



**Registered Address** :8/71 Anjali Bungalow,  
Jankidevi Public School Rd, SV Patel Nagar,  
Mhada, Andheri (W), Mumbai - 400053 ,  
Maharashtra

E-Mail ID: [info@thinkinkpicturez.com](mailto:info@thinkinkpicturez.com)

**Corporate Office:** Shop 306 3rd Floor  
Binali, Opp Torre, Zonal Office Sola Road  
Naranpura, Vistar, Ahmedabad,  
Ahmadabad City, Gujarat, India, 380013

CIN L22300MH2008PLC181234

Date: January 11, 2025

**To,**  
**The Department of Corporate Services,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**Scrip Code: 539310**

Dear Sir / Madam,

**Sub: Proceedings of the Extra-Ordinary General Meeting (“EGM”).**

The summary of the proceedings of Extra-Ordinary General Meeting (“EGM”) of the Company, held on Saturday, January 11, 2025, at 11.00 A.M. (IST) and concluded at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) is given below.

The Ministry of Corporate Affairs(‘MCA’) and Securities and Exchange Board of India(‘SEBI’) had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing(‘VC’) /Other Audio Visual Means(‘OAVM’) without the physical presence of members at the common venue.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Below persons attended the EGM

<b>Sr. No.</b>	<b>Directors and Key Executives in Attendance</b>
1	Vijay Ghanshyambhai Pujara
2	Abhay Kumar Thakur
3	Trushna Jayantbhai Solanki
4	Shravankumar Khetaram Oad
5	Amit Jagan
6	Kanhaiya Kumar Jha
<b>Other Representative in Attendance</b>	
1	Scrutinizer –Gaurav Bachani -Practicing Company Secretary

Mr. Amit Jagan - Company Secretary welcomed all the Members, Mr. Vijay Ghanshyambhai Pujara, Chairman and Managing Director, took the Chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.



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The Chairman announced that the registers of Directors and Key Managerial Personnel and their shareholding were open for inspection for the members of the Company.

The Company had given an opportunity to the shareholders to ask questions/queries in advance till 10:00 A.M. Thursday, January 09, 2025. Further, a chat box was also made available by RTA, before commencement of the meeting, where shareholders could ask their questions for the management.

The Chairman also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the EGM.

He further informed that Mr. Gaurav Bachani, practicing company secretary, was appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following item of business, as per the Notice of the EGM was read by the Chairman and the same was transacted and approved with requisite majority.

No.	Resolutions	Type of Resolutions
Special Business		
1	To consider and approve increase in authorised share capital of the Company and subsequent alteration of the capital clause of the Memorandum of association	Ordinary
2	Approval For Issue Of 94,80,96,000 Bonus Equity Shares of Rs. 1/- Each	Ordinary

the meeting concluded at 11: 45 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

We request you to kindly take the above on record and do the needful.

Thanking you.  
Yours Faithfully,  
**For Thinkink Picturez Limited**

**Vijay Ghanshyambhai Pujara**  
**Managing Director**