

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 16th June, 2025

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

Please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated 16th June, 2025, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The remote e-voting commenced on Friday, 16th May, 2025 (9:00 hours IST) and ended on Saturday, 14th June, 2025 (17:00 hours IST).

Based on the Scrutinizer's report, it is hereby informed that, the members of the Company, have approved the Resolution mentioned in the Notice of the Postal Ballot dated 12th May, 2025, by way of Special Resolution through Postal Ballot process by remote e-voting only with requisite majority on Saturday, 14th June, 2025, being the last date of e-voting.

The aforesaid documents are also being made available on the website of the Company at www.uvshospitality.com and on the website of the e-voting agency i.e., Central Depositories Services Limited at <https://www.evotingindia.com/>.

Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector-V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.

Corp. Office : Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Maharashtra, India, 400058

Tel : 9867344706 Website: uvshospitality.com Email id: investor.thirdwave@gmail.com

CIN : L15100WB1989PLC046886

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Kindly take the same on records.

Thanking you,
Yours Faithfully,

For UVS Hospitality and Services Limited
(Formerly known as Thirdwave Financial Intermediaries Limited)

Utkarsh Vartak
(DIN: 09306253)
Director

Encl.: As above

Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector-V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.

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[Home](#)[Validate](#)

General information about company

Scrip code	531652
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE528C01018
Name of the company	JVS Hospitality and Services Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-06-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Hemang Satra
Firms Name	Hemang Satra & Associates
Qualification	CS
Membership Number	A54476
Date of Board Meeting in which appointed	12-05-2025
Date of Issuance of Report to the company	16-06-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	09-05-2025
Total number of shareholders on record date	879
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Uma Patil (DIN: 10963796) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15225689	1475689	9.6921	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15225689	1475689	9.6921	1475689	0	100.0000	0.0000
Public- Institutions	E-Voting	136200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	136200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20450711	6869437	33.5902	6869421	16	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	20450711	6869437	33.5902	6869421	16	99.9998	0.0002
Total		35812600	8345126	23.3022	8345110	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
UVS Hospitality and Services Limited
(Formerly known as Thirdwave Financial Intermediaries Limited)
Plot No. 62, Tower - II, 12th Floor, Salt Lake,
Millennium City Information Technology Park,
Sector- V, Block DN, Bidhannagar,
Kolkata, West Bengal – 700 064.

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e-voting') conducted by the Company in respect of the Special Resolution as set out in the Postal Ballot Notice dated 12th May, 2025, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 read with other relevant circulars including General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or reenactment(s) thereof for the time being in force).

The Postal Ballot Notice dated 12th May, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories /

RTA as on Friday, 09th May, 2025 ('cut-off date').

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 09th May, 2025 were entitled to vote on the resolution as contained in the Notice.

The remote e-voting period commenced on Friday, 16th May, 2025 (9:00 hours IST) and ended on Saturday, 14th June, 2025 (17:00 hours IST). The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars relating to remote e-voting on the resolution contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting only.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot only through the e-voting process in respect of the said Special Resolution as under:

RESOLUTION 1: SPECIAL RESOLUTION

Appointment of Mrs. Uma Patil (DIN: 10963796) as a Non-Executive Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	83,45,110	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	16	0.01

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

The resolutions as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

**For Hemang Satra & Associates,
Company Secretaries**

Place: Mumbai
Date: 16th June, 2025
UDIN: A054476G000603002
Peer Review No: 5684/2024

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Countersigned by:

For UVS Hospitality and Services Limited
(Formerly known as Thirdwave Financial Intermediaries
Limited)

Utkarsh Vartak
(DIN: 09306253)
Chairman & Director