



Registered Address :A 206 Eversum CHS,
Sahakar Nagar , JP Road ,Andheri west,
Andheri Mumbai-400053,Maharastra.
E-Mail ID: info@thinkinkpicturez.com
Website: www.thinkinkpicturez.com

Corporate Office: Corporate Office: 306.
Binali. Complex. Opp. Torrent power.
Office. Naranpura AEC. Cross. Road.
Naranpura. Ahmedabad. 380013
CIN L22300MH2008PLC181234
Mo: +91 9825255993

Date: 09th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject- Scrutinizer Report and Voting Results for Extra Ordinary General Meeting of the Company

BSE Scrip Code: 539310

Dear Sir/ Madam,

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report along with Voting Results of the Extra Ordinary General Meeting of the Company held on Friday, 08th May, 2026 at 12:00 P.M. at 1101 Suyojan Hotel President Lane, C G Road Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009 through Video Conferencing or Other Audio/Video Visual Means.

Kindly take the same on your record and oblige us.

Thanking You

For, Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of
THINKINK PICTUREZ LIMITED
A-206, Eversun CHS Ltd Sahakar Nagar, J P Road, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting at the Extra Ordinary General Meeting of Thinkink Picturez Limited held on Friday, 08th May, 2026 at 12:00 P.M.

Dear Sir/Madam,

The Board of Directors of **THINKINK PICTUREZ LIMITED** (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Extra Ordinary General Meeting/Remote Electronic Voting ("e-Voting") pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Extra ordinary General Meeting Notice dated April 10, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

(i) The Companies Act, 2013 and the Rules made thereunder;
(ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
(iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E- Voting facility during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated April 10, 2026, through Voting by E-voting at the Venue and Remote E-voting.

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by CDSL.
2. In accordance with the Notice of the EGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies

(Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Tuesday, 05th May, 2026 at 09:00 A.M. and ended on Thursday, 07th May, 2026 at 5:00 P.M.

3. The Equity Shareholders holding shares as on 01st May, 2026, “cut-off date”, were entitled to vote on the resolution(s) stated in the Notice of the EGM of the Company.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes during the EGM by means of E-Voting.
5. After EGM, the votes cast through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the EGM are as under:

Item No. 1: Special Resolution:

To Approve of raising of funds by way of issue of Foreign Currency Convertible Bonds:

Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	02	885	0.86
Remote E- voting	200	39586576	86.20
Total	202	39587461	87.06

(i) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
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Venue E-Voting	NIL	NIL	NIL
Remote E-voting	32	73136657	13.67
Total	32	73136657	13.67

(ii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	NIL	NIL	NIL
Remote E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 2: Special Resolution:

Increase in Borrowing Limits: under section 180 (1) (c) of the Companies act 2013:-

Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	2	885	0.12
Remote E-voting	199	39582726	85.77
Total	201	39583611	85.89

(i) **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	NIL	NIL	NIL
Remote E-voting	33	73140507	14.22

Total	33	73140507	14.22
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(ii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	NIL	NIL	NIL
Remote E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 3: Special Resolution:

To approve for granting loan(s), guarantee(s), provide security(ies) and/or make investment (s):

Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	2	885	0.86
Remote E-voting	200	39586576	86.20
Total	202	39587461	87.06

(i) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	NIL	NIL	NIL
Remote E-voting	32	73136657	13.80
Total	32	73136657	13.80

(ii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	NIL	NIL	NIL
Remote E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No.4: Special Resolution:

Constitution of FCCB Committee:

Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	2	885	0.86
Remote E-voting	200	39586576	86.20
Total	202	39587461	87.06

(i) **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	NIL	NIL	NIL
Remote E-voting	32	73136657	13.80
Total	32	73136657	13.80

(ii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Venue E-Voting	NIL	NIL	NIL
Remote E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

The electronic register, and relevant records relating to remote electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Sd/-
Counter signed by
Chairman

Shubhangi Rajkumar Agarwal
Company Secretary in practice
ACS No.: 63219
C P No.: 23802
UDIN: A063219H000321235
Place: Ahmedabad
Date: 09/05/2026

General information about company	
Scrip code	539310
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE365S01045
Name of the company	THINKINK PICTUREZ LIMITED
Type of meeting	EGM
Date of the meeting	08-05-2026
Start time of the meeting	12:00 P.M.
End time of the meeting	12:23 P.M.

Scrutinizer Details	
Name of the Scrutinizer	SHUBHANGI RAJKUMAR AGARWAL
Firms Name	A.SHUBHANGI & ASSOCIATES
Qualification	CS
Membership Number	63219
Date of Issuance of Report to the company	09/05/2026

Voting results	
Record date	01-05-2026
Total number of shareholders on record date	75545
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	64
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of issue of Foreign Currency Convertible Bonds (FCCBs):				
Category	Mode of voting	No. of shares held	No. of votes by e-voting	% of Votes on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1422144000	234	0.0165	202	32	86.32	13.67
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	1422144000	234	0.0165	202	32	86.32	13.67
	Total	1422144000	234	0.0165	202	32	86.32	13.67
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
<i>Category</i>	<i>No. of Votes</i>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes by e-voting	% of Votes on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1422144000	234	0.0165	201	33	85.89	14.10
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	1422144 000	234	0.0165	201	33	85.89	14.10
	Total	1422144 000	234	0.0165	201	33	85.89	14.10
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
<i>Category</i>	<i>No. of Votes</i>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve for granting loan(s), guarantee(s), provide security(ies) and/or make investment (s):				
Category	Mode of voting	No. of shares held	No. of votes by e-voting	% of Votes on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1422144000	234	0.0165	202	32	86.32	13.67
	Poll (if applicable)		0	0	0	0	0	0
	Postal		0	0	0	0	0	0

ons	Ballot (if applica ble)							
	Total	1422144 000	234	0.0165	202	32	86.32	13.67
	Total	1422144 000	234	0.0165	202	32	86.32	13.67
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
<i>Category</i>	<i>No. of Votes</i>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Constitution of FCCB Committee				
Category	Mode of voting	No. of shares held	No. of votes by e-voting	% of Votes on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1422144000	234	0.0165	202	32	86.32	13.67
	Poll (if applicable)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	1422144 000	234	0.0165	202	32	86.32	13.67
	Total	1422144 000	234	0.0165	202	32	86.32	13.67
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
<i>Category</i>	<i>No. of Votes</i>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

