



Bungalow No. 8/71, Mhada,
S V P Nagar, 4 Bungalow
Mhada, Andheri (west)
Mumbai-400053
Maharashtra, India
info@thinkinkstudio.in
www.thinkinkstudio.in
[877-9637910](tel:877-9637910)

Date: 30/05/2018

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Outcome of Board Meeting
Scrip Code: 539310

Dear Sir(s),

The Board at its meeting held today *inter alia* has approved the following:

1. Migration of Company from BSE SME platform to the Main board of BSE Ltd. subject to the Shareholders approval through Postal Ballot u/s 110 of Companies Act, 2013.
2. Appointed M/s. Shalu Singhal & Associates, Practicing Company Secretary to act as a scrutinizer for Postal Ballot Process.
3. Notice of Postal Ballot (Enclosed herewith) approved by the Board.

This is for your information and record.

Yours faithfully

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

Komal Behl

Komal Behl
Company Secretary
Encl: As above

Think ink Studio Ltd

(Formerly Known as Oyeeee Media Ltd)

CTN.T.22300MH2008PT.C181234

THINK INK STUDIO LIMITED

(Formerly, Oyeeee Media Limited)

CIN: L22300MH2008PLC181234

Regd. Office: Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow
Mhada, Andheri (West) Mumbai-400053, Maharashtra

Email: cs@thinkinkstudio.in **Website:** www.thinkinkstudio.in

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies
(Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) the Company is seeking the consent of the Members of the Company by means of Postal Ballot for the Resolution appended below.

The Explanatory Statement pertaining to the Resolution setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration. In the event the draft resolution as set out in the notice are assented to by the requisite majority by means of Postal Ballot, they shall be deemed to have been passed as Special Business at an Extraordinary General Meeting. The date of the announcement of result of Postal Ballot shall be considered as the date of passing of the said resolution.

The Board of Directors of the Company has appointed M/s. Shalu Singhal & Associates, Practicing Company Secretary (ACS: 32682 CP: 12329) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the attached self-addressed postage prepaid envelope, so as to reach the Scrutinizer at Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West) Mumbai-400053, Maharashtra before the closing of working hours on 5.00 p.m. of Tuesday, July 03, 2018. Please note that Postal Ballot Form(s) received after the said date will be treated as not having been received.

The Scrutinizer will submit their report to the Chairman or any Director of the Company on Wednesday, July 04, 2018. The result of postal ballot shall be declared on Wednesday, July 04, 2018 at the company's registered office. In addition to the results being communicated to the BSE Limited and it shall also be displayed at the Company's website at www.thinkinkstudio.in.

The Resolutions, if approved, will be taken as passed effectively on the date of declaration of result i.e. Wednesday, July 04, 2018.

The said notice of Postal ballot and ballot form has also been placed on the Company's website viz www.thinkinkstudio.in for perusal by the Members.

SPECIAL BUSINESS

ITEM NO.1

MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

Note: In accordance with Regulation 106 U (1) of SEBI (ICDR) Regulations, 2009 the below mentioned Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

“RESOLVED THAT pursuant to provisions laid down in Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the consent of the members of the Company be and is hereby accorded for purpose of migration of the Company’s present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.”

“RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorized jointly and/or severally to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to BSE, Securities and Exchange Board of India, Registrar of Companies and to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.”

“RESOLVED FURTHER THAT Directors of the Company be and are hereby authorized jointly and/or severally to do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company.”

“RESOLVED FURTHER THAT a certified true copy of the resolution may be given to the concerned party(ies), Department(s), authority(ies) etc.”

**By Order of the Board
For Think Ink Studio Limited
(Formerly, Oyeeee Media Limited)**

**Place: Mumbai
Date: 30/05/2018**

**Komal Behl
Company Secretary**

Notes

1. Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 in respect of the business as per Item No. 1 specified above is annexed.
2. In terms of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the items of business as set out in the Notice are sought to be passed by Postal Ballot.
3. M/s. Shalu Singhal & Associates, Practicing Company Secretary (ACS: 32682 CP: 12329) has been appointed as Scrutinizer for conducting the Postal Ballot in accordance with the law in a fair and transparent manner.
4. This notice is being sent to all the members, whose names appear in the Register of Members/Records of Depositories as on the close of working hours on Friday, May 25, 2018 i.e. "the cut-off date". Voting Rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date. The Postal Ballot Notice is sent electronically to all the shareholders who have registered their email address with the Company/Depositories and to other shareholders by Registered Post/Courier.
5. The Postal Ballot form together with the self-addressed business reply envelope is enclosed for the use of the members. Please read carefully the instructions printed on the enclosed Postal Ballot form before exercising your vote and return the same duly completed, signifying your assent/dissent, in the attached self-addressed business reply envelope, so as to reach the Scrutinizer on or before 05:00 pm on Tuesday, July 03, 2018.
6. The shareholders are requested to exercise their voting rights by using the attached original Postal Ballot form only.
7. All the members are requested to notify any correction/change in their name/address including PIN Code number immediately to the Depository participant. In the event of non-availability of Member's latest address either in Company's record or in Depository Participant's records, members are likely to miss notices and other valuable correspondence sent by the Company.
8. Members are requested to kindly mention their folio number/Client Id number (in case of demat shares) in all their correspondence with the Company's Registrar in order to reply to their queries promptly.
9. Members have an option to request for physical copy of the Postal Ballot form from Company's Registrar and Share Transfer Agent viz., M/s Skyline Financial Services Pvt Ltd, 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400072. Request can be sent through an email to mumbai@skylinerta.com by mentioning their Folio/DP Id and Client Id No. Request can also be sent through an e-mail to cs@thinkinkstudio.in by mentioning their Folio/DP Id and Client Id No.

However, the duly completed Ballot Forms should reach the scrutinizer not later than 05.00 pm on Tuesday, July 03, 2018. Postal Ballot forms received after this date will be strictly treated as if the reply from the members has not been received.

The Scrutinizer will submit his report of the votes polled through Postal Ballot, to the Chairman or any Director of the Company. The Chairman will, or in his absence, any Director will announce the results of Voting by Postal Ballot on Wednesday, July 04, 2018 and the resolutions will be taken as passed effectively on the date of announcement of the results by Chairman or Director or Company Secretary as the case may be. The Scrutinizer's decision on the validity of the votes cast through Postal Ballot shall be final. The Results of the Postal Ballot will be declared at the Registered Office, posted on the Website of the Company www.thinkinkstudio.in and intimated to the Stock Exchange on which the shares of the Company are listed.

EXPLANATORY STATEMENT

(Pursuant to the Provisions of Section 102 of the Companies Act, 2013)

Item No. 1

The Company has been listed and traded on the SME Platform of BSE Limited since September 02, 2015 and hence eligible to migrate on to the Main Board as per the guidelines specified by SEBI and as per the procedures laid down under Chapter XB of SEBI ICDR Regulations, 2009. Also listing on the Main Board of BSE Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors.

Hence, it is proposed by the Board of Directors to consider the resolution to be passed by shareholders for the migration of the Company from BSE SME platform to the Main Board of BSE Ltd.

In accordance with Regulation 106 U (1) of SEBI (ICDR) Regulations, 2009, the Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the resolution amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the resolution.

Pursuant to Section 102 of Companies Act, 2013, the Board or Directors of the Company do and hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolutions.

The Board recommends the resolution set out at Item No. 1 of the notice for approval by the shareholders through postal ballot, to be passed as a Special Resolution.

**By Order of the Board
For Think Ink Studio Limited
(Formerly, Oyeeee Media Limited)**

**Place: Mumbai
Date: 30/05/2018**

**Komal Behl
Company Secretary**

THINK INK STUDIO LIMITED

(Formerly, Oyeeee Media Limited)

CIN: L22300MH2008PLC181234

Regd. Office: Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow
Mhada, Andheri (West) Mumbai-400053, Maharashtra

Email: cs@thinkinkstudio.in **Website:** www.thinkinkstudio.in

POSTAL BALLOT FORM

Postal Ballot No.

1. Name(s) of Shareholder(s) :
(Including Joint holders, if any)
2. Registered address of the Sole/First named Shareholder :
3. Registered Folio No./DP ID No./ Client ID No.* :
*(Applicable to Shareholders holding share(s) in Demat form)
4. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of the resolution to be passed through Postal Ballot as stated in the Notice dated May 30, 2018 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Item No	Brief Particulars of the Resolution	No of Shares	I /We assent to the Resolution (FOR)	I /We dissent to the Resolution (AGAINST)
1.	Special Resolution for Migration from BSE SME platform to main Board of BSE Ltd			

Place:

Date:

(Signature of the Shareholder)

Notes: 1) Each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.

Last Date for Receipt of Postal Ballot Form by the Scrutinizer: July 03, 2018 up to 5:00 p.m.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the board of directors of the Company.
3. This Postal Ballot Form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence, by the next named joint shareholder.
4. There will be only one Postal Ballot Form for every Folio/ Client ID irrespective of number of joint holders.
5. The votes should be casted either in favour or against by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.
6. Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
7. Shareholders are requested to carefully read the instructions printed in the Postal ballot form and return the form duly completed in the attached self-addressed postage prepaid envelope, so as to reach the Scrutinizer at Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West) Mumbai-400053, Maharashtra before the closing of working hours on 5.00 p.m. of Tuesday, July 03, 2018. Please note that Postal Ballot Form(s) received after the said date will be treated as not having been received.
8. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on Friday, May 25, 2018.
9. Postal Ballot Forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney/resolution of board of directors of the corporate shareholder being represented. If the same is/ are already registered with the Company, please quote the registration no. beneath the signature.
10. Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
11. The result of the postal ballot will be declared in the newspapers for the information of the shareholders, uploaded on the Company's website www.thinkinkstudio.in and communicated to the stock exchanges where the Company's shares are listed.
12. The Scrutinizer's decision on the validity of a postal ballot will be final.