

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 20th March, 2026

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 - Extraordinary General Meeting (the "EGM")

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 20th March, 2026 (remote e-voting and e-voting during the EGM) 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)**

Preeti Goyal
Company Secretary and Compliance Officer
Membership No: A58762

Enclosure: 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.

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

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

CIN : L15100WB1989PLC046886

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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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:42 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	21-02-2026
Date of Issuance of Report to the company	20-03-2026

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Voting results	
Record date	13-03-2026
Total number of shareholders on record date	1112
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	31
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in authorised share capital 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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15375689	1475689	9.5975	1475689	0	100.0000
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
Public- Non Institutions	E-Voting	22620711	7014538	31.0094	7014538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22620711	7014538	31.0094	7014538	0	100.0000
Total		38132600	8490227	22.2650	8490227	0	100.0000	0.0000
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acquisition of upto 51% stake in Caicio Restaurants Private Limited ("Target Company") against issue of 35,02,671 equity shares of UVS Hospitality and Services Limited by way of swap of equity shares through preferential allotment to non-promoters				
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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15375689	1475689	9.5975	1475689	0	100.0000
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
Public- Non Institutions	E-Voting	22620711	7014538	31.0094	7014538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22620711	7014538	31.0094	7014538	0	100.0000
Total		38132600	8490227	22.2650	8490227	0	100.0000	0.0000
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve issuance of upto 15,83,000 equity shares on preferential basis to non-promoter 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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15375689	1475689	9.5975	1475689	0	100.0000
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
Public- Non Institutions	E-Voting	22620711	7014538	31.0094	7014538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22620711	7014538	31.0094	7014538	0	100.0000
Total		38132600	8490227	22.2650	8490227	0	100.0000	0.0000
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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve preferential issue and allotment of 31,65,000 convertible warrants into equity shares of face value of Rs. 10/- each of the Company to non-promoter(s).				
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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15375689	1475689	9.5975	1475689	0	100.0000
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
Public- Non Institutions	E-Voting	22620711	7014538	31.0094	7014538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22620711	7014538	31.0094	7014538	0	100.0000
Total		38132600	8490227	22.2650	8490227	0	100.0000	0.0000
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the regularization of Mrs. Prathima Madineni (DIN: 06365444), as a Director of the Company (in the Executive category).				
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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15375689	1475689	9.5975	1475689	0	100.0000
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
Public- Non Institutions	E-Voting	22620711	7014538	31.0094	7014538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22620711	7014538	31.0094	7014538	0	100.0000
Total		38132600	8490227	22.2650	8490227	0	100.0000	0.0000
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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the change in category of Mrs. Prathima Madineni (DIN: 06365444), from Director to Managing 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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15375689	1475689	9.5975	1475689	0	100.0000
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
Public- Non Institutions	E-Voting	22620711	7014538	31.0094	7014538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22620711	7014538	31.0094	7014538	0	100.0000
Total		38132600	8490227	22.2650	8490227	0	100.0000	0.0000
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the investment limits by the foreign investors of upto 100% of the paid-up equity share capital 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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15375689	1475689	9.5975	1475689	0	100.0000
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
Public- Non Institutions	E-Voting	22620711	7014538	31.0094	7014538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22620711	7014538	31.0094	7014538	0	100.0000
Total		38132600	8490227	22.2650	8490227	0	100.0000	0.0000
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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of related party transactions.				
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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15375689	1475689	9.5975	1475689	0	100.0000
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
Public- Non Institutions	E-Voting	22620711	7014538	31.0094	7014538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22620711	7014538	31.0094	7014538	0	100.0000
Total		38132600	8490227	22.2650	8490227	0	100.0000	0.0000
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 EGM
[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/Company Secretary & Compliance Officer
UVS Hospitality and Services Limited
(Formerly known as Thirdwave Financial Intermediaries Limited)
Office No 1205, Plot No 14 REMI Commercio,
Near Yash Raj Studio, Off Versova Road,
Andheri West, Mumbai 400058.

Subject: Scrutinizer's Report on the Extraordinary General Meeting of the members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) held on Friday, 20th March, 2026 at 1.00 p.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 Extraordinary General Meeting ("EGM") 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 Extraordinary General Meeting of the members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) ("the Company") held on Friday, 20th March, 2026 at 1.00 p.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 EGM. 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 EGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the EGM.

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 EGM. For the purpose of remote e-voting and e-voting system at the EGM, 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 Friday, 13th March, 2026.
4. The period for remote e-voting commenced on Tuesday, 17th March, 2026 at 9.00 a.m. and ended on Thursday, 19th March, 2026 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 EGM;
6. Further, the votes cast through remote e-voting and e-voting system during the EGM were unblocked by me on Friday, 20th March, 2026 at 3.04 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 EGM.

ITEM NO. 1:

To consider and approve the increase in authorised share capital of the Company:

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	25	84,90,227	100	0	0	0	-
Remote e-voting at EGM	-	-	-	-	-	-	-
Total	25	84,90,227	100	0	0	0	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 21st February, 2026 has been passed with requisite majority.

ITEM NO. 2:

Acquisition of upto 51% stake in Calcio Restaurants Private Limited ("Target Company") against issue of 35,02,671 equity shares of UVS Hospitality and Services Limited by way of swap of equity shares through preferential allotment to non-promoters:

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	25	84,90,227	100	0	0	0	-
Remote e-voting at EGM	-	-	-	-	-	-	-
Total	25	84,90,227	100	0	0	0	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 2 of the Notice of the EGM dated 21st February, 2026 has been passed with requisite majority.

ITEM NO. 3:

To consider and approve issuance of upto 15,83,000 equity shares on preferential basis to non-promoter of the company:

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	25	84,90,227	100	0	0	0	-
Remote e-voting at EGM	-	-	-	-	-	-	-
Total	25	84,90,227	100	0	0	0	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 3 of the Notice of the EGM dated 21st February, 2026 has been passed with requisite majority.

ITEM NO. 4:

To consider and approve preferential issue and allotment of 31,65,000 convertible warrants into equity shares of face value of Rs. 10/- each of the Company to non-promoter(s):

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	25	84,90,227	100	0	0	0	-
Remote e-voting at EGM	-	-	-	-	-	-	-
Total	25	84,90,227	100	0	0	0	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 4 of the Notice of the EGM dated 21st February, 2026 has been passed with requisite majority.

ITEM NO. 5:

To consider and approve the regularization of Mrs. Prathima Madineni (DIN: 06365444), as a Director of the Company (in the Executive category):

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	25	84,90,227	100	0	0	0	-
Remote e-voting at EGM	-	-	-	-	-	-	-
Total	25	84,90,227	100	0	0	0	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 5 of the Notice of the EGM dated 21st February, 2026 has been passed with requisite majority.

ITEM NO. 6:

To consider and approve the change in category of Mrs. Prathima Madineni (DIN: 06365444), from Director to Managing Director of the Company:

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	25	84,90,227	100	0	0	0	-
Remote e-voting at EGM	-	-	-	-	-	-	-
Total	25	84,90,227	100	0	0	0	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 6 of the Notice of the EGM dated 21st February, 2026 has been passed with requisite majority.

ITEM NO. 7:

To consider and approve the investment limits by the foreign investors of upto 100% of the paid-up equity share capital of the company:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	25	84,90,227	100	0	0	0	-
Remote e-voting at EGM	-	-	-	-	-	-	-
Total	25	84,90,227	100	0	0	0	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 7 of the Notice of the EGM dated 21st February, 2026 has been passed with requisite majority.

ITEM NO. 8:

Approval of related party transactions:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	25	84,90,227	100	0	0	0	-
Remote e-voting at EGM	-	-	-	-	-	-	-
Total	25	84,90,227	100	0	0	0	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 8 of the Notice of the EGM dated 21st February, 2026 has been passed with requisite majority.

Hemang Satra & Associates
Company Secretaries

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

Votes casted through remote e-voting were considered where a shareholder had caste its vote both through remote e-voting and remote e-voting at EGM.

All the resolutions voted through remote e-voting and e-voting at the EGM 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**

Place: Mumbai
Date: 20th March, 2026
UDIN: A054476G004095469
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)**

Preeti Goyal
Company Secretary and Compliance Officer
(Authorised Representative)
Membership No: A58762