

29th Annual General Meeting (AGM) of Thirdwave Financial Intermediaries Ltd.

- details of voting results

Date of AGM	30 th August,2019
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote)	247
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 3 Public: 62	65
No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Adoption of the Directors' Report, Audited Statement of Profit & Loss, for the financial year ended 31st March, 2019 and the Balance Sheet as at that date and the Auditors' Report thereon:

	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	9	1238995	60	20165	69	1259160	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	9	1238995	60	20165	69	1259160	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	9	1238995	60	20165	69	1259160	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	9	1238995	60	20165	69	1259160	100

Item No.3- Special Resolution:

Approval for appointment of M/s. J. Gupta & Co. LLP, (ICAI Registration no. 314010E), Chartered Accountants, as Statutory Auditors of the Company:

	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	9	1238995	60	20165	69	1259160	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	9	1238995	60	20165	69	1259160	100

SPECIAL BUSINESS:**Item No. 1- Special Resolution:**

Appointment of Mr. Sandeep Kedia (DIN: 03604353), as an Independent Director of the Company for a period of 5 years w.e.f 30.08.2019:

	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	9	1238995	60	20165	69	1259160	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	9	1238995	60	20165	69	1259160	100

Item No. 2- Special Resolution:

Approval for modification, substitution, addition and deletion in Clause III of the Objects Clause of the Memorandum of Association of the Company:

	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	9	1238995	60	20165	69	1259160	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	9	1238995	60	20165	69	1259160	100

Item No. 3- Special Resolution:

Approval for changing the name of the Company from “Thirdwave Financial Intermediaries Limited” to “Snackster Ventures Limited”.

	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	9	1238995	60	20165	69	1259160	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	9	1238995	60	20165	69	1259160	100

Item No. 4- Special Resolution:

Approval for delisting of equity shares of the company from Calcutta Stock Exchange Limited:

	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	9	1238995	60	20165	69	1259160	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	9	1238995	60	20165	69	1259160	100

All resolutions, as set out in the Notice dated 18th July, 2019, were passed by the Members by requisite majority.