



Dated: 26<sup>th</sup> October, 2020

To,  
Listing Department  
National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
-------------------	--------------------	------------

Subject: Transcript of 23rd Annual General Meeting ('AGM') & Outcome

Ref: Our letter dated 1st October 2020

Dear Sir/Ma'am,

In continuation to our letter dated 1st October, 2020, we wish to inform you that the 23<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Monday, the 26<sup>th</sup> October, 2020, at 12:15 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and the business items [from Nos. (1) to (3)] mentioned in the notice dated the 9<sup>th</sup> September, 2020 of the said AGM were transacted at the said meeting.

The voting results of the 23<sup>rd</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

In this regard we are pleased to enclose herewith a summary of proceedings as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -1.

The 23<sup>rd</sup> Annual General Meeting of the Company was concluded at 1 P.M.

Kindly take the aforesaid on your record and oblige.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**



**Ashima Arora**

Company Secretary & Compliance Officer

---

**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354  
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023  
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

ANNEXURE-1

SUMMARY OF THE PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF TOUCHWOOD ENTERTAINMENT LIMITED ("THE COMPANY")

The 23<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Monday, the 26<sup>th</sup> October 2020, at 12:15 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OA VM').

Ms. Ashima Arora, Company Secretary & Compliance Officer welcomed all the members present and requested all the Directors, Chief Financial Officer, Statutory Auditors & Secretarial Auditors to introduce themselves.

The following Directors were present at the 23<sup>rd</sup> AGM of the Company:

1.	Mr. Manjit Singh	Chairman & Managing Director
2.	Mr. Vijay Arora	Whole-Time Director
3.	Mr. Michael Anthony Cruz	Non-Executive Independent Director & Chairman of Nomination & Remuneration Committee
4.	Mr. Vijay Kumar Pugalia	Non-Executive Independent Director
5.	Mr. Manjeet Singh Saini	Non-Executive Independent Director
6.	Mrs. Priyanka Arora	Executive Director
7.	Mrs. Jaswinder Kaur	Executive Director
8.	Mrs. Paruldeep Kaur	Non-Executive Independent Director, Chairman of Audit Committee & Stakeholder & Relationship Committee

Mr. Manjit Singh, Chairman & Managing Director presided over the meeting.

Ms. Ashima Arora, Company Secretary & Compliance Officer informed that in view of the restrictions due to outbreak of COVID -19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). She further informed that the Company had tied up with NSDL & Skyline Financial Services Private Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OA VM facility and requested Mr. Manjit Singh Chairman & Managing Director to commence the formal proceedings of the Annual General Meeting.

After ascertaining from Ms. Ashima Arora, Company Secretary & Compliance Officer that the requisite quorum was present, Chairman of the meeting called the meeting to order and commenced the proceedings of the Meeting.

Mr. Manjit Singh, Chairman of the meeting welcomed all the Shareholders.

Ms. Ashima Arora, Company Secretary & Compliance Officer introduced Special Invitees viz. Ms. Kanika Bablani Arora & Ms. Sweety Chauhan.

  


Ms. Ashima Arora, Company Secretary & Compliance Officer informed the members that in compliance with the provisions of the Companies Act, 2013, Secretarial Standard-2 and SEBI (LODR) Regulations, 2015, the Remote e-voting facility was provided by the Company from Friday, 23rd October, 2020 9:00 a.m. till Sunday, 25th October, 2020 at 5:00 p.m.. She further informed the Members that the facility to vote through e-voting systems is made available during the Meeting for Members who had not cast their vote through Remote e-voting prior to the Meeting.

Mr. Manjit Singh, Chairman of the meeting delivered his speech and thereafter requested Ms. Ashima Arora, Company Secretary to continue with the Agenda of the meeting. She informed the Members that Notice of AGM, the Report of Board of Directors and the Financial Statements for the Financial year 2019-20 are taken as read as the same had already been circulated to the Members. She further, informed that the report of Statutory Auditors of the Company and the report of Secretarial Auditor of the Company, does not contain any Audit qualifications and accordingly these Reports are not required to be read.

**The following items of business as set out in the notice convening 23<sup>rd</sup> AGM were placed for member's consideration and approval:**

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To confirm the interim dividend of Rs. 0.20 per equity share of the Company and consider the same as final dividend for the financial year ended on March 31, 2020.	Ordinary
3.	To appoint a Director in place of Mr. Vijay Arora (DIN: 00996193), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

The members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Company's accounts and businesses. Mr. Manjit Singh, Chairman & Managing Director & Mr. Vijay Arora, Whole-Time Director of the Company responded to the queries of the Members and provided clarifications.

The members were informed that the Company had appointed M/s Advitiya Vyas & Company, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 28th October 2020, after receipt of Scrutinizer Report given by M/s Advitiya Vyas & Company, Scrutinizer and will also be uploaded on the website of the Company [www.touchwood.in](http://www.touchwood.in)

The meeting concluded at 1 PM., with the Company Secretary & Compliance Officer presenting vote of thanks to everyone present at the meeting.

\*\*\*\*\*

*Ashima*


