



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: 04/07/2018

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy 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.





Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052
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Scrutinizer's Report

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 22(9) of the Companies (Management and Administration) Rules, 2014 as amended]

The Chairperson
Think Ink Studio Limited
(Formerly known as Oyeeee Media Limited)
Bungalow No. 8/71, Mhada, S V P Nagar
4 Bungalow Mhada, Andheri (West)
Mumbai-400053, Maharashtra

Dear Sir,

I, Shalu Singhal, Proprietor of M/s Shalu Singhal & Associates, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of Think Ink Studio Limited ("the Company") vide resolution dated 30th May, 2018 pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions as contained in the Notice of Postal Ballot dated 30th May, 2018.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to postal ballot. My Responsibility as a Scrutinizer for the postal ballot process is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolution stated below:

I. MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD

"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 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."



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:-

1. MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD

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
13	16523750	100.00

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
NIL	NIL	NA

Invalid votes

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

Based on the above facts, the Special Resolution for the following purpose *MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD* is passed with requisite majority.

This is to further mention that the votes cast by shareholders other than promoters in favour of the resolution are more than two times the number of votes cast by shareholders other than promoter shareholders against the resolution.

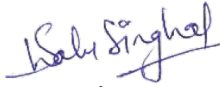


I have handed over the Postal Ballot forms and other related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

Thanking you,

Yours faithfully,

For Shalu Singhal & Associates
Company Secretaries



Shalu Singhal
Proprietor

M.No.: A32682

CP No.: 12329



Place: Delhi

Date: 04th July, 2018