



DELPHI/SEC/2025-26/24

1<sup>st</sup> August, 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-400051  
**NSE Symbol: DELPHIFX**

**Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on Friday, 1<sup>st</sup> August, 2025 - 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 40<sup>th</sup> AGM of the Company was held on Friday, 1<sup>st</sup> August, 2025 at 1:30 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, Mr. Tiruvanamalai Chandrashekar Guruprasad, Chairperson 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, the Whole Time Director 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 2024-25. The Chairperson then informed the members that Notice of the 40<sup>th</sup> 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 31<sup>st</sup> March, 2025 and e-voting facility.

The Company Secretary informed that the Statutory Auditors Report and Secretarial Audit Report had no any qualifications & remarks.

He further informed that the remote e-voting was commenced on 9:00 a.m. on Tuesday, 29<sup>th</sup> July, 2025 and ended at 5:00 p.m. on Thursday, 31<sup>st</sup> July, 2025. He also informed that the members who

**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  
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CIN: L65990MH1985PLC037697



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 join 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:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Hariprasad Meenoth Panichikkil (DIN: 09473253), as a Whole-time Director who retires by rotation.
3. Re-appointment of T R Chadha & Co. LLP, Chartered Accountant (Firm Registration No. 006711N/N500028) as statutory auditors of the Company.

**Special Business:**

4. Amendment in object clause of the Memorandum of Association of the Company.
5. Approve the increase in authorised share capital of the Company & Amendment in existing Clause V of the Memorandum of Association of the Company.
6. Approve raising of funds and issuance of securities by the Company.
7. Approval to enter related party transactions with Ebixcash World Money Limited during the financial year 2025-26 and 2026-27.
8. Approval to enter related party transactions with Ebix Money Express Private Limited during the financial year 2025-26 and 2026-27.
9. Approval to enter related party transactions with Ebix Travels Private Limited during the financial year 2025-26 and 2026-27.
10. Appointment of SRC & Co., Company Secretaries as Secretarial Auditor of the Company for period of 5 consecutive years effective from financial year 2025-26.

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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 02:10 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Thanking you,

Yours Faithfully,

**FOR DELPHI WORLD MONEY LIMITED**

**VINAY SINGH**  
**COMPANY SECRETARY**  
**MEM. NO. A-44928**

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