



**THINKINK PICTUREZ**

July 02, 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai – 400 001, Maharashtra

**Scrip Code: 539310**

**Sub: Voting Results of the Postal Ballot and Scrutinizer's Report**

**Ref: Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').**

Dear Sir/Madam,

This is further to our letter dated May 28, 2024 enclosed with the Postal Ballot Notice dated May 27, 2024 ("the Notice"), for seeking consent of the Members of the Company by way of Ordinary/Special Resolutions through remote e-Voting process for:

- a. Sub-division/ split of existing 1 (one) Equity Share of Rs. 5/- (Rupees Five Only) each fully paid up into 5 (Five) Equity Shares of Re. 1/- (Rupee One) each fully paid up.
- b. Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.
- c. To approve increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.
- d. To approve creation of mortgage/hypothecation/pledge and/ or charge on the properties/ assets of the Company under Section 180(1)(A) of the Companies Act, 2013.
- e. To advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013.
- f. To grant Loans or Invest in Bodies Corporates or to issue guarantee or provide security.
- g. To approve the prior approval regarding raising of funds through secured/ unsecured loan with an option to conversion into equity shares

In this regard, the remote e-voting process concluded on Saturday, May 29, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary Resolution with the requisite majority.

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

📍 : A-206, Eversun CHS Ltd Sahakar Nagar, J P Road, Andheri West, Andheri Mumbai, Maharashtra, India, 400053  
✉ : [info@thinkinkpicturez.com](mailto:info@thinkinkpicturez.com) ☎ : +91 82404 08785  
🌐 : [www.thinkinkpicturez.com](http://www.thinkinkpicturez.com)



## THINKINK PICTUREZ

In connection with the same, please find attached the voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated July 02, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record.

Yours faithfully

For Thinkink Picturez Limited

**NAMRATA** Digitally signed by  
**KARWA** NAMRATA KARWA  
Date: 2024.07.02  
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Namrata Karwa  
Company Secretary

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 Postal Ballot Notice	May 27, 2024
Remote E-Voting period	
Start Date:	May 30, 2024 at 09:00 am
End Date:	June 29, 2024 at 05:00 pm
Total Number of Shareholders on Cut off date i.e. (record date) May 24, 2024	10067
<b>No. of Shareholders present in the meeting either in person or through proxy :</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended through Video Conferencing</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE DISCLOSURE

Mode of Voting: E-voting

**SPECIAL BUSINESS**

Item No. 1: a. Sub-division/ split of existing 1 (one) Equity Share of Rs. 5/- (Rupees Five Only) each fully paid up into 5 (Five) Equity Shares of Re. 1/- (Rupee One) each fully paid up.

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 AGM		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 AGM		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		791654	2.67	789643	2011	99.75	0.25
		E-Voting at the AGM	29628000	0	0.00	0	0	0.00	0.00
		Total		791654	2.67	789643	0	99.75	0.00
<b>Grand Total</b>			29628000	791654	2.67	789643	2011	99.75	0.25

**NAMRATA  
KARWA**

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Date: 2024.07.02  
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**Item No. 2: Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.**

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		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 AGM		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		791650	2.67	789638	2012	99.75	0.25
		E-Voting at the AGM	29628000	0	0.00	0	0	0.00	0.00
		Total		791650	2.67	789638	0	99.75	0.00
<b>Grand Total</b>			29628000	791650	2.67	789638	2012	99.75	0.25

**Resolution No. 3 - To approve increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 appointment.**

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		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 AGM		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		791650	2.67	789629	2021	99.74	0.26
		E-Voting at the AGM	29628000	0	0.00	0	0	0.00	0.00
		Total		791650	2.67	789629	2021	99.74	0.26
<b>Grand Total</b>			29628000	791650	2.67	789629	2021	99.74	0.26

Resolution No. 4 – To approve creation of mortgage/hypothecation/pledge and/ or charge on the properties/ assets of the Company under Section 180(1)(A) of the Companies Act, 2013	
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 AGM		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 AGM		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	29628000	791650	2.67	790602	1048	99.87	0.13
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		791650	2.67	790602	1048	99.87	0.13
<b>Grand Total</b>			29628000	791650	2.67	790602	1048	99.87	0.13

Resolution No. 5 – To advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013	
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 AGM		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 AGM		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	29628000	791650	2.67	789624	2026	99.74	0.26
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		791650	2.67	789624	2026	99.74	0.26
<b>Grand Total</b>			29628000	791650	2.67	789624	2026	99.74	0.26

Resolution No. 6 – To grant Loans or Invest in Bodies Corporates or to issue guarantee or provide security	
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 AGM		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 AGM		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	29628000	791650	2.67	789638	2012	99.75	0.25
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		791650	2.67	789638	2012	99.75	0.25
<b>Grand Total</b>			29628000	791650	2.67	789638	2012	99.75	0.25

Resolution No. 7 – To approve the prior approval regarding raising of funds through secured/ unsecured loan with an option to conversion into equity shares	
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 AGM		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 AGM		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	29628000	791650	2.67	789639	2011	99.75	0.25
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		791650	2.67	789639	2011	99.75	0.25
<b>Grand Total</b>			29628000	791650	2.67	789639	2011	99.75	0.25

**NAMRATA  
KARWA**

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**PCS Kavita Raju Joshi**

**Company Secretary**

**FCS, MCOM**

+91 9833 179293 / 88504 76488

kavitarjoshi@gmail.com

**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,  
M/s Thinkink Picturez Limited  
CIN: L22300MH2008PLC181234  
A-206, Eversun CHS Ltd Sahakar Nagar, J P Road,  
Andheri West, Mumbai, Maharashtra 400053.

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 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 Postal Ballot dated 27/05/2024; do hereby submit my report as follows:

1. In terms of Section 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, in relation to "Clarification on passing of Member's resolution by Companies under the Companies Act, 2013" read with rules made thereunder, Member's approval was sought for the Resolutions as contained in the Postal Ballot Notice through E-Voting only.
2. As confirmed by the Company the Notice of Postal Ballot 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 SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and other applicable circulars. The Notice of Postal Ballot dated May 27, 2024 along with the explanatory statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent through permitted mode on May 28, 2024, to the members of the Company whose email addresses were registered with the RTA/ Depositories.

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

3. The Company provided remote e-voting facility offered by CDSL to its shareholders. In terms of the aforesaid Notice of Postal Ballot dated May 27, 2024, members were required to convey their assent or dissent only through-voting system, on e-voting platform provided by CDSL
4. The members holding shares either in physical or dematerialized form, as on the 'Cut Off' date i.e., May 24, 2024 were entitled to vote on the proposed resolutions.
5. 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 Thursday, May 30, 2024 at 09:00 am (IST) and ended on Saturday, June 29, 2024 at 05:00 pm (IST).
6. After the scrutiny of the votes cast file downloaded from e-voting platform of CDSL, <http://www.evotingindia.com>; I found that
  - All the votes cast by the members were valid; and
  - The Resolutions as contained in the Notice of Postal Ballot has been passed with requisite majority.

I have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

Thanking You,

Yours faithfully,

  
**KAVITA RAJU JOSHI**

**PRACTISING COMPANY SECRETARY**

**FCS NO : 9074, C.P. NO : 8893**

Kavita Raju Joshi

(Practicing Company Secretary)

Membership No: 9074

C. P No: 8893

Peer Review Certificate No.: 2159/2022

UDIN: F009074F000650836

**Encl: As stated above**

**Date: July 02, 2024**

**Place: Mumbai**



**ANNEXURE TO SCRUTINIZER REPORT OF THINKINK PICTUREZ LIMITED FOR POSTAL BALLOT 2024**

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
a-division/ split of existing 1 (one) Equity Share of Rs. 5/- (Rupees Five Only) each fully paid up into 5 (Five) Equity Shares of Re. 1/- (Rupee One) each fully paid up.	Special	Ordinary	Evoing	82	791654	791654	0	789643	2011	99.75	0.25
			Evoing at AGM/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>				<b>82</b>	<b>791654</b>	<b>791654</b>	<b>0</b>	<b>789643</b>	<b>2011</b>	<b>99.75</b>	<b>0.00</b>
eration of Capital Clause (Clause V) of the Memorandum Association of the Company	Special	Ordinary	Evoing	81	791650	791650	0	789638	2012	99.75	0.25
			Evoing at AGM/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>				<b>81</b>	<b>791650</b>	<b>791650</b>	<b>0</b>	<b>789638</b>	<b>2012</b>	<b>99.75</b>	<b>0.00</b>
approve increase in borrowing powers of the company under Section 177(A)(c) of the Companies Act, 2013	Special	Special	Evoing	81	791650	791650	0	789629	2021	99.74	0.26
			Evoing at AGM/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>				<b>81</b>	<b>791650</b>	<b>791650</b>	<b>0</b>	<b>789629</b>	<b>2021</b>	<b>99.74</b>	<b>0.00</b>
approve creation of mortgage/hypothecation/pledge of/ or charge on the properties/ assets of the company under Section 177(A) of the Companies Act, 2013	Special	Special	Evoing	81	791650	791650	0	790602	1048	99.87	0.13
			Evoing at AGM/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>				<b>81</b>	<b>791650</b>	<b>791650</b>	<b>0</b>	<b>790602</b>	<b>1048</b>	<b>99.87</b>	<b>0.00</b>
advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of Companies Act, 2013	Special	Special	Evoing	81	791650	791650	0	789624	2026	99.74	0.26
			Evoing at AGM/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>				<b>81</b>	<b>791650</b>	<b>791650</b>	<b>0</b>	<b>789624</b>	<b>2026</b>	<b>99.74</b>	<b>0.00</b>
grant Loans or Invest in Securities Corporates or to issue guarantee or provide security	Special	Special	Evoing	81	791650	791650	0	789638	2012	99.75	0.25
			Evoing at AGM/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>				<b>81</b>	<b>791650</b>	<b>791650</b>	<b>0</b>	<b>789638</b>	<b>2012</b>	<b>99.75</b>	<b>0.00</b>



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

To approve the prior approval regarding raising of funds through secured/ unsecured loan with an option to conversion into equity shares	Special	Special	Evoting at AGM/EGM	81	791650	791650	791650	0	789639	2011	99.75	0.25
Total				81	791650	791650	791650	0	789639	2011	99.75	0.00

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

Kavita Raju Joshi  
(Practising Company  
Secretary)  
Membership No: 9074  
C. P No: 8893  
Peer Review Certificate  
No.: 2159/2022  
UDIN:  
F009074F000650836