



## THINKINK PICTUREZ

Date: December 13, 2022

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

**Scrip Code - 539310**

**Sub.- Voting results along with Scrutinizers Report of Extra-Ordinary General Meeting of the Company held on Monday, 12<sup>th</sup> December, 2022.**

Dear Sir/Madam,

We wish to inform you that Extra Ordinary General Meeting ("EGM") of the Company held on Monday, 12<sup>th</sup> December, 2022 through Video conferencing.

In this connection, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. Scrutinizers Report on voting results in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,  
For Thinkink Picturez Limited

Namrata Karwa  
Company Secretary

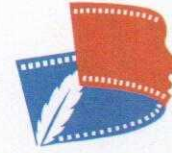


Encl.: as stated above

**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





# THINKINK PICTUREZ

## 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	Thinkink Picturez Limited
Date of the AGM	Monday, December 12, 2022
Total Number of Shareholders on Cut off date i.e. (record date) December 02, 2022	1581
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended through Video Conferencing	
Promoter and Promoter Group	0
Public	19

### AGENDA WISE DISCLOSURE

Mode of Voting: E-voting & Electronic Voting at EGM

### SPECIAL BUSINESS

Item No. 1: To increase the Authorised Share Capital of the Company from Rs. 18,00,00,000 (Rupees Eighteen Crores Only) divided into 3,60,00,000 (Three Crores Sixty Lacs) Equity shares of Rs. 5/- each to Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 5/- each by creation of additional 6,40,00,000 (Six Crores Forty Lacs) Equity Shares of Rs. 5/- each aggregating Rs. 32,00,00,000/- (Rupees Thirty Two Crores Only) and change in Capital Clause of the Memorandum of Association.

Resolution Required		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	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the EGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the EGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	Remote E-Voting		4391791	14.82	4391791	0	100.00	0.00
		E-Voting at the EGM	29628000	0	0.00	0	0	0.00	0.00
		Total		4391791	14.82	4391791	0	100.00	0.00
Grand Total			29628000	4391791	14.82	4391791	0	100.00	0.00

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Item No. 2: To approve issuance of Convertible Warrants to the Non-Promoter categories of persons, on a preferential basis.

Resolution Required				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	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the EGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the EGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	Remote E-Voting		4391791	14.82	4391791	0	100.00	0.00
		E-Voting at the EGM	29628000	0	0.00	0	0	0.00	0.00
		Total		4391791	14.82	4391791	0	100.00	0.00
Grand Total			29628000	4391791	14.82	4391791	0	100.00	0.00

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*Kell*







**PCS Kavita Raju Joshi**

Company Secretary

FCS, MCOM

+91 9833 179293 / 88504 76488

kavitarjoshi@gmail.com

## **Combined Scrutinizer's Report**

*[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]*

To,

The Chairman,

Extra-Ordinary General Meeting (EGM) of Members of M/s Thinkink Picturez Limited (CIN: L22300MH2008PLC181234), held on Monday, December 12, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir(s),

I, Kavita Raju Joshi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s Thinkink Picturez Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and electronic voting at the EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended (the "Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020; April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 along with other applicable circulars and Secretarial Standards on General Meetings in respect of the proposed resolutions contained in the Notice of the Extra-Ordinary General Meeting of the Company held on Monday, December 12, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") do hereby submit my report as follows:

- a) The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules, MCA Circulars/notifications and Listing Regulations relating to e-voting and electronic voting during the EGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to prepare a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and electronic voting at the EGM.
- b) As confirmed by the Company the Notice was sent through electronic mode to the Members whose email addresses were registered with the Registrar & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and SEBI Circular No

  
**KAVITA RAJU JOSHI**  
PRACTISING COMPANY SECRETARY  
FCS NO : 9074, C.P. NO : 8893



SEB1/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and other applicable circulars. The Notice dated November 14, 2022 convening the EGM of the Company along with the explanatory statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on November 18, 2022, to the members of the Company whose email addresses were registered with the RTA/ Depositories.

- c) Since this EGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members was dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.
- d) The Company provided remote e-voting facility offered by CDSL to its shareholders. At the EGM, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- e) The members holding shares either in physical or dematerialized form, as on the 'Cut Off' date i.e., December 02, 2022 were entitled to vote on the proposed resolutions.
- f) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-Voting commenced on Friday, December 09, 2022 at 09:00 am (IST) and ended on Sunday, December 11, 2022 at 05:00 pm (IST).
- g) None of the members present exercised their vote during the EGM.
- h) After conclusion of voting at the EGM, the votes cast through remote e-Voting were unblocked in presence of Mr. Raju Joshi and Mr. Rohit Kothari, who acted as witnesses in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- i) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions via remote e-Voting platform were derived and the report was generated from the e-Voting website of CDSL, <http://www.evotingindia.com> in respect of remote e-Voting.
- j) 19 members have cast their votes through remote e-Voting and all such votes are valid.

  
**KAVITA RAJU JOSHI**  
PRACTISING COMPANY SECRETARY  
FCS NO : 9074, C.P. NO : 8893



My consolidated report on the result of the remote e-Voting and electronic voting at the EGM is annexed herewith as an **Annexure 1** to this report. The Company may declare the results accordingly.

Thanking You,

Yours faithfully,

  
**KAVITA RAJU JOSHI**  
PRACTISING COMPANY SECRETARY  
FCS NO : 9074, C.P. NO 8893

Kavita Raju Joshi  
Practising Company Secretary  
Membership No. 9074  
CP No. 8893

Encl: As stated above

Date: 12/12/2022

Place: Mumbai

UDIN: F009074D002693987



**ANNEXURE TO SCRUTINIZER REPORT OF THINKINK PICTUREZ LIMITED FOR THE EXTRA-ORDINARY GENERAL MEETING 2022**

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	% of total no of valid votes cast	
											Favour	Against
1	To increase the Authorised Share Capital of the Company from Rs. 18,00,00,000 (Rupees Eighteen Crores Only) divided into 3,60,00,000 (Three Crores Sixty Lacs) Equity shares of Rs. 5/- each to Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 5/- each by creation of additional 6,40,00,000 (Six Crores Forty Lacs) Equity Shares of Rs. 5/- each aggregating Rs. 32,00,00,000/- (Rupees Thirty Two Crores Only) and change in Capital Clause of the Memorandum of Association.	Special	Ordinary	Evoting	19	4391791	4391791	0	4391791	0	100.00	0.00
				Evoting at EGM	0	0	0	0	0	0	0.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
	<b>Total</b>				19	4391791	4391791	0	4391791	0	100.00	0.00
2	To approve issuance of Convertible Warrants to the Non-Promoter categories of persons, on a preferential basis.	Special	Special	Evoting	19	4391791	4391791	0	4391791	0	100.00	0.00
				Evoting at EGM	0	0	0	0	0	0	0.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
	<b>Total</b>				19	4391791	4391791	0	4391791	0	100.00	0.00

  
**KAVITA RAJU JOSHI**  
 PRACTISING COMPANY SECRETARY  
 FCS NO : 9074, C.P. NO : 8893  
 Kavita Raju Joshi  
 Practising Company Secretary  
 Membership No: 9074  
 CP No: 8893

Date: December 12, 2022  
 Place: Mumbai  
 UDIN: F009074D002693987