

Dated: 05/08/2018

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

Ref: Symbol- TOUCHWOOD  
ISIN- INE486Y01013

**Subject: Proceedings of 21<sup>st</sup> Annual General Meeting**

Dear Sir/Ma'am,

Please find enclosed a gist of the proceeding of the 21<sup>st</sup> Annual General Meeting of Touchwood Entertainment Limited held on 4<sup>th</sup> August, 2018, Saturday at VEDA, 54 Bijwasan Road, New Delhi-110037.

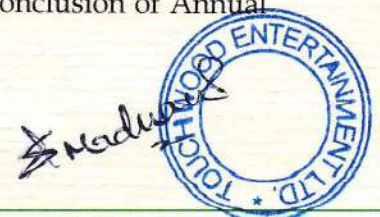
The quorum of the meeting was present therefore Company Secretary with the permission of Chairman calls the meeting to the order.

The Chairman of Audit Committee, the Secretarial Auditor and the representative of Statutory Auditors were present in the Meeting.

The Ballot box for the voting by poll had been locked in the presence of Scrutinizer and the keys had been handover to him.

All the business contained in the Notice of the 21<sup>st</sup> Annual General Meeting as mentioned below were approved by the shareholders through poll:

1. The Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018, 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 were approved and adopted.
2. Mr. Manjit Singh (holding DIN: 00996149) Chairman & Managing Director, who retires by rotation was re-appointed.
3. The VSD & Associates, Chartered Accountants, appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held on 2022.



**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Opp E.P.T. Block, Sarojini Nagar, New Delhi - 110023  
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

Pursuant to Regulation 44(3) the details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

The 21<sup>st</sup> Annual General Meeting commenced on 5:00 PM and concluded at 6:05 PM.

Please note that brief profile of M/s VSD & associates Chartered Accountants, New Delhi and Brief profile of Mr. Manjit Singh, Chairman & Managing Director of the Company has been enclosed.

This intimation is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A Schedule III.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For & on Behalf of  
Touchwood Entertainment Limited



**Sonia Madnani**  
(Company Secretary-Compliance Officer)

**MANJIT SINGH**

R/o: B1/1184 VASANT KUNJ DELHI 110070 DL IN

<b>Name of Director</b>	<b>Manjit Singh</b> DIN: 00996149
<b>Date of Birth</b>	02.09.1971
<b>Date of appointment</b>	He is promoter & Director of the Company and has been appointed as Chairman & Managing Director of the Company w.e.f. 10.08.2017
<b>Expertise in Specific Functional areas</b>	Having experience over 23 Years in political strategy, social agency, ace photography, campaigning and a Brand making. He is the thinker with a holistically new vision, driving the socio-political campaigns at local and regional levels through the experiential marketing techniques, and use of advanced digital methodologies.
<b>Qualification</b>	M.B.A.
<b>No. of Equity Share held in the Company as on 31<sup>st</sup> March, 2018</b>	1342920
<b>Disclosure of relationships between directors inter-se</b>	He is husband of Mrs. Jaswinder Kaur, Director of the Company.
<b>Terms &amp; Condition of Appointment/Change in Designation along with remuneration sought to be paid</b>	Members have appointed Mr. Manjit Singh as Chairman & Managing Director of the Company in its Extra-Ordinary General Meeting held on 12 <sup>th</sup> August, 2017 for a period of 5 years till 9 <sup>th</sup> August, 2022. In terms of Section 152 of the Companies Act, 2013, he shall be eligible to retire by rotation. The remuneration of Manjit Singh is subject to the limit of 5% of annual net profits of the Company and subject to the overall limit of 10% of the annual net profit of the Company on the remuneration of the Chairman and Managing Director and other Executive Director of the Company taken together. However in the event of absence or inadequacy of Profit, the Chairman & Managing Director shall be entitle to the remuneration mentioned above within overall maximum remuneration specified in Table A of Section II of Schedule V of the Companies Act, 2013- (Mr. Manjit Singh, Chairman & Managing Director of the Company receiving the remuneration as per Table A of Section II of Schedule V).
<b>Remuneration Last Drawn by such person, if any</b>	Rs.18,00,000/- p.a.
<b>Meeting of the Board attended during the</b>	13 Meetings attended
<b>List of outside Directorship held in Public Company</b>	Nil
<b>Chairman/Member of the Committee of the Board of Directors of other Companies</b>	Nil



Off. : E-145, Basement, Kalkaji, New Delhi-110019, India • Phone : +91-11-40535801 / 41421497  
E-mail : sanjay@vsda.in • website : www.vsda.in

## **PROFILE OF THE FIRM**

Name of the Concern : **VSD & ASSOCIATES**  
Chartered Accountants

Office Address & Telephone : E-145, Basement, Kalkaji,  
New Delhi-110 019  
011-40535801, 41421497

Head Office : DD-134, Basement,  
Kalkaji,  
New Delhi-110 019  
011-41329602, 41329603, 41329604, 40550699  
Fax - 41329605

Branch office 1 : 202-203, Vardhman Tower,  
Preet Vihar Community Centre,  
Delhi-110 092  
011-41329603

Branch office 2 : 24, Gopi Pura, Kothi Gate,  
Hapur-245101

Branch office 3 : 165, Sector – 35D ,  
Chandigarh, Punjab -160036

Web site : [www.vsda.in](http://www.vsda.in)

E-MAIL : [sanjay@vsda.in](mailto:sanjay@vsda.in)

Constitution : Partnership Firm

Year of Establishment : 1988

Firm's Registration No. : 008726N

PAN : AAEFV5670P

GST No. : 07AAEFV5670P1ZG





**VSD**  
**& associates**  
Chartered accountants

Off. : E-145, Basement, Kalkaji, New Delhi-110019, India • Phone : +91-11-40535801 / 41421497  
E-mail : sanjay@vsda.in • website : www.vsda.in

**About the Firm**

VSD & Associates (VSD) is one of the premier Chartered Accountants firms in India, based in New Delhi, established in 1988 with a modest beginning of two partners, i.e. Mr. Sanjay Sharma and Mr. Vinod Sahni, VSD now boast of nine partners and total of five offices across Delhi, U.P and Punjab in India.

VSD has been providing high quality professional services to its esteemed clients and has earned accolade from them, thus attributing their success to its professional and excellent Advisory services.

VSD has been providing services to all types of it's clients including manufacturing, trading and service industries related to all types of audits (internal, concurrent and statutory), taxation including income tax and service tax, financial advisory, mergers, company law matters, international advisory towards opening of representatives/branch offices and other services related to foreign remittance, approvals from Reserve Bank Of India.

The firm is deeply committed to its clients, its staff and the society at large, which is emphasized by the firm's motto, "Excellence in Service".

Currently the firm consists of a dedicated work force of over fifty people, including its nine working partners namely CA Vinod Sahni, CA Sanjay Sharma, CA Dinesh Kumar, CA Sanjeev Rastogi, CA Sachin Gupta, CA Ankit Garg, CA Amit Bansal and CA Vaibhav Gupta, CA Ashish Dhawan etc.. A brief profile of all the major partners is enclosed here with.

VSD offers professional services to varied type of clients ranging from corporate sector including public listed companies, public sector undertakings, banks, charitable institutions, small and medium level firms and HNI /individuals.

Our professional approach blended with personal touch has earned us enormous confidence of all our clients, which is reflected in an enduring business relationship that we enjoy with them as also in the consistent growth in portfolio of our services.

We are committed to continuously providing professional services of the highest standards with integrity and commitment to our Clients and providing value addition to their business.

We underline the belief that the firm's motto of 'Excellence in Service' shall be reflected in our approach to work and we serve our Clients in a dedicated manner so as to bring best value addition in their approach to conduct business professionally.

We are pleased to submit that we now have presence in Dubai also where we have started our firm's operations and the same is headed by one of the partner.

