UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 30th September, 2025

To,
The BSE Limited
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531652 **ISIN: INE528C01018**

Sub: Declaration of Voting Results – 35th Annual General Meeting (the "AGM")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents:

1. voting results in the format prescribed by SEBI; and

2. the Scrutiniser's Consolidated Report dated 30th September, 2025 (remote e-voting and e-voting during the AGM) issued by Mr. Hemang Satra, Proprietor of Hemang Satra & Associates, Company Secretaries.

We request you to kindly take the above documents on your record.

Thanking you,

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

VARTAK
UTKARSH C

Utkarsh Vartak
Director
DIN: 09306253

Enclosure: as above

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General information about company	
Scrip code	531652
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE528C01018
Name of the company	UVS Hospitality and Services Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

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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	14-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	921
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	22
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended 31st March, 2025, together with the Report/s of the Board of Directors and the Auditors thereon

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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15225689	0	0.0000	0	0	0.0000	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	7012976	34.2921	7012956	20	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	20450711	7012976	34.2921	7012956	20	99.9997	0.0003
Total		35812600	7012976	19.5824	7012956	20	99.9997	0.0003
							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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Utkarsh Vartak, Director (DIN: 09306253), who retires by rotation and has expressed his willingness to be re-appointed

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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15225689	0	0.0000	0	0	0.0000	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	7012976	34.2921	7012956	20	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	20450711	7012976	34.2921	7012956	20	99.9997	0.0003
Total		35812600	7012976	19.5824	7012956	20	99.9997	0.0003
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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Hemang Satra & Associates, Company Secretaries as Secretarial Auditors for the term of 5 (Five) consecutive years

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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15225689	0	0.0000	0	0	0.0000	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	7012976	34.2921	7012956	20	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	20450711	7012976	34.2921	7012956	20	99.9997	0.0003
Total		35812600	7012976	19.5824	7012956	20	99.9997	0.0003
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	

Hemang Satra & Associates
Company Secretaries

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

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

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 35th Annual General Meeting of the Members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) held on Tuesday, 30th September, 2025 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 35th Annual General Meeting of the Members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) ("the Company") held on Tuesday, 30th September, 2025 at 11.30 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

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

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;

2. Members attended the meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval was Tuesday, 23rd September, 2025.

4. The period for remote e-voting commenced on Saturday, 27th September, 2025 at 9.00 a.m. and ended on Monday, 29th September, 2025 at 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;

5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Tuesday, 30th September, 2025 at 1.09 p.m. in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. My report on the results of e-voting is based on the data downloaded from the website of CDSL – www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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ITEM NO. 1:

To consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended 31st March, 2025, together with the Report/s of the Board of Directors and the Auditors thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	48	70,12,953	99.99	11	20	0.01	-
Remote e-voting at AGM	1	3	100	-	-	-	-
Total	49	70,12,956	99.99	11	20	0.01	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.

ITEM NO. 2:

To appoint a director in place of Mr. Utkarsh Vartak, Director (DIN: 09306253), who retires by rotation and has expressed his willingness to be re-appointed.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	48	70,12,953	99.99	11	20	0.01	-
Remote e-voting at AGM	1	3	100	-	-	-	-
Total	49	70,12,956	99.99	11	20	0.01	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.

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ITEM NO. 3:

Appointment of M/s. Hemang Satra & Associates, Company Secretaries as Secretarial Auditors for the term of 5 (Five) consecutive years.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	48	70,12,953	99.99	11	20	0.01	-
Remote e-voting at AGM	1	3	100	-	-	-	-
Total	49	70,12,956	99.99	11	20	0.01	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with REQUISITE **MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For Hemang Satra & Associates,
Company Secretaries

HEMANG RAMNIK SATRA
Digitally signed by HEMANG RAMNIK SATRA
Date: 2025.09.30 14:33:35 +05'00'

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

Place: Mumbai
Date: 30th September, 2025
UDIN: A054476G001399094
Peer Review No: 5684/2024

Hemang Satra & Associates
Company Secretaries

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Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

Countersigned by:

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

VARTAK
UTKARSH C

Utkarsh Vartak
Chairman & Director
DIN: 09306253