



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

30/08/2018

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Notice of 10th Annual General Meeting of the Company

Scrip Code: 539310

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 10th Annual General Meeting of the Company for the Financial Year 2017-18, to be held on Friday, September 21, 2018 at 04:00 pm at the registered office of the Company.

This is for your information and record.

Yours faithfully

For Think Ink Studio Limited
(Formerly Oye Media Limited)

Komal B...

Company Secretary

Encl: As stated

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



THINK INK STUDIO LIMITED

(Formerly, Oyeeee Media Limited)

CIN: L22300MH2008PLC181234

Regd. Office: Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow
Mhada, Andheri (West) Mumbai-400053, Maharashtra

Email: cs@thinkinkstudio.in; Website: www.thinkinkstudio.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Tenth (10th) Annual General Meeting of the Members of **Think Ink Studio Limited** (Formerly, Oyeeee Media Limited) will be held at Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow, Mhada, Andheri (West), Mumbai-400053, Maharashtra on Friday, September 21, 2018 at 04:00 PM to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018, and the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and the Auditors' thereon.
2. To appoint a Director in place of Mr. Raj Saluja (DIN: 07111214), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution** there of:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 & the Rules framed there under (including any statutory modification(s) or re-enactments thereof for the time being in force), the appointment of M/s Agarwal & Mangal, Chartered Accountants, Mumbai, registered with Institute of Chartered Accountants of India (ICAI) with Firm Registration No: 100061W, as the Statutory Auditor of the Company for the Financial Year 2018-19 and who shall hold office until the conclusion of the Annual General Meeting of the Company to be held for the Financial Year 2018-19, be and is hereby approved on such remuneration plus applicable taxes, out-of-pocket expenses, as may be mutually agreed upon by the Board of Directors and the Statutory Auditors."

SPECIAL BUSINESS

4. Re-appointment of Mr. Abhishek Awasthi (DIN: 07081827) as an Independent Director of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Abhishek Awasthi (DIN: 07081827), who was re-appointed as an Independent Director by the Board and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from March 26, 2018 on the Board of the Company.”

5. Re-appointment of Ms. Vividha Kirti (DIN: 07143398) as an Independent Director of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Vividha Kirti (DIN: 07143398), who was re-appointed as an Independent Director by the Board and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the

Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from March 26, 2018 on the Board of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and or Company Secretary be and are hereby severally authorized to do all such acts and take all such steps as may be considered necessary, proper or expedient to give effect to the above stated Resolutions.”

**By order of Board of Directors
For Think Ink Studio Limited
(Formerly, Oyeeee Media Limited)**

**Place: Mumbai
Date: 23/08/2018**

**Komal Behl
Company Secretary**

NOTES

1. The Explanatory Statement setting out material facts, pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Businesses under Item No. 4 & 5 of the accompanying Notice is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. MEMBERS/PROXIES/AUTHORISED REPRESENTATIVES SHOULD BRING THE DULY FILLED ATTENDANCE SLIP ENCLOSED HEREWITH TO ATTEND THE MEETING. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT EXCEEDING 50 (FIFTY) MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON CANNOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES, ETC. MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE. A PROXY FORM IS ATTACHED HERETO.
3. Corporate Members intending to send their authorized representative(s) to attend the Meeting are requested to send to the company a certified true copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
4. Pursuant to the provision of section 91 of the Companies Act, 2013 the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 14, 2018 to Friday, September 21, 2018 both days inclusive, for the purpose of Annual General Meeting.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form should submit their PAN to the Registrar and Transfer Agent/Company.
6. Electronic copy of the Annual Report for FY 2017-18 is being sent to all the members whose Email IDs are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a hard copy of the same. For members who

have not registered their email address, physical copies of the Annual Report for FY 2017-18 are being sent in the permitted mode. Members are requested to support Green initiative by registering/updating their e-mail addresses with the Depository participant (in case of shares in dematerialized form) or with M/s Skyline Financial Services Private Limited (in case of Shares held in physical form).

7. The record date for the purpose of determining the eligibility of the Members to attend the 10th Annual General Meeting of the Company is Friday, September 14, 2018.
8. Electronic copy of the Notice of the 10th Annual General Meeting of the Company along with Attendance Slip and Proxy Form is being sent to all the members whose Email IDs are registered with the Company/Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 10th Annual General Meeting of the Company along with Attendance Slip and Proxy Form is being sent in the permitted mode.
9. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. Members holding shares in Demat form are requested to notify immediately changes, if any, in their registered address, bank details, mandate, nomination, power of attorney and email address, directly to their respective Depository Participant (DP).
11. Members may also note that the Notice of the 10th Annual General Meeting and the Annual Report 2017-18 will be available on the Company's website www.thinkinkstudio.in. The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at cs@thinkinkstudio.in.
12. Pursuant to the applicable provisions of Companies Act 2013, and the rules framed there under, any money transfer to the unpaid dividend account of the company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer to the unpaid dividend account shall be transferred by the company to the Investor Education and Protection Fund established by the Central Government.
13. Additional information, pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/re-appointment at the Annual General Meeting is furnished as annexure to the

Notice. The Directors have furnished consent/declaration for their appointment/re-appointment as required under the Companies Act, 2013 and the Rules framed there under.

14. The facility for making/varying/cancelling nomination is available to individuals holding shares in the Company. Nominations can be made in Form SH.13 and any variation/cancellation thereof can be made by giving notice in Form SH.14, Prescribed under the Companies (Share Capital and Debentures) Rules, 2014 for the purpose. The Forms can be obtained from the Company's website www.thinkinkstudio.in, RTA or from the Website of the Ministry of Corporate Affairs at www.mca.gov.in.
15. The Ministry of Corporate Affairs, Government of India has introduced a 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the companies for service of documents to their members through electronic mode, which will be in compliance with Section 20 of the Companies Act, 2013.
16. In view of the above, the Company has communicated in the earlier year through Annual Report to its members requesting them to register their designated email ID with the Company/RTA. However, members who are desirous of obtaining physical copy of the Notices, Postal Ballots, Annual Reports and other documents may forward their written request to the Company/RTA for the same.
17. Members seeking any information or clarification on the Annual Report are requested to send in written queries to the company at least one week before the date of the meeting. This would enable the Company to compile the information and provide replies at the meeting.
18. The shares of the Company are under compulsory demat list of the SEBI. The trading in equity shares can be only in demat form.
19. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the company on all working days during business hours up to the date of the Meeting.
20. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the Annual General Meeting.
21. A route map showing directions to reach the venue of the 10th Annual General Meeting of the Company is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meetings".

A detail of Director's seeking appointment / reappointment in forthcoming Annual General Meeting in pursuance to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure A

I.

Name of Director	Mr. Raj Saluja
DIN	07111214
Date of Birth	16/10/1981
Date of Appointment on the Board	02/03/2015
Expertise in specific functional area	Media & Entertainment Industry
Qualification	B. Com
Relationship with other Directors	NIL
No. of Directorship in other Companies	NIL
No. of Membership of Committees in other Companies	NIL
Shareholding of Director in the Company	1500000 (1.01%)

II.

Name of Director	Mr. Abhishek Awasthi
DIN	07081827
Date of Birth	17/03/1982
Date of Appointment on the Board	05/02/2015
Expertise in specific functional area	Media & Entertainment Industry
Qualification	B. Com
Relationship with other Directors	NIL
No. of Directorship in other Companies	NIL
No. of Membership of Committees in other Companies	NIL
Shareholding of Director in the Company	NIL

III.

Name of Director	Ms. Vividha Kirti
DIN	07143398
Date of Birth	21/12/1988
Date of Appointment on the Board	31/03/2015
Expertise in specific functional area	Media & Entertainment Industry
Qualification	B. Com
Relationship with other Directors	NIL
No. of Directorship in other Companies	NIL
No. of Membership of Committees in other Companies	NIL
Shareholding of Director in the Company	NIL

**By order of Board of Directors
For Think Ink Studio Limited
(Formerly, Oyeeee Media Limited)**

**Place: Mumbai
Date: 23/08/2018**

**Komal Behl
Company Secretary**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statements sets out the material facts relating to the special business set out in the accompanying notice of the 10th Annual General Meeting of the Members of the Company.

Item No. 4

The Board of Directors of the Company at its meeting held on March 26, 2018, on the recommendation of the Nomination and Remuneration Committee and in terms of provisions of Sections 149 and 152 read with Schedule IV of the Companies Act, 2013 (hereinafter referred as 'the Act') and rules made there under, had re-appointed Mr. Abhishek Awasthi (DIN: 07081827) (subject to the approval of the members at the ensuing General Meeting), as an Independent Director of the Company within the meaning of Section 149(6) of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a second term of 5 consecutive years commencing from March 26, 2018.

The Company has also received a declaration from Mr. Abhishek Awasthi (DIN: 07081827) as specified under Section 149(6) and Schedule IV of the Companies Act 2013. Considering his vast experience, his presence on the Board will be of immense value to the Company.

The Company has received a notice in writing from a member along with deposit of the requisite amount pursuant to Section 160 of the Act, proposing his candidature for the office of Independent Director of the Company, to be re-appointed as such under the provisions of Section 149 of the Act. A copy of the Letter of Appointment of Mr. Abhishek Awasthi (DIN: 07081827) as an Independent Director setting out the terms and conditions shall be placed at the meeting for inspection by the members and shall also be available for inspection at the registered office of the Company during business hours.

In the opinion of the Board, Mr. Abhishek Awasthi (DIN: 07081827), proposed to be re-appointed as an Independent Director, fulfils the conditions specified in the Companies Act, 2013 and the rules made there under, and is Independent of the management.

The Board of Directors recommends the Special Resolution set out at Item No.4 of the Notice for approval by the Members.

None of the Directors and / or Key Managerial Personnel of the Company and their relatives other than Mr. Abhishek Awasthi (DIN: 07081827), being an appointee, is in any way concerned or interested, financial or otherwise, in the said Resolution.

Item No. 5

The Board of Directors of the Company at its meeting held on March 26, 2018, on the recommendation of the Nomination and Remuneration Committee and in terms of provisions of

Sections 149 and 152 read with Schedule IV of the Companies Act, 2013 (hereinafter referred as 'the Act') and rules made there under, had re-appointed Ms. Vividha Kirti (DIN: 07143398) (subject to the approval of the members at the ensuing General Meeting), as an Independent Director of the Company within the meaning of Section 149(6) of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a second term of 5 consecutive years commencing from March 26, 2018.

The Company has also received a declaration from Ms. Vividha Kirti (DIN: 07143398) as specified under Section 149(6) and Schedule IV of the Companies Act 2013. Considering her vast experience, her presence on the Board will be of immense value to the Company.

The Company has received a notice in writing from a member along with deposit of the requisite amount pursuant to Section 160 of the Act, proposing her candidature for the office of Independent Director of the Company, to be re-appointed as such under the provisions of Section 149 of the Act. A copy of the Letter of Appointment of Ms. Vividha Kirti (DIN: 07143398) as an Independent Director setting out the terms and conditions shall be placed at the meeting for inspection by the members and shall also be available for inspection at the registered office of the Company during business hours.

In the opinion of the Board, Ms. Vividha Kirti (DIN: 07143398), proposed to be re-appointed as an Independent Director, fulfils the conditions specified in the Companies Act, 2013 and the rules made there under, and is Independent of the management.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

None of the Directors and / or Key Managerial Personnel of the Company and their relatives other than Ms. Vividha Kirti (DIN: 07143398), being an appointee, is in any way concerned or interested, financial or otherwise, in the said Resolution.

**By order of Board of Directors
For Think Ink Studio Limited
(Formerly, Oyeeee Media Limited)**

**Place: Mumbai
Date: 23/08/2018**

**Komal Behl
Company Secretary**



THINK INK STUDIO LIMITED

(Formerly, Oyeeee Media Limited)

CIN: L22300MH2008PLC181234

Regd. Office: Bungalow No. 8/71, Mhada, S V P Nagar, 4 Bungalow
Mhada, Andheri (West) Mumbai-400053, Maharashtra

Email: cs@thinkinkstudio.in; Website: www.thinkinkstudio.in

10TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

DATE	VENUE	TIME
FRIDAY, SEPTEMBER 21, 2018	BUNGLOW NO. 8/71, MHADA, S V P NAGAR, 4 BUNGLOW MHADA, ANDHERI (WEST) MUMBAI-400053, MAHARASHTRA	04.00 PM

Name of the Member(s)/Proxy:	
Address:	
E-mail id:	
Folio No. /DP Id and Client Id:	

I hereby certify that I am a Member/Proxy for the Member holding Equity shares. I hereby record my presence at the 10th Annual General Meeting of the Company.

Please ✓ in the box Member Proxy

.....
Name of Proxy in Block Letters

.....
Signature of Member /Proxy attending

Note: Member/Proxy attending the Annual General Meeting (AGM) must bring his/her Attendance Slip which should be signed and deposited at the entrance of the Meeting Hall



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10TH ANNUAL GENERAL MEETING

PROXY FORM (MGT-11)

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)/Representative:	
Registered Address:	
E-mail Id:	
Folio No./DP Id. and Client Id:	

I / We, being the member(s) holdingNo. of Equity Shares of the aforesaid mentioned Company hereby appoint:

1	Name	
	Address	
	E-mail Id	
	Signature	

Or failing him/her

2	Name	
	Address	
	E-mail Id	
	Signature	

Or failing him/her

3	Name	
	Address	
	E-mail Id	
	Signature	

as my/our proxy to attend and vote for me/us and on my/our behalf at the **10th Annual General Meeting of the company to be held on Friday, September 21, 2018 at 04:00 p.m.** at Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West) Mumbai-400053, Maharashtra, and at any adjournment thereof in respect of such resolutions relating to the businesses as are indicated below:

Resolution No.	Resolutions	For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited financial statements of the company for the year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' & the Auditors' thereon.		
2.	To appoint a Director in place of Mr. Raj Saluja (DIN: 07111214), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Appointment of M/s Agarwal & Mangal, Chartered Accountants, Mumbai (Firm Registration No: 100061W), Mumbai, as the Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration.		
Special Business			
4.	Re-appointment of Mr. Abhishek Awasthi (DIN: 07081827) as an Independent Director of the Company		
5.	Re-appointment of Ms. Vividha Kirti (DIN: 07143398) as an Independent Director of the Company		

Signed thisday of2018

Member's Folio/DP ID and Client ID No.

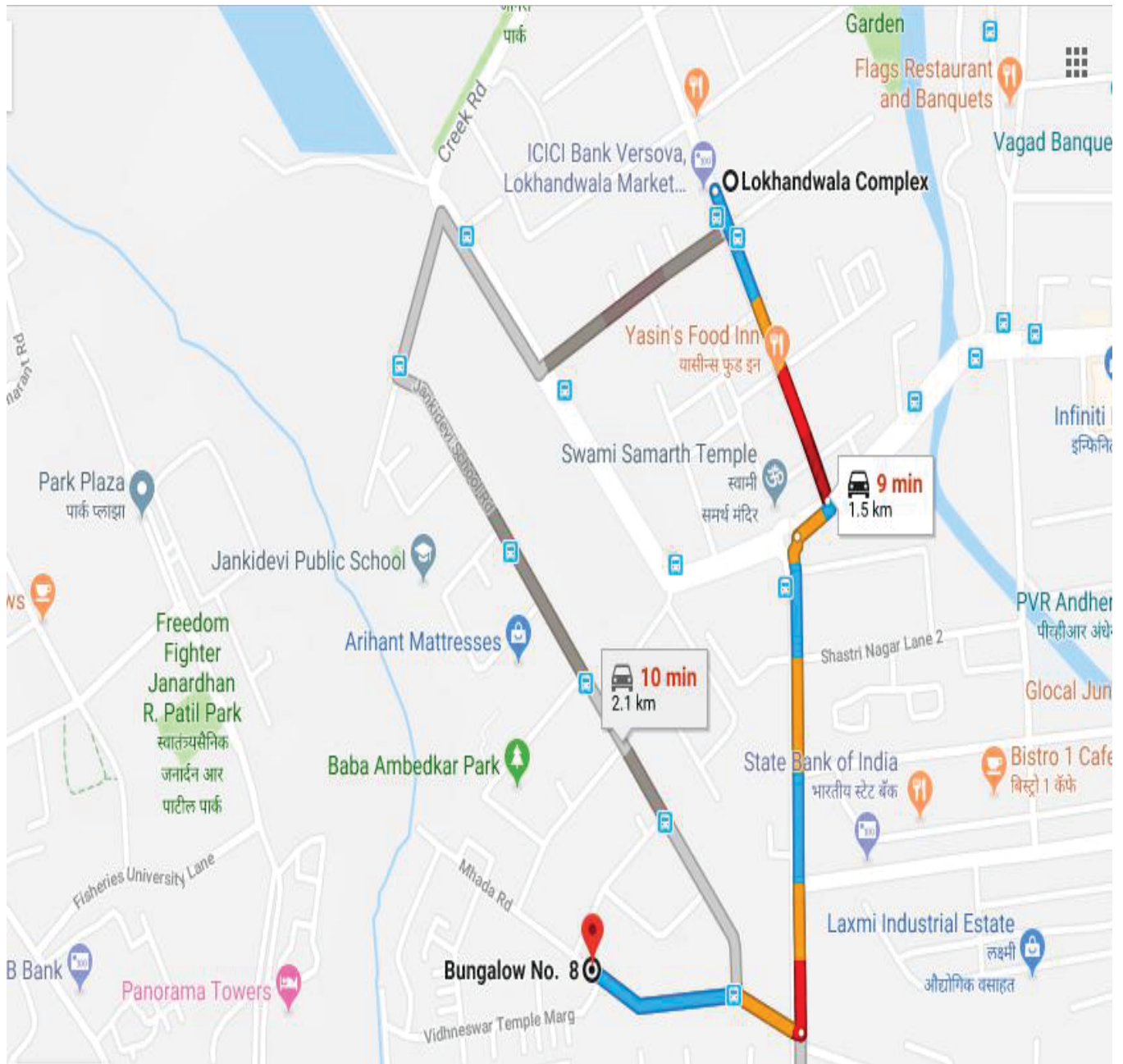
Signature of Shareholder(s).....

Affix Revenue Stamp

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 10th Annual General Meeting of the Company.
3. It is optional to indicate your preference. If you leave the 'For' or "Against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.





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CIN: L22300MH2008PLC181234

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Mhada, Andheri (West) Mumbai-400053, Maharashtra

Email: cs@thinkinkstudio.in; **Website:** www.thinkinkstudio.in

10TH ANNUAL GENERAL MEETING

BALLOT PAPER/POLLING PAPER (MGT 12)

(Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014)

1	Serial No	
2	Registered Folio No./DP Id. & Client Id	
3	Name and Registered address of the sole/ first named shareholder	
4	Name(s) of the Joint Holder (s), if any	
5	No of Equity Shares(s) held	

I/We, hereby exercise my/our vote in respect of the Resolutions enumerated below by signing my/our vote – “Assent” or “Dissent” by placing a tick mark (√) at the appropriate box below: (For each resolution, please tick only one of the boxes for casting your vote)

Resolution No.	Resolutions	No of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
Ordinary Business				
1.	To receive, consider and adopt the Audited financial statements of the company for the year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' & the Auditors' thereon.			
2.	To appoint a Director in place of Mr. Raj Saluja (DIN: 07111214), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	Appointment of M/s Agarwal & Mangal, Chartered Accountants, Mumbai (Firm Registration No: 100061W), Mumbai, as the Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration.			

Special Business

4.	Re-appointment of Mr. Abhishek Awasthi (DIN: 07081827) as an Independent Director of the Company			
5.	Re-appointment of Ms. Vividha Kirti (DIN: 07143398) as an Independent Director of the Company			

Place:

Date:

.....
(Signature of the Shareholder/Proxy)

NOTE: Please read the following instructions carefully before exercising your vote:

1. Only those Members physically present at the Meeting and who have not already cast their vote by remote e-voting shall be eligible to exercise their voting right at the Meeting through Ballot. Exercise of vote at the Meeting by Ballot is also permitted through proxy.
2. Please complete and sign the Ballot Form and put it in the Ballot Box made available at the Annual General Meeting venue.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/ Authorization.
4. Vote should be cast either in "favor" or "against" by putting tick (√) mark in the appropriate column provided in the Ballot Form.
5. The Voting right of the Members shall be in the proportion to their share in the paid-up equity share capital of the company as on the cut-off date of Friday, September 14, 2018. In case of joint holders, only one of the joint holders may cast vote.
6. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. The Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member/proxy or as to whether the votes are in favor or against or if the signature cannot be verified.
7. The decision of the scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
8. The result of the e-voting will be declared not later than two days of conclusion of the Annual General Meeting. The declared result along with the Scrutinizer's Report will be available on the Company's website at www.thinkinkstudio.in and on the website of Central Depository Services (India) Limited and also be forwarded to the Stock Exchange (s) where the Company's Shares are Listed.