



DELPHI/SEC/2026-27/26

30th September, 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-400051

NSE Symbol: DELPHIFX

Sub: Proceedings of the 41st Annual General Meeting of the Company held on Wednesday, 30th September, 2026 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

With reference to the captioned subject, Please find below the gist of the proceeding of the Meeting:

Date, Time and Venue of the Meeting:

The 41st AGM of the Company was held on Wednesday, 30th September, 2026 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Brief details of items deliberated at AGM:

The Company Secretary welcomed all the Board Members and Shareholders and confirm the requisite quorum. Thereafter, In absence of Mr. Tiruvanamalai Chandrashekar Guruprasad, Chairperson of the Company Mr. Hariprasad Meenoth Panichikkil Whole-time Director of the Company chaired the meeting and informed that the meeting was held through video conference in accordance with the circular issued by the Regulatory Authorities from time to time. Then, he welcomed all the Members, Board of Directors, Key Managerial Personnel and Auditors of the Company.

Thereafter, Mr. Hariprasad Meenoth Panichikkil appreciated the Directors for their priceless insights, employees for their contribution and the members for the continued support and briefed about the performance of the Company in the Financial Year 2025-26. The Chairperson then informed the members that Notice of the 41st Annual General Meeting and Annual Report is circulated to the members and shall be taken as read. Then he requested the Company Secretary to brief about the Auditors Report, Secretarial Audit Report for the year ended 31st March, 2026 and e-voting facility.

The notice of the 41st Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2026, and Board's and Auditor's Reports, as circulated through email, was taken as read.

**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

CIN: L65990MH1985PLC037697

The Company Secretary further informed that the remote e-voting was commenced at 9:00 a.m. on Sunday, 27th September, 2026 and ended at 5:00 p.m. on Tuesday, 29th September, 2026. He also informed that the members who could not cast their votes through remote e-voting, the facility for e-voting at the meeting was also being provided to the members who joined the meeting. He further informed that Mr. Rahul Khadriya, Managing Partner of SRC & Co., Company Secretaries, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner.

Further, the Chairperson informed that the notice convening this AGM have been already put to vote through remote e-voting and e-voting, there will be no proposing and seconding of resolutions. The resolutions to be approved by the members and which were part of electronic voting were briefed as follows:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the annual audited financial statement and reports thereon	Ordinary
2.	To appoint in place of Mr. Tiruvanamalai Chandrashekar Guruprasad (DIN: 03413982), director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary*
Special business		
3.	Re-appointment of Mr. Hariprasad Meenoth Panichikkil (DIN: 09473253) as whole-time director of the company	Special

**Pursuant to the BSE Circular with reference no. LIST/COMP/14/2018-19 dated June 20, 2018 and the circular issued by the National Stock Exchange of India Limited with reference no. NSE/CML/2018/24 dated June 20, 2018, Mr. Tiruvanamalai Chandrashekar Guruprasad is not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority.*

The Chairman then invited speakers, who had registered to speak and had raised some questions. The speakers were allowed to speak at the AGM and their questions were answered by the officials of the Company.

The Chairman, thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and cooperation and informed that the e-voting facility will be open for 15 minutes after the conclusion of AGM.



The meeting was concluded at 03:35 P.M. The voting results of the above-mentioned businesses will be disclosed in due course of time.

Thanking you,

Yours Faithfully,

FOR DELPHI WORLD MONEY LIMITED

**VINAY
SINGH** Digitally signed
by VINAY SINGH
Date: 2026.09.30
15:54:36 +05'30'

VINAY SINGH

COMPANY SECRETARY

MEM. NO. A-44928

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