

## **30th Annual General Meeting (AGM) of Thirdwave Financial Intermediaries Ltd.**

### **- details of voting results**

<b>Date of AGM</b>	24 <sup>th</sup> September,2020
<b>Total number of shareholders on record date</b> (being the cut-off date for determining shareholders entitled to vote)	276
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public: <b>6</b>	As the AGM was conducted on VC/OAVM personal presence/proxy were not applicable
<b>No. of Shareholders attended the meeting through video conferencing</b> Promoters and Promoter Group: Public	3 14

### **ORDINARY BUSINESS:**

#### **Item No.1- Ordinary Resolution**

Adoption of the Directors' Report, Audited Statement of Profit & Loss, for the financial year ended 31st March, 2020 and the Balance Sheet as at that date and the Auditors' Report thereon:

	Remote e-voting		Voting at the AGM venue (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	29	1282451	0	0	29	1282451	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	29	1282451	0	0	29	1282451	100

**Item No.2- Ordinary Resolution-**

Appointment of a Director in place of Mrs Suman Agarwal, Director (DIN: 06955583), retiring by rotation:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	29	1282451	0	0	29	1282451	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	29	1282451	0	0	29	1282451	100

**SPECIAL BUSINESS:****Item No.3- Special Resolution:**

Change of Place of keeping Register of Members & other records by the Registrar & Share Transfer Agents (RTA)

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	29	1282451	0	0	29	1282451	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	29	1282451	0	0	29	1282451	100

All resolutions, as set out in the Notice dated 26<sup>th</sup> August, 2020, were passed by the Members by requisite majority.