



Bungalow No. 8/71, Mhada,
S V P Nagar, 4 Bungalow
Mhada, Andheri (west)
Mumbai-400053
Maharashtra, India
info@thinkinkstudio.in
www.thinkinkstudio.in
877,96379,310

Date: 04/07/2018

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozeejeebhoe Towers,
Dalal Street, Fort, Mumbai - 400 001
Mail: corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 539310

We wish to inform you that the Postal Ballot was conducted by the Company for seeking approval of the members of the Company for the items as stated in the Notice of Postal Ballot dated May 30, 2018.

The resolutions as stated in the Notice of Postal Ballot dated May 30, 2018 have been approved by the Members of the Company with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results of the Postal Ballot in the prescribed format along with the copy of the Scrutinizer's Report are enclosed herewith.

Kindly take the above information on record.

Thanking you,

For Think Ink Studio Limited
(Formerly, Oyeeee Media Limited)

Komal Behl
Company Secretary



Encl: As stated above

Think ink Studio Ltd

(Formerly Known as Oyeeee Media Ltd)

CIN:L22300MH2008PLC181234

**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	Think Ink Studio Limited (Formerly, Oyeeee Media Limited)
Date of the AGM/Declaration of Voting Results of Postal Ballot	04/07/2018
Total Number of Shareholders on Cut off date i.e. (record date) May 25, 2018	918
No. of Shareholders present in the meeting either in person or through proxy/ who casted their votes :	
Promoter and Promoter Group	0
Public	13
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public	

AGENDA WISE DISCLOSURE

Mode of Voting: Voting through Postal Ballot

Resolution No 1 - Migration from BSE SME Platform to Main Board

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	E-Voting	0	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting	0	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting	148140000	NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)		16523750	11.15	16523750	0	100.00	0.00
		Total		16523750	11.15	16523750	0	100.00	0.00
Grand Total			148140000	16523750	11.15	16523750	0	100.00	0.00

The Resolution have been passed by requisite majority

Note: The paid-up share capital of the company is divided into 148140000 Equity Shares of Re. 1/- each, having one (1) vote for one(1) Share held.





Scrutinizer's Report

The Chairperson
Think Ink Studio Limited

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Now I submit my Report as under:-

1. The Company has made necessary arrangement for conducting postal ballot process in a fair and transparent manner.
2. The shareholders of the Company had vote on resolutions the Postal through the postal ballot forms physically.
3. The Company has completed the dispatch of postal ballot forms on June 01, 2018 along with the postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 25th May, 2018.
4. All postal ballot forms received upto close of working hours on 5.00 PM on Tuesday, July 03, 2018, the last date and time fixed by the Company for receipt of the forms, were considered for the scrutiny.
5. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
6. Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.

The results of the postal ballot conducted are as under:-

Votes in favor of the resolution:

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast

Votes against the resolution:

Total Numbers of Members voted through Postal Ballot	Total Number of votes cast by them	% of total number of Valid Votes cast

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them

Based on the above facts, the Special Resolution for the following purpose

I have handed over the Postal Ballot forms and other related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

For Shalu Singhal & Associates

Proprietor