

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 30th September, 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 – 36th 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, 2026 (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)

PREETI
Digitally signed
by PREETI
GOYAL
GOYAL
Date:
2026.09.30
15:10:44 +05'00'

Preeti Goyal
Company Secretary and Compliance Officer
Membership No: A58762

Enclosure: as above

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

Email id: compliance@uvshospitality.com

Tel : 9867344706

Website: uvshospitality.com

CIN : L15100MH1989PLC472183

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)
Office No 1205 Plot No 14 REMI Commercio,
Near Yash Raj Studio Off Versova Road,
Andheri West, Mumbai 400058

Subject: Scrutinizer's Report on 36th Annual General Meeting of the members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) held on Wednesday, 30th September, 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 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 36th Annual General Meeting of the members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) ("the Company") held on Wednesday, 30th September, 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 AGM. My responsibility as a scrutinizer is restricted to preparation of 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.

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 Wednesday, 23rd September, 2026.
4. The period for remote e-voting commenced on Sunday, 27th September, 2026 at 9.00 a.m. and ended on Tuesday, 29th September, 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 AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Wednesday, 30th September, 2026 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.

ITEM NO. 1:

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.

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	50	24,98,849	99.99	15	20	0.01	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	50	24,98,849	99.99	15	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 10th August, 2026 has been passed with requisite majority.

ITEM NO. 2:

To appoint a director in the place of Mrs. Prathima Madineni (DIN: 06365444), who retires by rotation at this Annual General Meeting and, being eligible, has offered herself for re-appointment.

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	49	24,97,849	99.96	16	1,020	0.04	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	49	24,97,849	99.96	16	1,020	0.04	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 10th August, 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

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**

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

Place: Mumbai
Date: 30th September, 2026
UDIN: A054476H001678054
Peer Review No: 5684/2024

Countersigned by:

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

**PREETI
GOYAL**

Digitally signed
by PREETI
GOYAL
Date: 2026.09.30
15:11:00 +05'00'

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

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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)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:28 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	10-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1480
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	33
No. of resolution passed in the meeting	2
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 receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and 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	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15375689	1475689	9.5975	1475689	0	100.0000	0.0000
Public- Institutions	E-Voting	181665	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	181665	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22575246	1023180	4.5323	1023160	20	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	22575246	1023180	4.5323	1023160	20	99.9980	0.0020
Total		38132600	2498869	6.5531	2498849	20	99.9992	0.0008
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	

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 the place of Mrs. Pratinima Madineni (DIN: 06365444), who retires by rotation at this Annual General Meeting and, being eligible, has offered herself for re-appointment				
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	0.0000
Public- Institutions	E-Voting	181665	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	181665	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22575246	1023180	4.5323	1022160	1020	99.9003	0.0997
	Poll							
	Postal Ballot (if applicable)							
	Total	22575246	1023180	4.5323	1022160	1020	99.9003	0.0997
Total		38132600	2498869	6.5531	2497849	1020	99.9592	0.0408
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	