



General: [info@oyeeeeemedia.com](mailto:info@oyeeeeemedia.com)  
Official : [cs@oyeeeeemedia.com](mailto:cs@oyeeeeemedia.com)  
Web : [www.oyeeeeemedia.com](http://www.oyeeeeemedia.com)  
807, Lotus Trade Centre  
New Link Road,  
Andheri West  
Mumbai-400053  
022-65130777

Date: 26/03/2018

The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir / Madam,

**Sub: Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 539310**

We wish to inform you that the Postal Ballot was conducted by the Company for seeking approval of the members of the Company for the items as stated in the Notice of Postal Ballot dated February 20, 2018.

All the resolutions as stated in the Notice of Postal Ballot dated February 20, 2018 have been approved by the Members of the Company with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results of the Postal Ballot in the prescribed format along with the copy of the Scrutinizer's Report are enclosed herewith.

Kindly take the above information on record.

Thanking you,  
For Oyeeee Media Limited

Komal Behl  
Company Secretary

Encl: As stated above

Oyeeee Media Ltd.

Event | Production | Promotion  
CIN: U22300MH2008PLC181234  
(Formerly known as Oyeeee Media Pvt Ltd.)

**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	Oyeeee Media Limited
Date of the AGM/Declaration of Voting Results of Postal Ballot	26.03.2018
Total Number of Shareholders on Cut off date i.e. (record date) February 16, 2018	1135
No. of Shareholders present in the meeting either in person or through proxy/ who casted their votes :	0
Promoter and Promoter Group	17
Public	Not Applicable
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 "Oyeeee Media Limited" to "Think Ink Studio 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	NA	NA	NA	NA	NA	NA
		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	NA	NA	NA	NA	NA	NA
		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
3	Public - Others	E-Voting	14814000	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)		1071375	7.23	1071375	0	100.00	0.00
		Total		1071375	7.23	1071375	0	100.00	0.00
<b>Grand Total</b>			14814000	1071375	7.23	1071375	0	100.00	0.00



**Resolution No 2 – Sub-division of Equity Shares from the Face Value of Rs. 10/- each to Re. 1/- each per share**

**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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	0	NA	NA	NA	NA	NA	NA
		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	NA	NA	NA	NA	NA	NA
		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
3	Public - Others	E-Voting	14814000	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)		1071375	7.23	1071375	0	100.00	0.00
		Total		1071375	7.23	1071375	0	100.00	0.00
<b>Grand Total</b>			14814000	1071375	7.23	1071375	0	100.00	0.00



**Resolution No 3 – Alteration of the Capital Clause V of the Memorandum of Association to alter Share Capital Consequent to Sub- Division of Shares**

**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	NA	NA	NA	NA	NA	NA
		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	NA	NA	NA	NA	NA	NA
		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
3	Public - Others	E-Voting	14814000	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)		1071375	7.23	1071375	0	100.00	0.00
		Total		1071375	7.23	1071375	0	100.00	0.00
<b>Grand Total</b>			14814000	1071375	7.23	1071375	0	100.00	0.00



**Resolution No 4 - Appointment of Mr. Rajesh Sharma (DIN: 07610210) as a Managing 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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	NA	NA	NA	NA	NA	NA
		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	NA	NA	NA	NA	NA	NA
		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
3	Public - Others	E-Voting	14814000	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)		1071375	7.23	1071375	0	100.00	0.00
		Total		1071375	7.23	1071375	0	100.00	0.00
<b>Grand Total</b>			14814000	1071375	7.23	1071375	0	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 14814000 Equity Shares of Rs. 10/- each, having one (1) vote for one(1) Share held.





# Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052  
E-mail id shalu.singhal9590@gmail.com, Mob. +91-9560316315

## Scrutinizer's Report

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 22(9) of the Companies (Management and Administration) Rules, 2014 as amended]

### The Chairperson

#### Oyeeee Media Limited

Office No. 807, 8<sup>th</sup> Floor,  
Lotus Trade Center, New Link Road  
Opp. Star Bazar, Andheri West,  
Mumbai-400053

Dear Sir,

I, Shalu Singhal, Proprietor of M/s Shalu Singhal & Associates, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of Oyeeee Media Limited ("the Company") vide resolution dated 20<sup>th</sup> February, 2018 pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions as contained in the Notice of Postal Ballot dated 20<sup>th</sup> February, 2018

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to postal ballot. My Responsibility as a Scrutinizer for the postal ballot process is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below:

### **I. CHANGE IN THE NAME OF THE COMPANY FROM "OYEEEE MEDIA LIMITED" TO "THINK INK STUDIO LIMITED"**

"RESOLVED THAT pursuant to the provision of Section 13, 14, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with (Management and Administration) Rules, 2014 (the "Rules"), including any statutory modification(s) or re-enactment thereof, for the time being in force, any other applicable law(s), regulation(s), policy(ies) or guideline(s), the provisions of the Memorandum and Articles of Association of the Company and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of Registrar of Companies and other regulatory authorities, as may be applicable, consent of the Shareholders of the Company be and is hereby accorded to change the name of the Company from "Oyeeee Media Limited" to "Think Ink Studio Limited".

"RESOLVED FURTHER THAT post aforesaid approvals, the name "Oyeeee Media Limited" whereby occurs in the Memorandum and Articles and Association and other documents and papers of the Company be substituted by the name "Think Ink Studio Limited".

"RESOLVED FURTHER THAT any of the Directors on Board and Company Secretary be and are hereby severally authorized to make necessary change in the name of the company in



the Memorandum of Association of the company and to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and/or any other person(s), to give effect to this resolution."

**II. SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RE. 1/- EACH PER SHARE**

**"RESOLVED THAT** pursuant to the provisions of Section 61(1)(d) and all other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions, if any, as may be necessary from the concerned authorities or bodies, and subject to such conditions as may be agreed to by the Board of Directors of the Company, (hereinafter referred as "the Board", which term shall include any committee thereof), consent of the members be and is hereby accorded for subdivision of 1 (One) Equity Share of the Company having a Face Value of Rs. 10/- (Rupees Ten only) each be sub-divided into 10 (Ten) Equity shares of Face Value of Re. 1/- (Rupee One only) each and the Authorized Share Capital of the Company of Rs. 18,00,00,000/- (Rupees Eighteen Crores) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each would be subdivided into and shall comprise of 18,00,00,000 (Eighteen Crores) Equity Shares of Re. 1/- each aggregating to Rs. 18,00,00,000 (Rupees Eighteen Crores)/- with effect from the record date to be determined by the Board for this purpose."

**"RESOLVED FURTHER THAT** pursuant to sub-division of the Authorized Equity Share Capital of the Company, an issued, subscribed and a paid-up 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only), shall stand sub-divided into 10 (Ten) Equity Shares of Re. 1/- each (Rupee One) as fully paid up."

**"RESOLVED FURTHER THAT** the sub-division of shares shall be effective only after getting necessary approvals from the Registrar of Companies and the Stock Exchange where the securities of the Company are presently listed."

**"RESOLVED FURTHER THAT** upon the sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing Share Certificate(s) directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division."

**"RESOLVED FURTHER THAT** Board be and is hereby authorized to fix Record date and to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or



any of its powers herein conferred to any officer(s) of the Company and/or any other person(s), to give effect to this resolution."

**III. ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES**

"RESOLVED THAT pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and rules framed there under and subject to amendments thereto from time to time and subject to such approvals, permissions, sanctions, consents, if any, as may be required from any authority, the consent of the members be and is hereby accorded to alter Share Capital Clause of Memorandum of Association of the Company which shall read as under:

V. The Authorized Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores) divided into 18,00,00,000 (Eighteen Crores Only) Equity shares of Re. 1/- (Rupee One) each."

"RESOLVED FURTHER THAT any Directors on Board and Company Secretary be and are hereby severally authorized to make necessary changes in the capital clause of the Memorandum of Association of the company and to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and/or any other person(s), to give effect to this resolution."

**IV. TO APPOINT MR. RAJESH SHARMA (DIN: 07610210), AS A MANAGING DIRECTOR OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the applicable Rules made thereunder and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Rajesh Sharma (DIN: 07610210) as a Managing Director for a period of Three years, with effect from December 07, 2017 on the terms and conditions including remuneration as mentioned in the Explanatory Statement attached to this notice, with liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling in accordance with the provisions of the Act, and as may be agreed to between the Board of Directors and Mr. Rajesh Sharma (DIN: 07610210)."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (which term shall include any committee thereof, for the time being exercising powers conferred on the Board by this resolution) be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem necessary, proper or desirable to give effect to the above resolution."





Now I submit my Report as under:-

1. The Company has made necessary arrangement for conducting postal ballot process in a fair and transparent manner.
2. The shareholders of the Company had vote on resolutions the Postal through the postal ballot forms physically.
3. All postal ballot forms received upto close of working hours on 5.00 PM on March 24, 2018, the last date and time fixed by the Company for receipt of the forms, were considered for the scrutiny.
4. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
5. Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.

The results of the postal ballot conducted are as under:-

**I. CHANGE IN THE NAME OF THE COMPANY FROM "OYEEEE MEDIA LIMITED" TO "THINK INK STUDIO LIMITED"**

Votes in favor of the resolution:

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast
17	1071375	100.00

Votes against the resolution:

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast
NIL	NIL	NA

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**II. SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RE. 1/- EACH PER SHARE**

Votes in favor of the resolution:

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast
17	1071375	100.00



**Votes against the resolution:**

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast
NIL	NIL	NA

**Invalid votes**

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**III. ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES**

**Votes in favor of the resolution:**

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast
17	1071375	100.00

**Votes against the resolution:**

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast
NIL	NIL	NA

**Invalid votes**

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**IV. TO APPOINT MR. RAJESH SHARMA (DIN: 07610210), AS A MANAGING DIRECTOR OF THE COMPANY**

**Votes in favor of the resolution:**

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast
17	1071375	100.00

**Votes against the resolution:**

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast
NIL	NIL	NA



**Invalid votes**

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Based on the above facts, the Special Resolutions and Ordinary Resolutions for the following purpose:**

- I. CHANGE IN THE NAME OF THE COMPANY FROM "OYEEEE MEDIA LIMITED" TO "THINK INK STUDIO LIMITED"
- II. SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RE. 1/- EACH PER SHARE
- III. ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES
- IV. TO APPOINT MR. RAJESH SHARMA (DIN: 07610210), AS A MANAGING DIRECTOR OF THE COMPANY

Contained in the notice dated 20<sup>th</sup> February, 2018 may be considered as passed with requisite majority by the Shareholders of the Company by way of postal Ballot.

**I have handed over the Postal Ballot forms and other related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.**

Thanking you,

Yours faithfully,

**For Shalu Singhal & Associates**  
Company Secretaries

*Shalu Singhal*

**Shalu Singhal**  
Proprietor  
M.No.: A32682  
CP No.: 12329



Place: Delhi  
Date: 26-03-2018