



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

Date: December 16, 2024

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

Scrip Code: 539310

Sub: Outcome of Board Meeting held on December 16,2024, through Video Conferencing started at 03:00 pm (IST) and concluded at 04.15 pm (IST).

Dear Sir / Madam,

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that at the meeting of the Board of Directors of Thinkink Picturez Limited is held today i.e. Monday, December 16, 2024 commenced at **03:00 pm** and concluded at **04.15 pm** at the Registered office of the Company situated at A-206, Eversun CHS Ltd Sahakar Nagar, J P Road, Andheri West, Andheri, Mumbai, Maharashtra, India, 400053.

The Board of Directors of the Company (“Board”) considered, deliberated and discussed, approved / noted the following matters:

1. Increase in Authorised Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association of the Company:

Increase of Authorized Share Capital from Rs. 50 crores divided into 50,00,00,000 equity shares of face value Re 1/- per share to Rs. 150 crores divided into 150,00,00,000 equity shares of face value Re.1/- per share subject to approval of shareholders of the Company.

The Board also approved the consequential alteration to the Capital Clause of the Memorandum of Association subject to the approval of the shareholders of the Company.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure I'



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2. Issuance of Bonus Shares:

Approved Issue of Bonus Shares by way of capitalization of General Reserves and Securities Premium Account, to the equity shareholders of the Company in the ratio of 2: 1 i.e., 2 (Two) new fully paid-up Equity Shares of Re. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- (Rupee One only) each held by the eligible shareholders as on the Record Date (to be determined by the Board) subject to the approval of the shareholders of the Company.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure II'

3. Decided to declare the Dividend in future:

The Board carefully deliberated on the declaration of a dividend. While the company acknowledges the importance of dividends as a means of rewarding shareholders, it has prudently decided to defer the declaration in the future. This strategic decision aligns with the company's objective of channelling resources into high-impact ongoing projects that are expected to generate significant value in the long term. By prioritizing reinvestment into these critical initiatives, the company aims to maximize returns for shareholders over a sustained period, reaffirming its focus on creating enduring value.

These decisions reflect Thinkink Picturez Limited's steadfast dedication to delivering superior results and positioning itself as a market leader in the entertainment industry. As the company continues to scale new heights, we remain confident that our strategies will result in a robust growth trajectory, further enhancing shareholder wealth.

4. Appointment of CS Gaurav Bachani, Practicing Company Secretary as the Scrutinizer

Approved the appointment of CS Gaurav Bachani, practising Company Secretary (CP No. 22830; M. No. A61110) as the scrutinizer for remote e-voting and physical voting process at the EGM to be held on January 11, 2024.

5. Extra-Ordinary General Meeting ('EGM') Of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, we are pleased to inform that the Extra Ordinary General Meeting ("EGM") of the Members of Thinkink Picturez Limited ("the Company") will be held on January 11, 2024 Saturday, the at 11:00 A.M. (IST) at Registered office of the Company.

The Board, inter alia, approved the Notice of the ensuing Extraordinary General of the Company inclusion of the matters as mentioned under sr. nos. 1-2 above in the Notice of the ensuing i.e Extra Ordinary General Meeting for seeking the approval of the Members of the Company.



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The meeting commenced **started at 03.00 pm (IST) and concluded at 04.15 pm (IST).**

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



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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Amendments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on **16th December 2024** subject to approval of the shareholders to be obtained, has resolved to amend clause 5 (Capital Clause) of the Memorandum of Association of the Company.

The Current Authorized Capital of the Company is Rs. 50,00,00,000 (Rupees Fifty crores Only) divided into 50,00,00,000 (Fifty crores) Equity Shares of Re.1/- (Rupee One Only) each. The Company proposes to increase its authorized share capital to Rs. 1,50,00,00,000 (Rupees One Hundred and Fifty Crores Only) to facilitate fund raising in future via issuance of equity shares. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members.

Also, the company has proposed issue of bonus shares in ratio of 02:01 i.e. Two bonus equity share of Re.1/- each for every One fully paid-up equity shares of Re.1/- each and therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorized Share Capital will be as follows:

“The Authorized Share Capital of the Company is Rs.150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) divided into 150,00,00,000 (One Hundred and Fifty Crores) Equity Shares of Re.1/- (Rupee One Only) each”



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Annexure – II

Sr. No.	Disclosure Requirements	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity shares of face value of Re. 1/- each.
2	Type of issuance	Bonus Issue
3	Total number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately).	94,80,96,000 Equity Shares will be issued
4	whether bonus is out of free reserves created out of profits or share premium account;	The Bonus equity shares will be issued out of General Reserve & Securities Premium account of the company as on 30th November,2024
5	Bonus Ratio	2:1 i.e. 2 (Two) new fully Paid up Equity Shares of Rs. 1/- each for every 1 (one) existing fully paid-up Equity Shares Rs. 1/- each
6	details of share capital - pre and post bonus issue	<u>Pre-Bonus Share Capital</u> Rs. 47,40,48,000 /- (Rupees Forty-Seven Crore Forty Lakh Forty Eight Thousand) divided into 47,40,48,000 Equity Shares of face value of Re. 1/- (Rupee One only) each. <u>Post-Bonus Share Capital</u> Rs. 1,42,21,44,000/- (Rupees One Forty-Two Crores Twenty-one Lakh Forty-four Thousand Only) divided into 1,42,21,44,000 Equity Shares of face value of Re. 1/- (Rupee One only) each.
7	free reserves and/ or share premium required for implementing the bonus issue;	Reserves required for implementing the Bonus Issue Rs. 1,42,21,44,000/-
8	free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Reserves required available as on 30 th November,2024(Amount in Lacs) General reserve: 7663.93 Securities Premium 2744.06
9	whether the aforesaid figures are audited;	Yes



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10	estimated date by which such bonus shares would be credited/dispatched;	The bonus shares would be credited within 2 months of Board Approval ie. Latest by 13 rd February, 2025
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