



Thirdwave Financial Intermediaries Limited

Date: 12th March, 2024

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 11th March, 2024, 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.

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 27th January, 2024, by way of Special Resolution through Postal Ballot process by remote E-voting with requisite majority on Sunday, 12th March, 2024, being the last date of E-voting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Date of the Postal Ballot:	27 th January, 2024
Total number of shareholders record/cut-off date for e-voting:	465 shareholders as on 02 nd February, 2024 (cut-off date).
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable



Thirdwave Financial Intermediaries Limited

Promoters and Promoter Group: Public:	
--	--

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

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For, **Thirdwave Financial Intermediaries Limited.**

Rashmi Chandrakant Vartak
(DIN 10259700)
Director

Encl: as above



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Subject matter of the resolution	SWAP OF SHARES FOR AN ACQUISITION OF 100% STAKE IN of M/S. UVS INVESTMENT MANAGEMENT PTY LTD (FOREIGN COMPANY HAVING AUSTRALIAN COMPANY REGISTRATION NUMBER (ACN): 642793173), BY WAY OF SWAP OF EQUITY SHARES THROUGH PREFERENTIAL ALLOTMENT TO PROMOTERS AND 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	14,75,689	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14,75,689	0	0	0	0	0
Public-Institutions	E-Voting	1,36,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1,36,200	0	0	0	0	0
Public-Non Institutions	E-Voting	5,95,711	2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5,95,711	2,12,966	35.75	2,12,960	6	99.99
Total		22,07,600	2,12,966	35.75	2,12,960	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Subject matter of the resolution	PREFERENTIAL ISSUE AND ALLOTMENT OF 89,05,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH OF THE COMPANY TO PROMOTER AND 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	14,75,689	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14,75,689	0	0	0	0	0
Public-Institutions	E-Voting	1,36,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1,36,200	0	0	0	0	0
Public-Non Institutions	E-Voting	5,95,711	2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5,95,711	2,12,966	35.75	2,12,960	6	99.99
Total		22,07,600	2,12,966	35.75	2,12,960	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Subject matter of the resolution	PREFERENTIAL ISSUE AND ALLOTMENT OF 23,20,000 CONVERTIBLE WARRANTS INTO 23,20,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH THE COMPANY TO PROMOTER AND 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	14,75,689	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14,75,689	0	0	0	0	0
Public-Institutions	E-Voting	1,36,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1,36,200	0	0	0	0	0
Public-Non Institutions	E-Voting	5,95,711	2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5,95,711	2,12,966	35.75	2,12,960	6	99.99
Total		22,07,600	2,12,966	35.75	2,12,960	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Subject matter of the resolution	TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 40,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013

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		14,75,689	100	14,75,689	0	100	0
	Poll	14,75,689	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14,75,689	14,75,689	100	14,75,689	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	1,36,200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,36,200	0	0	0	0	0	0
Public-Non Institutions	E-Voting		2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll	5,95,711	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,95,711	2,12,966	35.75	2,12,960	6	99.99	0.01
Total		22,07,600	16,88,655	76.49	16,88,649	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Subject matter of the resolution	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT TO THE COMPANIES ACT, 2013

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		14,75,689	100	14,75,689	0	100	0
	Poll	14,75,689	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14,75,689	14,75,689	100	14,75,689	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	1,36,200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,36,200	0	0	0	0	0	0
Public-Non Institutions	E-Voting		2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll	5,95,711	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,95,711	2,12,966	35.75	2,12,960	6	99.99	0.01
Total		22,07,600	16,88,655	76.49	16,88,649	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Subject matter of the resolution	ADOPTION OF NEW SET OF MEMORANDUM OF COMPANY INTER-ALIA PURSUANT TO THE COMPANIES ACT, 2013

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		14,75,689	100	14,75,689	0	100	0
	Poll	14,75,689	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14,75,689	14,75,689	100	14,75,689	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	1,36,200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,36,200	0	0	0	0	0
Public-Non Institutions	E-Voting		2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll	5,95,711	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,95,711	2,12,966	35.75	2,12,960	6	99.99
Total		22,07,600	16,88,655	76.49	16,88,649	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Subject matter of the resolution	TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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		14,75,689	100	14,75,689	0	100	0
	Poll	14,75,689	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14,75,689	14,75,689	100	14,75,689	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	1,36,200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,36,200	0	0	0	0	0
Public-Non Institutions	E-Voting		2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll	5,95,711	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,95,711	2,12,966	35.75	2,12,960	6	99.99
Total		22,07,600	16,88,655	76.49	16,88,649	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Subject matter of the resolution	TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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	14,75,689	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14,75,689	0	0	0	0	0
Public-Institutions	E-Voting	1,36,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1,36,200	0	0	0	0	0
Public-Non Institutions	E-Voting	5,95,711	2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5,95,711	2,12,966	35.75	2,12,960	6	99.99
Total		22,07,600	2,12,966	35.75	2,12,960	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Subject matter of the resolution	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

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	14,75,689	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14,75,689	0	0	0	0	0
Public-Institutions	E-Voting	1,36,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1,36,200	0	0	0	0	0
Public-Non Institutions	E-Voting	5,95,711	2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5,95,711	2,12,966	35.75	2,12,960	6	99.99
Total		22,07,600	2,12,966	35.75	2,12,960	6	99.99	0.01



Thirdwave Financial Intermediaries Limited

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Subject matter of the resolution	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

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		14,75,689	100	14,75,689	0	100	0
	Poll	14,75,689	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14,75,689	14,75,689	100	14,75,689	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	1,36,200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,36,200	0	0	0	0	0
Public-Non Institutions	E-Voting		2,12,966	35.75	2,12,960	6	99.99	0.01
	Poll	5,95,711	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,95,711	2,12,966	35.75	2,12,960	6	99.99
Total		22,07,600	16,88,655	76.49	16,88,649	6	99.99	0.01

SCRUTINIZER'S REPORT

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

To,
The Chairperson
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, 700064.

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 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 Resolutions set out in the Postal Ballot Notice dated 27th January, 2024, 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 27th January, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, 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, 02nd February, 2024 ('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, 02nd February, 2024 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Saturday, 10th February, 2024 (9:00 hours IST) and ended on Sunday, 10th March, 2024 (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 resolutions 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 Resolutions as under:

RESOLUTION 1: SPECIAL RESOLUTION

SWAP OF SHARES FOR AN ACQUISITION OF 100% STAKE IN of M/S. UVS INVESTMENT MANAGEMENT PTY LTD (FOREIGN COMPANY HAVING AUSTRALIAN COMPANY REGISTRATION NUMBER (ACN): 642793173), BY WAY OF SWAP OF EQUITY SHARES THROUGH PREFERENTIAL ALLOTMENT TO PROMOTERS AND NON PROMOTERS:

(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
32	2,12,960	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
4	6	0.01

(iii) *Invalid votes:

Number of members voted	Number of valid votes cast by them
1	14,75,689

*M/s. UVS Hospitality Private Limited, Promoter of the Company, being interested in the said resolution, hence their votes were considered as invalid.

RESOLUTION 2: SPECIAL RESOLUTION

PREFERENTIAL ISSUE AND ALLOTMENT OF 89,05,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH OF THE COMPANY TO PROMOTER AND NON-PROMOTER(S):

(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
32	2,12,960	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
4	6	0.01

(iii) *Invalid votes:

Number of members voted	Number of valid votes cast by them
1	14,75,689

*M/s. UVS Hospitality Private Limited, Promoter of the Company, being interested in the said resolution, hence their votes were considered as invalid.

RESOLUTION 3: SPECIAL RESOLUTION

PREFERENTIAL ISSUE AND ALLOTMENT OF 23,20,000 CONVERTIBLE WARRANTS INTO 23,20,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH THE COMPANY TO PROMOTER AND NON-PROMOTER(S):

(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
32	2,12,960	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
4	6	0.01

(iii) *Invalid votes:

Number of members voted	Number of valid votes cast by them
1	14,75,689

*M/s. UVS Hospitality Private Limited, Promoter of the Company, being interested in the said resolution, hence their votes were considered as invalid.

RESOLUTION 4: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 40,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013:

(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
33	16,88,649	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
4	6	0.01

(iii) Invalid votes:

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

RESOLUTION 5: SPECIAL RESOLUTION

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT TO THE COMPANIES ACT, 2013:

(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
33	16,88,649	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
4	6	0.01

(iii) Invalid votes:

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

RESOLUTION 6: SPECIAL RESOLUTION

**ADOPTION OF NEW SET OF MEMORANDUM OF COMPANY INTER-ALIA
PURSUANT TO THE COMPANIES ACT, 2013:**

(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
33	16,88,649	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
4	6	0.01

(iii) Invalid votes:

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

RESOLUTION 7: SPECIAL RESOLUTION

TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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
33	16,88,649	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
4	6	0.01

(iii) Invalid votes:

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

RESOLUTION 8: SPECIAL RESOLUTION

TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

(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
32	2,12,960	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
4	6	0.01

(iii) *Invalid votes:

Number of members voted	Number of valid votes cast by them
1	14,75,689

*M/s. UVS Hospitality Private Limited, Promoter of the Company, being interested in the said resolution, hence their votes were considered as invalid.

RESOLUTION 9: SPECIAL RESOLUTION

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013:

(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
32	2,12,960	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
4	6	0.01

(iii) *Invalid votes:

Number of members voted	Number of valid votes cast by them
1	14,75,689

*M/s. UVS Hospitality Private Limited, Promoter of the Company, being interested in the said resolution, hence their votes were considered as invalid.

RESOLUTION 10: SPECIAL RESOLUTION

APPROVAL FOR RELATED PARTY TRANSACTIONS:

(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
33	16,88,649	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
4	6	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 Notice has been approved and passed by the requisite consent of the members.

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

**HEMANG
RAMNIK
SATRA**

Digitally signed by HEMANG RAMNIK
SATRA
DN: c=IN, o=Personal,
pseudonym=483F75920D59FFB9DE1A
F37853887896E8205E19,
2.5.4.20=ac7407b72728ba2a8eccc4881
d596bab3dffc3986c000d07c5aecc354
36fb9a3, postalCode=400002,
st=Maharashtra,
serialNumber=6DFD3C87053F7B6A592
9F1599E3720B21227FD9AC9C928BF49
72CDD8CA387C55, cn=HEMANG
RAMNIK SATRA
Date: 2024.03.11 18:29:41 +05'30'

Hemang Satra

Proprietor

M. No.: A54476

C. P. No.: 24235

Place: Mumbai

Date: 11th March, 2024

UDIN: A054476E003568261

Peer Review No: 1867/2022

Countersigned by:

For, Thirdwave Financial Intermediaries Limited.

**Rashmi Chandrakant Vartak
(DIN 10259700)
Chairperson & Director**