



Bungalow No. 8/71, Mhada,
S V P Nagar, 4 Bungalow
Mhada, Andheri (west)
Mumbai-400053
Maharashtra, India
info@thinkinkstudio.in
www.thinkinkstudio.in
[877-9637910](tel:877-9637910)

Date: 16/12/2019

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400 001
Mail: corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Voting Results of Postal Ballot.

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 539310

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform you that, following resolutions have been passed by the Members of the Company with requisite majority on December 16, 2019, being the date of declaration of Results (December 14, 2019 last date of receiving Postal Ballot and E-Voting):

1. Approval for change in the name of the Company from "Think Ink Studio Limited" to "**Thinkink Picturez Limited**".
2. Approval for consolidation of Face Value of Equity Shares of the Company.
3. Approval for alteration of Capital Clause V of the Memorandum of Association to alter Share Capital consequent to Consolidation.
4. Approval for increase in the remuneration of Mr. Rajesh Sharma (DIN: 07610210), Managing Director of the Company.
5. Approval for increase in the remuneration of Mr. Raj Saluja (DIN: 07111214), Director/CEO of the Company.
6. Approval for appointment of Mr. Vimal Kumar Lahoti (DIN: 00898497) as a Non-Executive Director of the Company.

Please find enclosed the following documents:

1. Voting Results as under Regulation 44 of the Listing Regulations.
2. Scrutinizers Report dated December 16, 2019, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Think ink Studio Ltd

(Formerly Known as Oyeeee Media Ltd)

CIN:L22300MH2008PLC181234



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Kindly take the above information on record.

Thanking you,

For Think Ink Studio Limited

Namrata Karwa
Company Secretary

Encl: As stated above

Think ink Studio Ltd
(Formerly Known as Oyeeee Media Ltd)
CIN:L22300MH2008PLC181234

Disclosure of voting results by listed entities in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Think Ink Studio Limited
Date of the AGM/Declaration of Voting Results of Postal Ballot	16/12/2019
Total Number of Shareholders on Cut off date i.e. (record date) November 01, 2019	713
No. of Shareholders present in the meeting either in person or through proxy/ who casted their votes :	
Promoter and Promoter Group	0
Public	17
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public	

AGENDA WISE DISCLOSURE

Mode of Voting: Voting through Postal Ballot

Resolution No 1 - Change in the name of the Company from "Think Ink Studio Limited" to "Thinkink Picturez Limited"

Special Resolution

Whether Promoter/Promoter Group interested in the Agenda/Resolution? No

Sl.No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	1400000	0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting		14040207	9.57	14040197	10	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	146740000	0	0.00	0	0	0.00	0.00
		Total		14040207	9.57	14040197	10	100.00	0.00
Grand Total			148140000	14040207	9.48	14040197	10	100.00	0.00
				14040207	9.48	14040197	10	100.00	0.00



Resolution No 2 - Consolidation of Equity Shares from the Face Value of Re. 1/- each to Rs. 5/- each per share

Special Resolution

Whether Promoter/Promoter Group interested in the Agenda/Resolution? No

Sl.No.	Promoter/Promoter Group Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	1400000	0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting		14040207	9.57	14040197	10	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	146740000	0	0.00	0	0	0.00	0.00
		Total		14040207	9.57	14040197	10	100.00	0.00
Grand Total			148140000	14040207	9.48	14040197	10	100.00	0.00
				14040207	9.48	14040197	10	100.00	0.00



Resolution No 3 - Alteration of the Capital Clause V of the Memorandum of Association to alter Share Capital consequent to Consolidation

Special Resolution

Whether Promoter/Promoter Group interested in the Agenda/Resolution? No

Sl.No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total							
2	Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	1400000	0	0.00	0	0	0.00	0.00
		Total							
3	Public - Others	E-Voting		14040207	9.57	14040197	10	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	146740000	0	0.00	0	0	0.00	0.00
		Total							
Grand Total			148140000	14040207	9.57	14040197	10	100.00	0.00
				14040207	9.48	14040197	10	100.00	0.00



**Resolution No 4 – Increase in the remuneration of Mr. Rajesh Sharma (DIN: 07610210), Managing Director of the Company
Special Resolution**

SI.No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	1400000	0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting		14040207	9.57	14040197	10	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	146740000	0	0.00	0	0	0.00	0.00
		Total		14040207	9.57	14040197	10	100.00	0.00
Grand Total			148140000	14040207	9.48	14040197	10	100.00	0.00
				14040207	9.48	14040197	10	100.00	0.00



**Resolution No. 5 - Increase in the remuneration of Mr. Raj Saluja (DIN: 07111214), Director/CEO of the Company
Special Resolution**

Whether Promoter/Promoter Group interested in the Agenda/Resolution? No

SI.No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total							
2	Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	1400000	0	0.00	0	0	0.00	0.00
		Total							
3	Public - Others	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		14040207	9.57	14040197	10	100.00	0.00
		Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		Total		0	0.00	0	0	0.00	0.00
Grand Total			148140000	14040207	9.57	14040197	10	100.00	0.00
				14040207	9.48	14040197	10	100.00	0.00

Nandini Kulkarni


Resolution No. 6 – Appointment of Mr. Vimal Kumar Lahoti (DIN: 00898497) as a Non- Executive Director of the Company
Ordinary Resolution

Whether Promoter/Promoter Group interested in the Agenda/Resolution? No

Sl.No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	1400000	0.00	0	0	0.00	0.00	
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting		14040207	9.57	14040197	10	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	146740000	0.00	0	0	0.00	0.00	
		Total		14040207	9.57	14040197	10	100.00	0.00
	Grand Total		148140000	14040207	9.48	14040197	10	100.00	0.00

All the Resolutions have been passed by requisite majority

Note: The paid-up share capital of the company is divided into 148140000 Equity Shares of Re. 1/- each, having one (1) vote for one(1) Share held.

