

ANNEXURE A

DELPHI WORLD MONEY LIMITED (ERSTWHILE EBXCASH WORLD MONEY INDIA LIMITED)	
Date of the AGM/EGM	9/27/2021
Total number of shareholders on record date	8416
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	32
No. of shareholders attended the meeting through Video Conferencing:	3
Promoters and promoter Group:	1
Public:	31

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9991200	9991200	100.00	9991200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		9991200	9991200	100.00	9991200	0	100.00	0.00
Public - Institutions	E-VOTING	133	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		133	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1136557	6516	0.57	6413	103	98.42	1.58
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		1136557	6516	0.57	6413	103	98.42	1.58
TOTAL		11127890	9997716	89.84	9997613	103	100.00	0.00

Resolution 2: Re-appointment of Mr. Satva Bushan Kotru (DIN: 01729176) as a Director who retires by rotation.

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9991200	9991200	100.00	9991200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		9991200	9991200	100.00	9991200	0	100.00	0.00
Public - Institutions	E-VOTING	133	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		133	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1136557	6374	0.56	5690	684	89.27	10.73
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		1136557	6374	0.56	5690	684	89.27	10.73
TOTAL		11127890	9997574	89.84	9996890	684	99.99	0.01



Signature

Resolution 3 - Approval of Related Party Transactions.		Special Resolution						
Resolution required (Ordinary / Special)		Yes						
Whether promoter/promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9991200	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9991200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	133	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	133	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1136557	6289	0.55	5905	384	93.89	6.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136557	6289	0.55	5905	384	93.89	6.11
TOTAL		11127890	6289	0.06	5905	384	93.89	6.11

