



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
Website: www.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

October 03, 2024

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

Scrip Code: 539310

Sub: Proceeding of the 16th Annual General Meeting of the Company held on Saturday, September 30, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the 16th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. Date, Time and Venue of the Meeting:

The 16th Annual General Meeting of the Company was held on Monday, September 30, 2024 at 04:00 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 05:00 pm.

2. Brief details of items deliberated at AGM and results thereof:

- Mr. Vijay Ghanshyambhai Pujara, Managing Director, chaired the proceedings of the AGM.
- The Chairman informed that the meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the remote e-voting commenced at 09:00 am on Friday, September 27, 2024 and ended at 05:00 pm on Sunday, September 29, 2024.
- The following items forming part of the Notice convening the AGM were taken up for consideration:

Ordinary Business:

- Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
- Appointment of M/s Parin Patwari & Co. Chartered Accountants, Ahmedabad, Firm Registration No. 154571W as the Statutory Auditors of the Company.

Special Business:

- Appointment of Mr. Shravankumar Khetaram Oad (DIN: 10641869) as an Independent Director of the Company.
- Appointment of Ms. Trushna Jayantbhai Solanki (DIN: 10057896) as an Independent Director of the Company.



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CIN L22300MH2008PLC181234

- Appointment of Mr. Abhay Kumar Thakur (DIN: 10585460) as a Non-Executive Director of the Company.
- Appointment of Mr. Vijay Ghanshyambhai Pujara (DIN: 08203972) as a Managing Director of the Company

The Chairman informed the members that Ms. Kavita Raju Joshi, Company Secretary in Practice was appointed as the Scrutinizer to scrutinize the remote e-voting facility in a fair and transparent manner.

The Chairman further informed the members that the result of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time.

3. Manner of Approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.

You are requested to take the same on record.

Yours faithfully

For Thinkink Picturez Limited

Amit

Jagan

Amit Jagan

Company Secretary

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**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, September 30, 2024
Total Number of Shareholders on Cut off date i.e. (record date) September 23, 2024	10892
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	-
Public	43

AGENDA WISE DISCLOSURE

Mode of Voting: E-voting & Voting at AGM

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 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.

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		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM	148140000	8674315	0.00	8674315	0	100.00	0.00
		Total		8674315	5.86	8674315	0	100.00	0.00
Grand Total			148140000	8674315	5.86	8674315	0	100.00	0.00

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Resolution No. 2 - Appointment of M/s Parin Patwari Co. Chartered Accountants (FRN: 154571W) as the Statutory Auditors 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]=[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		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM	148140000	8674315	0.00	8674315	0	100.00	0.00
		Total		8674315	5.86	8674315	0	100.00	0.00
Grand Total			148140000	8674315	5.86	8674315	0	100.00	0.00

Resolution No. 3. Appointment of Mr. Shrivankumar Khetaram Oad (DIN: 10641869) as an Independent Director 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]=[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		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM	148140000	8674315	0.00	8674315	0	100.00	0.00
		Total		8674315	5.86	8674315	0	100.00	0.00
Grand Total			148140000	8674315	5.86	8674315	0	100.00	0.00

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Resolution No. 4. Appointment of Ms. Trushna Jayantbhai Solanki (DIN: 10057896) as an Independent Director 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]=[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		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM	148140000	8674315	0.00	8674315	0	100.00	0.00
		Total		8674315	5.86	8674315	0	100.00	0.00
Grand Total			148140000	8674315	5.86	8674315	0	100.00	0.00

Resolution No. 5. Appointment of Mr. Abhay Kumar Thakur (DIN: 10585460) as a Non-Executive Director 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]=[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		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM	148140000	8674315	0.00	8674315	0	100.00	0.00
		Total		8674315	5.86	8674315	0	100.00	0.00
Grand Total			148140000	8674315	5.86	8674315	0	100.00	0.00

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Resolution No. 6. Appointment of Mr. Vijay Ghanshyambhai Pujara (DIN: 08203972) as a Managing Director 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		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM	148140000	8674315	0.00	8674315	0	100.00	0.00
		Total		8674315	5.86	8674315	0	100.00	0.00
Grand Total			148140000	8674315	5.86	8674315	0	100.00	0.00

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Kavita Raju Joshi

Practising Company Secretary

Address: A-2, 104 new Orchid Plaza, Near Rajeshree Cinema, Dahisar East, Mumbai 400068

Email ID: kavitarjoshi@gmail.com | Mobile No: 9833179293

Peer Review Certificate No: 2159/2022

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,

16th Annual General Meeting (AGM) of Members of M/s Thinkink Picturez Limited (CIN: L22300MH2008PLC181234), held on Monday, September 30, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir(s),

I, Kavita Raju Joshi, Practising 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 the 16th Annual General Meeting of the Company held on Monday, September 30, 2023 at 04:00 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 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 AGM.
- 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 SEB1/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and other applicable circulars. The Notice dated September 06, 2024 convening the 16th AGM 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 through permitted mode on September 07, 2024, to the members of the Company whose email addresses were registered with the RTA/ Depositories.

- c) Since this AGM 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 AGM, 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., September 23, 2024 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, September 27, 2024 at 09:00 am (IST) and ended on Sunday, September 29, 2024 at 05:00 pm (IST).
- g) 43 members exercised their vote during the AGM.
- h) After conclusion of voting at the 16th Annual General Meeting, the votes cast through remote e-Voting were unblocked in presence of Ms. Kaberi Mondal and Mr. Sanwaya Datta, 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) None of the members have cast their votes through remote e-Voting.

My report on the result of the remote e-Voting 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
UDIN: F009074F001432518

Encl: As stated above
Date: October 03, 2024
Place: Mumbai

ANNEXURE TO SCRUTINIZER REPORT OF THINKINK PICTUREZ LIMITED FOR THE AGM FOR THE YEAR 2024

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 receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 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.	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0.00	0.00
				Evoting at AGM	19	8674315	8674315	0	8674315	0	100.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
Total					19	8674315	8674315	0	8674315	0	100.00	0.00
2	Appointment of M/s Parin Patwari & Co. Chartered Accountants (FRN: 154571) as the Statutory Auditors of the Company.	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0.00	0.00
				Evoting at AGM	19	8674315	8674315	0	8674315	0	100.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
Total					19	8674315	8674315	0	8674315	0	100.00	0.00
3	Appointment of Mr. Shrivankumar Khetaram Oad (DIN: 10641869) as an Independent Director of the Company	Special	Ordinary	Evoting	0	0	0	0	0	0	0.00	0.00
				Evoting at AGM	19	8674315	8674315	0	8674315	0	100.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
Total					19	8674315	8674315	0	8674315	0	100.00	0.00
4	Appointment of Ms. Trushna Jayantbhai Solanki (DIN: 10057896) as an Independent Director of the Company.	Special	Ordinary	Evoting	0	0	0	0	0	0	0.00	0.00
				Evoting at AGM	19	8674315	8674315	0	8674315	0	100.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
Total					19	8674315	8674315	0	8674315	0	100.00	0.00
5	Appointment of Mr. Abhay Kumar Thakur (DIN: 10585460) as a Non-Executive Director of the Company.	Special	Ordinary	Evoting	0	0	0	0	0	0	0.00	0.00
				Evoting at AGM	19	8674315	8674315	0	8674315	0	100.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
Total					19	8674315	8674315	0	8674315	0	100.00	0.00
6	Appointment of Mr. Vijay Ghanshyambhai Pujara (DIN: 08203972) as a Managing Director of the Company	Special	Ordinary	Evoting	0	0	0	0	0	0	0.00	0.00
				Evoting at AGM	19	8674315	8674315	0	8674315	0	100.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
Total					19	8674315	8674315	0	8674315	0	100.00	0.00

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

Kavita Raju Joshi
Practicing Company Secretary
Membership No: 9074
CP No: 8893
UDIN: F009074F001432518
Peer Review No: 2159/2022

Date: October 03, 2024
Place: Mumbai