

October 02, 2023

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

Scrip Code: 539310

Sub: Proceeding of the 15th Annual General Meeting of the Company held on Saturday, September 30, 2023 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 15th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. Date, Time and Venue of the Meeting:

The 15th Annual General Meeting of the Company was held on Saturday, September 30, 2023 at 03:30 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 04:00 pm.

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

- Mr. Vimal Kumar Lahoti, Jt. 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 Wednesday, September 27, 2023 and ended at 05:00 pm on Friday, September 29, 2023.
- 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
- Declaration of Dividend @ 3 % on Equity Share Capital (i.e. Rs. 0.15 per Equity Share of Rs. 5/- each) for the Financial Year ended March 31, 2023.

- Re-Appointment of Mrs. Ritu Lahoti (DIN: 00899332) as a director, retiring by rotation.
- Appointment of M/s J M M K & Co. Chartered Accountants, Mumbai (FRN: 120459W) as a Statutory Auditors 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

Namrata Karwa
Company Secretary