



THINKINK PICTUREZ

Date: 21/02/2023

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code – 539310

Sub.- Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, February 21, 2023; *inter alia*, has transacted the following:

1. Allotment of Warrants on Preferential Basis

We would like to inform you that, pursuant to the special resolution passed on 12th December, 2022 by the members of the company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today i.e. Tuesday, February 21, 2023 at 09:30 A.M and concluded at 10:50 A.M. at the registered office of the Company approved the allotment **32,00,000 (Thirty Two Lakhs) convertible warrants at a Price of Rs. 70/- each** on preferential basis to the non-Promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of warrants allottees is enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Thinkink Picturez Limited

NAMRATA Karwa
KARWA

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NAMRATA KARWA
Date: 2023.02.21
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Namrata Karwa
(Company Secretary and Compliance Officer)

THINKINK PICTUREZ LIMITED
(Formerly Known as Think Ink Studio Limited)
CIN: L22300MH2008PLC181234

📍 : Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada,
Andheri (W), Mumbai - 400053, Maharashtra.
✉ : info@thinkinkpicturez.com ☎ : +91 8779637910
🌐 : www.thinkinkpicturez.com



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The list of Warrants allottees is below: -

Sl. No.	Name	Current /Proposed Status / Category	No of Warrants
1.	AVR Investment Advisors LLP	Non-Promoter	10,00,000
2.	Sanyukta Rustgi	Non-Promoter	1,00,000
3.	Shobha Chandak	Non-Promoter	1,00,000
4.	Amit Kumar Lahoti	Non-Promoter	12,50,000
5.	Ritu Lahoti	Non-Promoter	7,50,000
Total			32,00,000

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