



Dated: 31/07/2019

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 22<sup>nd</sup> Annual General Meeting**

Dear Sir/Ma'am,

Please find enclosed a gist of the proceeding of the 22<sup>nd</sup> Annual General Meeting of Touchwood Entertainment Limited held on 30<sup>th</sup> July, 2019, Tuesday at Le Meridian, Windsor Place, New Delhi, 110001.

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

The Chairman of Nomination and Remuneration Committee, Stakeholder Relationship Committee, representative of Audit Committee were present in the meeting.

The Statutory Auditor, Secretarial Auditor and the representative of Internal Auditor were also 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 22<sup>nd</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, 2019 including audited Balance Sheet as at 31<sup>st</sup> March, 2019, 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.
2. Appointment of Mrs. Jaswinder Kaur (holding DIN: 07931247) as a director, who retires by rotation and being eligible offers herself for re-appointment.
3. Declaration of final dividend of Rs. 2 per share to be paid for the financial year 2018-19 as recommended by the Board of Directors.
4. Increase in Authorised Share Capital from Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs. 10/- each to Rs. 20,00,00,000 (Rupees Twenty Crores Only) divided in to 2,00,00,000 (Two Crores only) Equity Shares of Rs. 10/-.



**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865

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





5. Increment in overall limit of Managerial Remuneration pursuant to Schedule V of Companies Act, 2013 from existing Rs. 8400000 (Rupees Eighty Four Lakhs) to 16800000 (Rupees One Crore Sixty Eight Lakhs only).

6. Increment in remuneration to Mr. Manjit Singh (DIN: 00996149), Managing Director subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013.

7. Increment in remuneration to Mr. Vijay Arora (DIN: 00996193), Whole Time Director subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013.

8. Increment in remuneration to Mrs. Jaswinder Kaur (DIN: 07931247), Executive Director subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013.

9. Increment in remuneration to Mrs. Priyanka Arora (DIN: 07931265), Executive Director subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013.

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 22<sup>nd</sup> Annual General Meeting commenced on 3:15 PM and concluded at 3:40 PM.

Please note that brief profile of Mr. Manjit Singh, Chairman & Managing Director, Vijay Arora, Whole Time Director, Priyanka Arora, Executive Director, and Jaswinder Kaur, Executive 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)





**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT/CHANGE IN REMUNERATION AT THE 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>Jaswinder Kaur</b> DIN:07931247	<b>Manjit Singh</b> DIN:00996149	<b>Vijay Arora</b> DIN: 00996193	<b>Priyanka Arora</b> DIN: 07931265
<b>Date of Birth</b>	09.09.1978	02.09.1971	13.02.1975	23.05.1977
<b>Date of appointment</b>	She is a promoter and Director of the Company and has been appointed as Executive Director of the company w.e.f. 06.09.2017	He is a promoter and Director of the Company and has been appointed as Chairman & Managing Director of the company w.e.f. 10.08.2017	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	She is a promoter and Director of the Company and has been appointed as Executive Director of the company w.e.f. 06.09.2017
<b>Expertise in Specific Functional areas/ Job Profile</b>	Mrs. Jaswinder Kaur has designated as a creative head of the Company from past 9 years and supervises all the creative aspects in events and exhibitions held by the Company.	Having experience over 24 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.	He heads the business verticals that engage in BTL Activations, Corporate Events, Artist Management, Large scale weddings, Public sector events. Carrying over 21 Years of wealth of experience in managing large format, people & process oriented deliveries, he has effectively led his company to the next level.	Mrs. Priyanka Arora is graduated from commerce degree and designated as a creative head of the Company in wedding section of management from past 10 years
<b>Qualification/Awards/ Recognitions</b>	MCA	M.B.A.	B.Com.	B.Com.
<b>No. of Equity Share held in the Company as on 31<sup>st</sup> March, 2019</b>	112971	1342920	1265388	100714
<b>Disclosure of relationships between directors inter-se</b>	She is wife of Mr. Manjit Singh, Managing Director of the Company.	He is husband of Mrs. Jaswinder Kaur, Director of the Company.	He is husband of Mrs. Priyanka Arora, Director of the Company.	She is wife of Mr. Vijay Arora, Whole Time Director of the Company.
<b>Terms &amp; Condition of Appointment / Change in Designation along with remuneration sought to be paid</b>	The Board has appointed Mrs. Jaswinder Kaur as Additional Director of the Company in its Meeting held on 6 <sup>th</sup> September, 2017 and regularize on the Annual General Meeting held on 20 <sup>th</sup> September, 2017. In terms of Section 152 of the Companies Act, 2013, she shall be eligible to retire by rotation.  The remuneration of Mrs. Jaswinder Kaur is within the overall maximum remuneration specified in Table A of Section II of Schedule V to the Companies Act, 2013.	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 Mr. Manjit Singh is within overall maximum remuneration specified in Table A of Section II of Schedule V to the Companies Act, 2013	Members have appointed Mr. Vijay Arora as Whole Time 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 Mr. Manjit Singh is within the overall maximum remuneration specified in Table A of Section II of Schedule V to the Companies Act, 2013	The Board has appointed Mrs. Priyanka Arora as Additional Director of the Company in its Meeting held on 6 <sup>th</sup> September, 2017 and regularize on the Annual General Meeting held on 20 <sup>th</sup> September, 2017. In terms of Section 152 of the Companies Act, 2013, she shall be eligible to retire by rotation.  The remuneration of Mrs. Priyanka Arora is within the overall maximum remuneration specified in Table A of Section II of Schedule V to the Companies Act, 2013.
<b>Remuneration Last Drawn by such person, if any</b>	Rs.9,90,000/- p.a.	Rs.19,80,000/- p.a.	Rs. 13,20,000/- p.a.	Rs.6,60,000/- p.a.
<b>No. of Meeting of the Board attended during the year</b>	10	10	10	10



List of outside Directorship held in Public Company	Nil	Nil	Nil	Nil
Chairman/Member of the Committee of the Board of Directors of other Companies	Nil	Nil	Nil	Nil