



Dated: 9<sup>th</sup> September, 2020

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub:- Outcome of Board Meeting held on 9<sup>th</sup> September, 2020.

Dear Sir/Ma'am,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 9<sup>th</sup> September, 2020, which commenced at 3 P.M. and concluded at 4 P.M., considered and approved, *inter alia*, the following items of business:

- Un-Audited Financial Results of the Company, for the First quarter ended on the 30<sup>th</sup> June, 2020, as recommended by the Audit Committee and the Statutory Auditors have carried out a 'Limited Review' for the same.

Further, Pursuant to the Regulation 33 of the Listing Regulations, we enclose herewith a copy of the Un-Audited Financial Results and Limited Review Reports issued by the Statutory Auditors of the Company.

- Considered and approved appointment of M/s. AAVN & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2020-2021; a brief profile of M/s AAVN & Associates is enclosed herewith.
- Considered and approved re-appointment of Mr. Vijay Arora, Whole-Time Director (DIN:00996193) as a director, who retires by rotation at the 23<sup>rd</sup> Annual General Meeting. The brief profile of Mr. Vijay Arora is enclosed herewith.
- Considered and approved appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2020-2021; a brief profile of M/s Advitiya Vyas & Company is enclosed herewith.
- The 23<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 26<sup>th</sup> October, 2020.

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## **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



- Considered and approved appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries, to act as Scrutinizer for the voting process at the 23rd Annual General Meeting.
- Register of Members and the Share Transfer Books of the Company will remain closed from 20<sup>th</sup> October, 2020 to 26<sup>th</sup> October, 2020 (both days inclusive).

The above information will be made available on the Company's website [www.touchwood.in](http://www.touchwood.in)

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**



**Ashima Arora**

*Company Secretary & Compliance Officer*

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## **Independent Auditor's Limited Review Report**

To  
The Board of Directors of,  
Touchwood Entertainment Limited,  
New Delhi

We have reviewed the accompanying statement of Unaudited Financial Results of M/s Touchwood Entertainment Limited ("the company") for the quarter ended June 30, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")

This Financial statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For VSD & Associates**

Chartered Accountants

FRN: 008726N



**(Sanjay Sharma)**

F.C.A., Partner

M. No. 087382

Place : New Delhi

Dated: 09.09.2020



**UDIN : 20087382AAAACE3084**



**Touchwood Entertainment Limited**  
**Plot No. 645, Near E.T.P Block, Sarojini Nagar, New Delhi-110023**  
**CIN:L92199DL1997PLC088865**  
**Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2020**

(Amount in Rs.)

S.No.	Particulars	Quarter Ended		Year Ended
		30 Jun'20	30 Jun'19	31 Mar' 20
		Unaudited	Unaudited	Audited
1	Revenue from Operations	2,246,640.00	34,109,632.00	208,088,890.55
2	Other Income	-	494,991.62	4,259,720.98
3	<b>Total Revenue (1+2)</b>	2,246,640.00	34,604,623.62	212,348,611.53
4	<b>Expenses:</b>			
	Employees Benefits Expenses	5,002,808.00	7,245,660.00	40,380,322.00
	Financial Costs	94,755.92	180,568.24	639,980.68
	Depreciation & Amortization Expense	1,567,779.00	1,531,371.00	6,120,134.00
	Other Expenses	4,195,988.88	13,064,406.43	139,415,194.14
	<b>Total Expenses</b>	10,861,331.80	22,022,005.67	186,555,630.82
5	<b>Profit before exceptional and tax (3-4)</b>	-8,614,691.80	12,582,617.95	25,792,980.71
6	Exceptional Items	-	-	-
7	<b>Profit before tax (5-6)</b>	-8,614,691.80	12,582,617.95	25,792,980.71
8	Tax Expenses:			
	(1) Current Tax	-	3,764,443.05	7,315,570.00
	(2) Past Period Tax	-	-	1,502,089.70
	(3) Deferred Tax	-	-	-668,209.39
9	<b>Profit(Loss) for After Tax (7-8)</b>	-8,614,691.80	8,818,174.90	17,643,530.40
10	<b>Other Comprehensive Income</b>			
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-1,340,752.32
	(ii) Income tax relating to items that will not reclassified to Profit & Loss	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-
11	<b>Total Comprehensive Income for the Year (9+10)</b>	-8,614,691.80	8,818,174.90	16,302,778.08
12	Paid Up Equity Capital (Face Value of Rs. 10)	101,812,450.00	40,724,980.00	101,812,450.00
13	Other Equity	12,371,217.95	86,866,164.97	20,985,909.75
14	<b>Earning per share</b>			
	(1) Basic	-0.85	2.17	1.60
	(2) Re-instated Basic	-0.85	0.87	1.60
	(3) Diluted	-0.85	2.17	1.60
	(3) Re-instated Diluted	-0.85	0.87	1.60

**Notes:**

- 1 The Unaudited Financial Results for the quarter ended 30th June 2020 have been taken on record by the Board of Directors as at meeting held on 09.09.2020
- 2 The Financial Results are prepared in accordance with the Indian Accounting Standrads (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standrads) Rules 2015 and Companies (Indian Accounting Standrads) Amendment rules, 2016
- 3 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period
- 4 Company operates in single segment and the results pertain to a single segment.
- 5 The Unaudited Financial Results for the quarter ended 30th June 2020 are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligation and disclosure) Regulation, 2015
- 6 The Unaudited Financial Results for the quarter ended 30th June 2019 have not been subjected to limited review, (as the same has been relaxed by the SEBI Cicular No. CIR/CFD/FAC/62/2016 dated July 05, 2016) however the management has excersised necessary due diligence to ensure that the financial results provide a true an fair view of its affairs.
- 7 The Unaudited Financial Results for the quarter ended 31st March 2020 have not been diclosed, as the same has been relaxed by the SEBI Cicular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
- 8 The Company has issued 6108747 Bonus share in August 2019, therefore EPS for quarter eneded 30.06.2019 has been restated.

**For and on behalf of the Board of Directors of  
Touchwood Entertainment Limited**

  
Manjit Singh  
(Managing Director)

DIN:00996149

Place: New Dehi  
Date: 09.09.2020

# AAVN & Associates

## Chartered Accountants

### Brief Profile

The **Firm** was established in the year of 2004 by **CA Amit Agarwal** and thereafter **CA Saurabh Jain** joined as a partner in the year 2018.

The firm is managed by two partners **Amit Agarwal ((FCA, FAFD) and Saurabh Jain (ACA, B.Com).**

**Amit Agarwal**, The founder of the firm was qualified as Chartered accountant in the year 2004.

He has the expertise in the field of direct taxation, Indirect Taxation, Auditing of corporate and banking sector and has handled various accounting support projects for variety of clients. He is a forensic auditor also and handling forensic audit assignments.

**Saurabh Jain** joined the firm in the year of 2018. He was qualified as chartered accountant in the year 2016.

He has had exposure in the field of direct taxation, Indirect Taxation, Auditing, Secretarial and handling various accounting support projects for variety of clients.

During his practice training under Bhutoria Ganesan & Co. Chartered Accountants, He has got exposure in the field of Auditing, Taxation, Finance, Preparation of Financial Statements/MIS Report, Tax Returns, ROC Filling, Company Law Matters and many other works of manufacturers, Traders, banking and financial institutions.

**Our Team** at present comprises of more than 10 Professionals with an appropriate mix of Qualified CA & CS, experienced Graduates who handle each functional area as a core practice area.

The firm represents a blend of specialized skills, which are geared to offer sound financial advice and personalized proactive services.

Everyone associated with the firm is placed in regular interaction with industry and other professionals enabling them to keep abreast with contemporary developments and to meet the needs of the clients.

#### **Our Service Line:-**

- **AUDITING AND CERTIFICATION**  
Statutory Audit, Internal Audit, Tax Audit, Management Audit, Stock Audits, Proprietary Audit, Forensic Audit, Concurrent Audit.
- **COMPANIES ACT 2013 / ROC / FEMA/SEBI/IP/LEGAL METROLOGY**  
Formation of a new company, Registration with various Revenue authorities and other government departments, Capital Structure advisory etc.

- **DUE DILIGENCE**  
Financial due diligence, feasibility study, business valuation etc.
- **FINANCE**  
Long Term and Short Term fund procurement, strategic fund planning, budgeting. Syndication and arranging for Term Loan, Working Capital, Mortgage & Housing Finance.
- **MANAGEMENT CONSULTANCY**  
Organization System Development, Implementation of Controls, MICS, Business Procedure Analysis, Business Process Reengineering, Inventory Management etc.
- **TAXATIONS**  
Tax Planning, Filing of Income Tax Returns, Income Tax Audit, TDS Returns, Counseling, Drafting and Representation before the Authorities up to the Tribunal level, Statutory Compliance.

**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING**

(Pursuant to the provisions of Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standards on General Meetings ("SS-2") issued by Institute of Company Secretaries of India)

<b>Name of Directors</b>	<b>Vijay Arora</b>
<b>Director Identification Number (DIN)</b>	00996193
<b>Age</b>	45 years
<b>Date of appointment</b>	He is a promoter and Director of the Company and has been appointed as Whole Time Director of the company w.e.f. 10.08.2017
<b>Expertise in Specific Functional areas/ Job Profile</b>	He heads the business verticals that engage in BTL Activations, Corporate Events, Artist Management, Large scale weddings, Public sector events. Carrying over 22 Years of wealth of experience in managing large format, people & process oriented deliveries, he has effectively led his company to the next level.
<b>Qualification/Awards/ Recognitions</b>	B.Com.
<b>No. of Equity Share held in the Company as on 31<sup>st</sup> March, 2020</b>	3163470 Equity Shares of `10/- each
<b>Disclosure of relationships between directors inter-se</b>	Mr. Vijay Arora is husband of Mrs. Priyanka Arora, Director of the Company.
<b>Terms &amp; Condition of Re-Appointment</b>	Liable to retire by rotation
<b>Remuneration Last Drawn by such person, if any</b>	Rs. 48,00,000 /- p.a.
<b>No. of Meeting of the Board attended during the year</b>	9
<b>List of outside Directorship held in Public Company</b>	None
<b>Chairman/Member of the Committee of the Board of Directors of other Companies</b>	None





# ADVITIYA VYAS & COMPANY

PRACTICING COMPANY SECRETARIES

114, USHA KIRAN BUILDING,  
AZADPUR COMMERCIAL COMPLEX  
AZADPUR, NEW DELHI-33

Email: csadvitiyavyas@gmail.com  
Contact No.: +91-9560097400

## PROFILE

<b>Name of Firm</b>	ADVITIYA VYAS & COMPANY
<b>Firm Registration No.</b>	S2016DE389400
<b>Registered Office</b>	114, Usha Kiran Building, Azadpur, Delhi-33
<b>Contact Details</b>	Mobile: +91 9560097400 Email : csadvitiyavyas@gmail.com
<b>Year of establishment</b>	April 2016
<b>Team</b>	<p>The firm has an enthusiastic and energetic team of professionals and apprentices. The team is efficient to cater A class of secretarial services within time.</p> <p>Proprietor: Mr. Advitiya Vyas Qualification: B.Com and LL. B. A qualified Company Secretary having Membership No. 44150.</p>
<b>Work Exposures</b>	<p>The Firm has a very vast and deep work exposures in the secretarial as well as in different allied fields:</p> <ul style="list-style-type: none"><li>• <b>ROC</b><ul style="list-style-type: none"><li>❖ Incorporation of Corporate Entities</li><li>❖ Matters related to Charge filing</li><li>❖ Drafting of MOA &amp; AOA and other agreements</li><li>❖ Annual compliances of ROC</li><li>❖ XBRL preparation</li><li>❖ Secretarial Records preparation</li><li>❖ Drafting of schemes &amp; Arrangements and Filing of Forms thereunder <i>i.e.</i> Interstate change of registered office; M&amp;A,</li><li>❖ Related Party Transactions</li><li>❖ Secretarial Audit</li></ul></li><li>• <b>STOCK EXCHANGE</b><ul style="list-style-type: none"><li>❖ Compliances under various SEBI regulations;</li><li>❖ Listing &amp; Delisting of securities ;</li><li>❖ Organizational Re-structuring, Project Reports, Business Restructuring;</li><li>❖ Board Composition, Committee formations;</li><li>❖ Matters related to Independent Directors;</li><li>❖ IPO/FPO, assistance to merchant bankers;</li></ul></li><li>• <b>IPRs</b><ul style="list-style-type: none"><li>❖ Registration/Renewal/Licensing of Trademark;</li></ul></li></ul>



## ADVITIYA VYAS & COMPANY

PRACTICING COMPANY SECRETARIES

114, USHA KIRAN BUILDING,  
AZADPUR COMMERCIAL COMPLEX  
AZADPUR, NEW DELHI-33

Email: [csadvitiyavyas@gmail.com](mailto:csadvitiyavyas@gmail.com)  
Contact No.: +91-9560097400

	<ul style="list-style-type: none"><li>❖ Assignment of Trademark;</li><li>❖ Registration of Geographical Indication;</li><li>❖ Registration of Copyrights;</li><li>❖ Registration of Patents;</li> <li>• <b>NCLT</b><ul style="list-style-type: none"><li>❖ Drafting of petitions, appeals and other documents</li><li>❖ Assist in Appearance before the Tribunal</li></ul></li> <li>• <b>OTHER FIELDS</b><ul style="list-style-type: none"><li>❖ <i>Fssai</i> Licensing;</li><li>❖ BSI/ISI, ISO;</li></ul></li></ul>
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**For ADVITIYA VYAS & CO.**

*Practicing Company Secretaries*

**Advitiya Vyas**  
COP: 16257

