



Dated: 17th September, 2021

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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Subject: Corrigendum to the Notice of Extra-Ordinary General Meeting (TEL/EoGM/1/2021-22) held on August 31, 2021 at 3:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) for the proposed issue and allotment of 2,90,000 equity shares and 14,90,000 Warrants convertible into equity shares on preferential basis pursuant to Regulation 163(1)(f) of the SEBI (ICDR) Regulations, 2018 for the Shareholders' Approval in the ensuing Annual General Meeting of the Company

Dear Sir/Madam,

Please find enclosed herewith the Corrigendum to the Notice of Extra-Ordinary General Meeting (TEL/EoGM/1/2021-22) held on August 31, 2021 at 3:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) for the abovementioned proposed issue of 2,90,000 Equity shares and 14,90,000 Warrants convertible into equity shares.

The said corrigendum will be published in the newspaper(s) and will also be available on the website of the company.

Kindly take this information on your record.

Thanking You,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

Encl: a/a

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

Corrigendum to the Notice of Extra Ordinary General Meeting No.TEL/EoGM/01/2021-22 held on August 31, 2021

We draw attention of all the Members/stakeholders of Touchwood Entertainment Limited towards the Notice of Extra-Ordinary Meeting No. TEL/EoGM/01/2021-22 held on August 31, 2021 at 3:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

Kindly Refer Page No. 12 of EGM Notice dated 6th August, 2021, under point no. (xi) Table showing details of Proposed Allottees and the Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares stands revised as:

Sr. No.	Name of Proposed Allottees	Category	Ultimate beneficial Owner	Ultimate Beneficial Owner of Corporate U.B.O.	Post Shareholding*	
					No. of Equity Shares/ Equity Warrants	%*
1	Manjit Singh	Promoter and Promoter Group	Manjit Singh		3457300	28.88
2	Vijay Arora	Promoter and Promoter Group	Vijay Arora		3263470	27.26
3	Kanika Arora	Promoter and Promoter Group	Kanika Arora		22750	0.19
4	Rohan Joseph	Individual Person other than the Promoter and Promoter Group	Rohan Joseph		280000	2.34
5	Eternity Trust	Trust other than the Promoter and Promoter Group	Sabbas Winifred Joseph		560000	4.68
			Punam Chadha Joseph			
			Rohan Joseph			
			Rhea Joseph			
6	Punam Chadha Joseph	Individual Person other than the Promoter and Promoter Group	Punam Chadha Joseph		560000	4.68
7	Kulbhushan Parashar HUF	HUF other than Promoter and Promoter Group	Kulbhushan Parashar		50000	0.42

8	Dinesh Singla	Individual Person other than the Promoter and Promoter Group	Dinesh Singla		58495	0.49
9	Manish Kumar HUF	HUF other than Promoter and Promoter Group	Manish Kumar		50000	0.42
10	Kinchit Sunil Kumar Mehta	Individual Person other than the Promoter and Promoter Group	Kinchit Sunil Kumar Mehta		20000	0.17
11	Tashi Securities Limited	Body Corporate other than Promoter and Promoter Group	Dinesh Gupta	Mrs. Ritu Gupta Mrs. Tanya Gupta	15000	0.13
			Ritu Gupta			
			Tashi Money Changers Pvt. Ltd.			
			Tanya Gupta			
			Twisha Gupta			
			Gaurav Jain			
			Ashi Jain			
12	Innovana Techlabs Limited	Body Corporate other than Promoter and Promoter Group	Innovana Thinklabs Limited*	*Innovana Thinklabs Limited is a Listed Company.	15000	0.13
			Priyanka Garg			
			Narendra Kumar Garg			
			Nancy			
			Akash Bansal			
			Kapil Garg			
			Swarn Kanta			
13	Krisha Advisory Services Private Limited	Body Corporate other than Promoter and Promoter Group	Mr. Pragnesh M Joshi		5000	0.04
			Swati Pragnesh Joshi			

The Corrigendum shall form an integral part of Notice of Extra-Ordinary General Meeting No.TEL/EoGM/01/2021-22 which has been sent/ dispatched on August 06, 2021. Accordingly, all concerned Shareholders, Stock Exchange, Depositories, Share Transfer Agent, Agencies appointed for E-voting, other authorities, Regulators and all other concerned persons are requested to take note of the above correction and shall read the notice of Extra-Ordinary General Meeting with this Corrigendum.

Also, as the Extra-Ordinary General Meeting of the company for the abovementioned proposed issue of 2,90,000 Equity shares and 14,90,000 Warrants convertible into equity shares has already been held on August 31, 2021, the disclosure regarding the identity of Natural Persons and Ultimate Beneficial Owners (UBO) of the proposed allottees shall also be mentioned in the Notice of the ensuing Annual General Meeting of the Company as separate resolution alongwith an Explanatory statement and shall be taken up as the Agenda Item for the Shareholders' Approval.

For Touchwood Entertainment Limited



Ashima Arora

Company Secretary & Compliance Officer

Membership No. 58754