



Dated: 5<sup>th</sup> February, 2023

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 Extraordinary General Meeting ('EGM') & Outcome**

**Ref: Our letter dated 12<sup>th</sup> January, 2023**

Dear Sir/Ma'am,

In continuation to our letter dated 12<sup>th</sup> January, 2023, we wish to inform you that the Extraordinary General Meeting ('EGM') of the Company was held on Sunday, the 5<sup>th</sup> February, 2023, at 11 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and the business items [from Nos. (1) to (3)] mentioned in the notice dated the 12<sup>th</sup> January, 2023 of the said EGM were transacted at the said meeting.

The voting results of the Extraordinary 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 EGM proceedings as **Annexure -1**.

The Extraordinary General Meeting of the Company was concluded at 11:35 A.M. (IST).

Kindly take the aforesaid on your record and oblige.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**

**Ashima Arora**  
Company Secretary & Compliance Officer  
Membership No. 58754

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**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

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**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF TOUCHWOOD ENTERTAINMENT LIMITED ("THE COMPANY")**

The Extraordinary General Meeting ('EGM') of the Company was held on Sunday, 5<sup>th</sup> February, 2023 at 11 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Ms. Ashima Arora, Company Secretary & Compliance Officer welcomed all the members present and requested Board of Directors and other officials present at the meeting to introduce themselves.

The following Directors were present at the EGM of the Company:

- |     |                          |                                                                                                           |
|-----|--------------------------|-----------------------------------------------------------------------------------------------------------|
| 1.  | Mr. Manjit Singh         | Chairman & Managing Director                                                                              |
| 2.  | Mr. Vijay Arora          | Whole-Time Director                                                                                       |
| 3.  | Mrs. Priyanka Arora      | Executive Director                                                                                        |
| 4.  | Dr. Jaswinder Kaur       | Executive Director                                                                                        |
| 5.  | Mr. Michael Anthony Cruz | Non-Executive Independent Director & Chairman of Nomination & Remuneration Committee                      |
| 6.  | Mrs. Paruldeep Kaur      | Non-Executive Independent Director, Chairperson of Audit Committee & Stakeholder & Relationship Committee |
| 7.  | Mr. Vijay Kumar Pugalia  | Non-Executive Independent Director                                                                        |
| 8.  | Mr. Manjeet Singh Saini  | Non-Executive Independent Director                                                                        |
| 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. 30<sup>th</sup> January, 2023 were 1,699.

Total of 45 Members attended the meeting through Video Conferencing.

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

Ms. Ashima Arora, Company Secretary & Compliance Officer informed the shareholders that pursuant to the circulars as issued by Ministry of Corporate Affairs & Securities and Exchange Board of India, the Extraordinary 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 Thursday, 2<sup>nd</sup> February, 2023 till 5:00 P.M. of Saturday, 4<sup>th</sup> February, 2023 and requested the Chairman of the Company to commence the formal proceedings of the Extraordinary General Meeting.

She further informed that all documents referred to in the Notice calling the Meeting and the Explanatory Statement were available for inspection during the conduct of this Meeting. She further informed the meeting that the compliance certificate issued by Practicing Company Secretary and valuation report issued by registered valuer in relation to preferential issue are available and deemed to have been placed before the meeting. The same was available on the website of the company for inspection.

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 informed the Members that Notice of EGM along with explanatory statement are taken as read as the same had already been circulated to the Members.

**The following items of special business as set out in the notice convening EGM were placed for member's consideration and approval:**

S. No.	Particulars	Type of Resolution
1.	To increase the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporates.	Special
2.	To consider and approve the alteration of Articles of Association of the Company.	Special
3.	To issue fully convertible Warrants on preferential basis.	Special

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 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 EGM. 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 declared along with report of the Scrutinizer shall be placed on the website of the company [www.touchwood.in](http://www.touchwood.in) and shall also be submitted on the website of the National Stock Exchange of India Limited.

The meeting concluded at 11:35 A.M. (IST), with the Company Secretary & Compliance Officer presenting vote of thanks to everyone present at the meeting.

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