 2020, No. 33/2020 dated September 28th, 2020 and 39/2020 dated December 31st, 2020 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

Accordingly, the Company had sent the Notice including all the requisite information to cast vote, in electronic form, to all its Member who had registered their email IDs with the Company/ Registrar & Transfer Agents/Depository Participants. The communication of the assent or dissent of the Members was sought through the e-voting system only. In order to facilitate those Members who had not yet registered their email IDs, a proper procedure was laid down to get their email IDs registered with the RTA so that they could also participate in the e-voting facility extended by the Company. The aforesaid Notice was sent on June 28th, 2021 through email to all the Members who held shares of the Company as on Friday, June 18th, 2021 (cut-off date).

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.indiaforexonline.com, and NSDL website. The Notice was also uploaded on the stock exchange websites where the securities of the Company are listed viz. www.bseindia.com and www.nseindia.com. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the Members through postal ballot bye-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.



I report that, the Notice was sent through email to Members whose email IDs were registered with the Company/depositories and as made available and provided by Registrar. The total number of Members as on the Cut-off date was 8196. The voting period commenced from Wednesday, 30th June, 2021 from 0900 hours IST and ended on Thursday 29th July, 2021 at 1700 hours IST. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Tuesday, June 29, 2021, in 'Financial Express', English Newspaper and in 'Mumbai Lakshadweep', Marathi Newspaper dated June 30, 2021 providing requisite information and contact details of the EVSP and Company Secretary of the Company for registering email IDs and queries one-voting.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No	Type of Resolution	Description of the resolution
1	As a Special Resolution	Change in name of the company from "EbixCash World Money India Limited" to "Delphi World Money Limited"

SUMMARY OF VOTES CAST

The e-voting process concluded at 1700 hours on July 29, 2021. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly obtained from the website of NSDL. The details of the e-voting, the compilation of the data containing the Member's name, DP ID Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL on their website i.e. <https://www.evoting.NSDL.com> which was duly scrutinized.



On scrutiny, I report that out of 8196 Members holding shares as on the cut-off date, i.e. Friday, June 18th 2021, 69 Members have exercised their votes through remote e-voting. The details of Postal Ballot results for the items placed for consideration is given below:

SUMMARY OF E-VOTING THROUGH POSTAL BALLOT

Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	10008200	10008200	100	10008200	0	100	0.00
Public – Institutional	133	0	0	0	0	0	0
Public Others	1119557	4396	0.39	3295	1101	74.95	25.04
Total	11127890	10012596	89.97	10011495	1101	99.99	0.01

Results:

Percentage of votes cast in favour : 99.99%
Percentage of votes cast against : 0.01%

- i) As the number of votes casted in favour of the resolution is **99.99%**, I report that the Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the date of announcement of the result.
- ii) I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before 31st July, 2021 as intimated to the Stock Exchange.



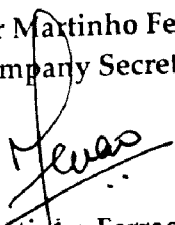
I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members, by-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking You,

Yours faithfully,

For **Martinho Ferrao & Associates,**
Company Secretaries


Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221C000707724



FOR EBIXCASH WORLD MONEY INDIA LIMITED
(ERSTWILE WEIZMANN FOREX LIMITED)



SATYA BUSHAN KOTRU
CHAIRMAN
DIN: 01729176



Date: 29th July 2021.
Place: Mumbai