

MARTINHO FERRAO & ASSOCIATES

Company Secretaries



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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies
(Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 35th e-Annual General Meeting ("35th e-AGM", "AGM" or "e-AGM") of the members of Ebixcash World Money India Limited (erstwhile Weizmann Forex Limited) held on Monday, 28th September, 2020 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary and Proprietor of Martinho Ferrao & Associates, Company Secretaries, Mumbai (FCS 6221 and COP 5676) have been appointed as the Scrutinizer by the Board of Directors of Ebixcash World Money India Limited ("the Company") to scrutinize the process of voting through remote e-voting and e-voting during the e-AGM as per the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020, on the proposed resolutions contained in the Notice of the 35th e-AGM of the Company dated 19th June 2020 (the "Notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 35th e-AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 35th e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" the resolutions proposed in the



Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 35th e-AGM and platform for VC/ OAVM facility for participation in the 35th e-AGM.

As confirmed by the Company, the Notice of the 35the-AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12thMay, 2020 and holding shares of the Company as on Friday, 21st August, 2020 being the cut-off date for the purpose.

Prior to dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 15th August 2020 in "The Financial Express" (English) and "Navshakti" (Marathi) including electronic editions. Post-dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 5th September 2020 in "The Financial Express" (English) and on 6th September 2020 in "Navshakti" (Marathi).

In terms of the Notice, the remote e-voting facility was kept open for three days from Friday, 25th September, 2020 at 9:00 a.m. (IST) and ended on Sunday, 27th September, 2020 at 5:00 p.m. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

The Members of the Company as on the "cut-off" date, i.e. 21st September, 2020 (end of day) were entitled to avail the facility of remote e-voting or voting during the e-AGM on all the resolutions proposed in the Notice.

At the end of the remote e-voting period on 27th September, 2020 at 5:00 p.m. (IST), the voting portal of the service provider i.e. NSDL was blocked forthwith.

At the 35thAGM of the Company held on 28th September, 2020, the Chairman announced that at the end of discussions on the resolutions the facility for e-voting is available during the meeting for the Members attending the Meeting through VC / OAVM facility and who have not participated in the remotee-voting process and were otherwise not barred from voting. After all the businesses were transacted, the Chairman announced that the said evoting is available for final 15 minutes.



Immediately after the conclusion of the e-voting during the AGM on 28th September, 2020, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the e-AGM.

I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 35the-AGM as under: -

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

(a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
Total	54	10020642	99.99	1	1	0.01

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0



E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Shri. Vikas Verma (DIN: 03511116), who retires by rotation and being eligible, offers himself for re-appointment.

(a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
Total	54	10020642	99.99	1	1	0.01

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



Item No. 3 - Ordinary Resolution

Appointment of M/s. T R Chadha & Co LLP (Firm Registration No. 006711N/N500028),
Chartered Accountants as Statutory Auditors

(a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
Total	54	10020642	99.99	1	1	0.01

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



Item No. 4 – Ordinary Resolution

Appointment of Ms. Lauren Paton (DIN: 08720001) as a Non-Executive and Independent Director

(a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
Total	54	10020642	99.99	1	1	0.01

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



Item No. 5- SpecialResolution

Approval of Related Party Transactions:

(a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	51	7431	99.91	2	7	0.09
E-voting at the e-AGM	1	5005	100	0	0	0
Total	52	12436	99.94	2	7	0.06

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	2	10008206
E-voting at the e-AGM	0	0	0	0
Total	0	0	2	10008206



Item No. 6 – Special Resolution

Adoption of new Memorandum of Association as per the provisions of the Companies Act, 2013:

(a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	53	10015637	99.99	1	1	0.01
E-voting at the e-AGM	1	5005	100	0	0	0
Total	54	10020642	99.99	1	1	0.01

(b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

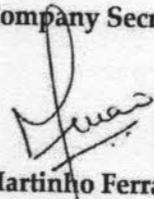


The electronic data and all other relevant records relating to remote e-voting and e-voting at the e-AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the e-AGM.

Thanking you,

Yours faithfully,

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor

Mem No.: F6221

C.P. No.: 5676

UDIN:F006221B000813060



Countersigned by:

For Ebixcash World Money India Limited
(erstwhile Weizmann Forex Limited)


Satya Bushan Kotru
Chairman

Place: Mumbai

Date: 29th September 2020