



Dated: 17th November, 2021

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Subject: Transcript of 24th Annual General Meeting ('AGM') & Outcome

Ref: Our letter dated 23rd October 2021

Dear Sir/Ma'am,

In continuation to our letter dated 23rd October 2021, we wish to inform you that the 24th Annual General Meeting ('AGM') of the Company was held on Wednesday, the 17th November, 2021, at 3 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and the business items [from Nos. (1) to (5)] mentioned in the notice dated the 21st October, 2021 of the said AGM were transacted at the said meeting.

The voting results of the 24th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

In compliance with Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a summary of AGM proceedings as Annexure -1.

The 24th Annual General Meeting of the Company was concluded at 3:45 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
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ANNEXURE-1

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

The 24th Annual General Meeting ('AGM') of the Company was held on Wednesday, the 17th November, 2021, at 3 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, officials and invitees were present at the 24th AGM of the Company:

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|-----|--------------------------|--------------------------------------------------------------------------------------------------------|
| 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 |
| 9. | Mr. Dinesh Singla | Chief Financial Officer |
| 10. | Ms. Ashima Arora | Company Secretary & Compliance Officer |
| 11. | Mr. Sanjay Sharma | Representative of VSD & Associates, Statutory Auditors of the Company |
| 12. | Mr. Advitiya Vyas | Secretarial Auditor & Scrutinizer |

The number of shareholders as on cut-off date i.e. 10th November, 2021 were 1,810.

Total of 40 Members attended the meeting through VC.




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

Ms. Ashima Arora, Company Secretary & Compliance Officer informed the shareholders that in view of outgoing COVID -19 pandemic and pursuant to the circulars as issued by Ministry of Corporate Affairs & Securities and Exchange Board of India, the Annual General Meeting was conducted through Video Conferencing facility.

She further informed that the Company provided Remote e-voting facility to the Members to cast their vote between 9:00 A.M. of Monday, Sunday, 14th November, 2021 till 5:00 P.M. of Tuesday, 16th November, 2021 and requested the Chairman of the Company 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.

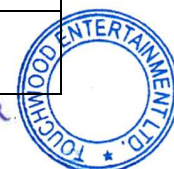
Mr. Manjit Singh, Chairman of the meeting welcomed all the Shareholders.

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 2020-21 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 24th AGM were placed for member's consideration and approval:

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021, 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 declare a final dividend of Rs. 0.12/- per equity share for the financial year ended the 31 st March, 2021.	Ordinary
3.	To appoint a Director in place of Mrs. Priyanka Arora (DIN: 07931265), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	To consider & approve alteration of the Object Clause in the Memorandum of Association of the Company	Special

Ashima



Ashima

5.	To consider and approve the Identity of Natural Persons and Ultimate Beneficial Owners (UBO) of the proposed allottees for the issuance of 14,90,000 Warrants convertible into Equity Shares and 2,90,000 Equity shares on Preferential basis w.r.t. the Corrigendum to EGM Notice dated 17 th September, 2021.	Special
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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.

Ms. Ashima Arora informed that e-voting facility is open for 15 minutes after the closure of meeting to enable the Members who did not cast vote through remote e-voting to exercise their votes.

The members were informed that Mr. Advitiya Vyas, proprietor of M/s Advitiya Vyas & Company, Practicing Company Secretaries, appointed as the Scrutinizer to scrutinize the remote e-voting process at the AGM. His decision would be final with regard to validity and results of the voting through remote e-voting and e-voting during the meeting.

On the receipt of the final report from the scrutinizer, the results of the voting along with remote evoting would be announced within 48 hours from conclusion of the meeting. The results of voting will be placed on the website of the company www.touchwood.in once they are declared.

The meeting concluded at 3:45 PM., with the Company Secretary & Compliance Officer presenting vote of thanks to everyone present at the meeting.

Ashima 