



DELPHI/SEC/2026-27/28

October 01, 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. : Voting result of 41st Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 & Scrutinizer Report

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 41st Annual General Meeting of the Company, held on Wednesday, September 30, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") approved all the items as set out the Notice dated September 04, 2026 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of remote e-voting and e-voting at above meeting of equity shareholders are as under:

1	Date of Annual General Meeting of equity shareholders	September 30, 2026
2	Total number of shareholders on record date	15216
3	No. of shareholders present in the meeting either in person or through proxy	NA
4	No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter Group (ii) Public	1 57
5	Agenda-wise details	Attached as Annexure- A along with scrutinizer's report.

We request you to kindly take the above on record.

Thanking you,
Yours Faithfully,

FOR DELPHI WORLD MONEY LIMITED

**VINAY
SINGH**

Digitally signed by
VINAY SINGH
Date: 2026.10.01
20:00:58 +05'30'

**VINAY SINGH
COMPANY SECRETARY
MEM. NO. A44928**

**DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBXCASH 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@ebxcash.com . Phone: **+91-22-68649800**

CIN: L65990MH1985PLC037697



Cert. Ref. No: SRC/2026-27/C/31

Consolidated Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013

[Rule 20 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: Consolidated report of Scrutinizer's on remote e-voting/voting at the AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the 41st Annual General Meeting ("AGM") of the Delphi World Money Limited held on Friday, September 30, 2026 at 03:00 PM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Rahul Khadriya, Managing Partner of SRC & Co, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

1. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 ("The Act"), Rules and circulars issued thereunder and Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR") & other relevant circular issued from time to time to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 41st Annual General Meeting of the Equity Shareholders.





2. My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated through the scrutinizer's secured link provided by the National Securities Depository Limited ("NSDL") on the designated website, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Pursuant to MCA Circulars and SEBI Circulars, the Notice convening the 41st Annual General Meeting of the Company held on Wednesday, September 30, 2026 was sent through electronic mode on September 04, 2026 to the Members of the Company.
4. The Shareholders of the Company as on Friday, September 25, 2026, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 as set out in the Notice convening the AGM).
5. The Company has engaged NSDL for providing the remote e-voting platform. The remote e-voting period commenced on Sunday, September 27, 2026 at 9:00 a.m. I.S.T. and concluded on Tuesday, September 29, 2026 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.
6. The Company has also published the information relating to e-voting in two newspapers namely, the Pratahkal (Hindi Daily) and the Financial Express (English Daily) on September 5, 2026.
7. The Company had also extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.
8. The votes were unblocked on October 01, 2026 in the presence of 2 (two) witnesses Mr. Manoranjan Das and Mr. Nandlal who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
9. The details containing inter alia, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL.
10. Taking into account the report from NSDL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.





RESULTS

Ordinary Business:

1. ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENT AND REPORTS THEREON.

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	182788225	99.99	2281	0.01	0

2. TO APPOINT A DIRECTOR IN PLACE OF MR. TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD (DIN: 03413982), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	182788225	99.99	2281	0.01	0

Special Business:

3. RE-APPOINTMENT OF MR. HARIPRASAD MEENOTH PANICHIKKIL (DIN: 09473253) AS WHOLE-TIME DIRECTOR OF THE COMPANY

Voting Method	Votes in assent		Votes in dissent		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting	182788225	99.99	2281	0.01	0





SRC & Co.
Company Secretaries

RECOMMENDATION:

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

Thanking You.

FOR, SRC & CO
COMPANY SECRETARIES
FRN: P2022UP090100




CS RAHUL KHADRIYA
MANAGING PARTNER
PEER REVIEW CERT NO. 5699/2024
FCS NO.: 8558
CP NO.: 10166
UDIN: F008558H001709378

PLACE: NOIDA
DATE: 01.10.2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in our presence.



Mr. Manoranjan Das
Sector-104, Noida



Mr. Nandlal
Sector-62, Noida



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



+91-9718964242



Info@srclegal.in



www.srclegal.in

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	RAHUL KHADRIYA
Firms Name	SRC & CO.
Qualification	CS
Membership Number	8558
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	15216
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	57
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENT AND REPORTS THEREON				
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	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94871475	32394206	34.1454	32391925	2281	99.993	0.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94871475	32394206	34.1454	32391925	2281	99.993	0.007
Total		245267775	182790506	74.5269	182788225	2281	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD (DIN: 03413982), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94871475	32394206	34.1454	32391925	2281	99.993	0.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94871475	32394206	34.1454	32391925	2281	99.993	0.007
Total		245267775	182790506	74.5269	182788225	2281	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. HARIPRASAD MEENOTH PANICHIKKIL (DIN: 09473253) AS WHOLE-TIME 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	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	100	150396300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	94871475	32394206	34.1454	32391925	2281	99.993	0.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94871475	34.1454	32391925	2281	99.993	0.007
Total		245267775	182790506	74.5269	182788225	2281	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

