



Dated: 21st May, 2024

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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Sub:- Outcome of Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 21st of May, 2024, which commenced at 3 P.M. and concluded at 4 P.M. considered and approved, inter alia, the following items of business:

1. Audited financial results, both standalone and consolidated, for the quarter and financial year ended the 31st March, 2024. Pursuant to the Listing Regulations, we enclose the following:

- Audited financial results, both standalone and consolidated, for the quarter and financial year ended the 31st March, 2024 ("Financial Results");
- Auditors' Report issued on the Financial Results; and
- Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations, regarding unmodified opinion of the Statutory Auditors on the Financial Results.

2. Recommendation of final dividend:

Recommended a final dividend of Rs. 0.40/- per share for financial year ended the 31st March, 2024. The payment is subject to the approval of the Shareholders at the ensuing 27th Annual General Meeting of the Company. Any further information in this regard including Book closure/record date will be intimated in due course.

3. Re-appointment of Internal Auditors:

Re-appointment of M/s. AAVN & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2024-2025; a brief profile of M/s. AAVN & Associates is enclosed herewith and marked as "Annexure- A".

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

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in

4. Re-appointment of Secretarial Auditor:

Re-appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-2025; a brief profile of M/s Advitiya Vyas & Company is enclosed herewith and marked as "Annexure- B".

5. Re-appointment of Tax Auditor:

Re-appointment of M/s Agarwal Sudesh & Associates, Chartered Accountants having Firm Registration Number: 019504N as the Tax Auditors of the Company for the Financial Year 2024-2025; a brief profile of M/s Agarwal Sudesh & Company is enclosed herewith and marked as "Annexure- C".

6. Resignation of Company Secretary and Compliance officer

Ms. Ashima Arora (Membership No. A58754) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 21st May, 2024. The Board has accepted her resignation and will be relieved from the services of the Company with effect from close of business hours on 15th June, 2024.

We hereby confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Ashima Arora enclosed as "Annexure-E". Subsequent to her resignation, she will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 15th June, 2024 (After the Closure of Business Hours).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 July 13, 2023 are enclosed herewith "Annexure-D".

The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course. In the interim period Mr. Manjit Singh, Managing Director has been appointed as the Compliance Officer of the company.

In compliance with regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information will be made available on the Company's www.touchwood.in

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For Touchwood Entertainment Limited

Manjit Singh
Managing Director
DIN: 00996149

Encl: As Above



Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Touchwood Entertainment Limited

Report on the audit of the Standalone Financial Results Opinion

We have audited the accompanying statement of quarterly and year ended standalone financial results of Touchwood Entertainment Limited (the "Company") for the quarter and year ended March 31st, 2024 ("Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

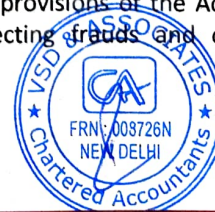
- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. Gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive profit and other financial information of the Company for the quarter and for the year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive profit of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate



accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if individually or in the aggregate they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31st 2024 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.

Our opinion on the Statement is not modified in respect of this matter.

For VSD & ASSOCIATES

Chartered Accountants

Firm's Registration Number: 008726N

(Sanjay Sharma)

F.C.A., Partner

Membership number: 087382

UDIN: 24087382BKFWKE9234



Date : 21st May 2024

Place : New Delhi



Touchwood Entertainment Limited

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Statement of Audited Standalone Financial Results for the Quarter & Year Ended 31st March, 2024

(Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended			For the Year Ended	
		31st March 2024	31st December 2023	31st March 2023	31st March 2024	31st March' 2023
		(Audited) Note-5	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations	2,093.41	651.89	2,268.31	3,271.73	3,805.73
2	Other Income	42.07	10.99	8.96	75.68	12.61
3	Total Income (1+2)	2,135.48	662.89	2,277.27	3,347.41	3,618.35
4	Expenses:					
	Employees Benefits Expenses	71.94	75.28	122.53	285.25	267.80
	Financial Costs	2.53	1.51	0.91	5.27	5.54
	Depreciation & Amortization Expense	11.08	9.34	13.30	42.57	50.87
	Other Expenses	1,853.04	440.53	1,954.61	2,529.57	2,929.94
	Total Expenses	1,938.59	526.66	2,091.35	2,862.66	3,254.15
5	Profit before exceptional and tax (3-4)	196.89	136.22	185.92	484.75	364.20
6	Exceptional Items -	-	-	-	0.13	51.15
7	Profit before tax (5-6)	196.89	136.22	185.92	484.88	415.34
8	Tax Expenses:					
	(1) Current Tax	52.02	22.26	65.76	123.16	110.44
	(2) Past Period Tax	-	-	-	-	(0.34)
	(3) Deferred Tax	(0.47)	-	5.87	(0.47)	5.87
9	Profit(Loss) for After Tax (7-8)	145.34	113.97	114.29	362.18	299.38
10	Other Comprehensive Income (OCI)					
A	(i) Item that will not be reclassified to Profit & Loss	5.54	-	9.92	5.54	9.92
	(ii) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-
11	Total Comprehensive Income for the Periods/Year (9+10)	150.88	113.97	124.21	367.73	309.30
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,018.12	1,108.12	1,018.12
13	Other Equity	-	-	-	2,515.19	1,587.74
14	Earning per share					
	(1) Basic EPS (in Rs.)	1.36	1.03	1.22	3.32	3.04
	(2) Diluted EPS (in Rs.)	1.36	1.03	1.22	3.42	3.04

Notes:

- The Audited standalone financial results ("the Statement") for the quarter & year ended 31st March 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21st May 2024. The same along with the report of the Statutory auditor has been filed with the National Stock Exchange (NSE) and also available on the Company's website at www.touchwood.in.
- The Company has evaluated its operating segments in accordance with Ind AS 108 and has concluded that it is engaged in a single operating segment viz. event management services.
- The Audited Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendment rules, 2016.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2024 and unaudited published year to date figures up to December 31, 2023, being the date to the third quarter of the financial year which were subject to limited review.
- The Board of Directors at its Meeting held on 21st May, 2024, have recommended a final dividend of Rs. 0.40 per equity share. The dates of the Book closure for the entitlement of such dividend and Annual General Meeting shall be decided and informed in due course of time.

For and on Behalf of the Board of Directors
Touchwood Entertainment Limited
Manjit Singh
(Managing Director)
DIN:00996149Place: New Delhi
Date: 21st May 2024



TOUCHWOOD ENTERTAINMENT LIMITED

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Audited Standalone Balance Sheet as at 31st March 2024

S. No.	Particulars	NOTE	Amount in INR lakhs	
			As at 31st March 2024	As at 31st March 2023
			(Audited)	(Audited)
	ASSETS			
[A]	NON CURRENT ASSETS			
(a)	Property, Plant and Equipment	3		
(b)	Intangible Assets	4	400.70	206.44
(c)	Intangible Assets Under Developments	4	0.20	0.40
(d)	Financial Assets		-	-
(i)	Investments	5	252.00	2.00
(ii)	Loans	6	146.79	167.24
(e)	Deferred Tax Assets [Net]	7	21.10	20.63
			820.79	396.70
[B]	CURRENT ASSETS			
(a)	Financial Assets			
(i)	Trade Receivables	8	741.80	702.76
(ii)	Cash and Cash Equivalents	9	2,024.99	1,707.38
(iii)	Bank Balances other than (ii) above	10	532.40	207.85
(b)	Other Current Assets	11	200.79	357.61
			3,499.98	2,975.59
	TOTAL ASSETS		4,320.77	3,372.30
[A]	EQUITY AND LIABILITIES			
	EQUITY			
(a)	Equity Share Capital	12	1,108.12	1,018.12
(b)	Other Equity	13	2,515.19	1,587.74
	TOTAL EQUITY		3,623.31	2,605.87
[B]	LIABILITIES			
[1]	NON-CURRENT LIABILITIES			
(a)	Financial Liabilities			
(i)	Borrowings	14	132.27	15.32
(b)	Provisions	15	81.53	75.93
			213.80	91.25
[2]	CURRENT LIABILITIES			
(a)	Financial Liabilities			
(i)	Borrowings	16	39.78	11.46
(ii)	Trade Payables	17	93.73	411.06
-	Total Outstanding due from MSME		-	-
-	Total Outstanding due other than MSME		93.73	411.06
(ii)	Other Financial Liabilities	18	16.56	24.16
(b)	Other Current Liabilities	19	199.75	106.75
(c)	Provisions	20	133.84	121.75
			483.66	675.18
	TOTAL EQUITY AND LIABILITIES		4,320.77	3,372.30

Significant Accounting Policies & Notes to the Financial Statements

1 to 2

For and on Behalf of the Board of Directors
Touchwood Entertainment LimitedPlace : New Delhi
Date: 21st May 2024Manjit Singh
(Managing Director)
DIN:00996149



TOUCHWOOD ENTERTAINMENT LIMITED

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Audited Standalone Cash Flow Statement for the year ended 31st March, 2024

Amount in INR lakhs

Particulars	Year Ended 31.03.2024	Year Ended 31.03.2023
	Audited	Audited
Cash flow from Operating Activities		
Total Comprehensive Income After Tax	367.73	309.30
Adjustments for :		
Tax Including Deferred Tax	122.69	115.96
Depreciation & Amortisation Exp.	42.57	50.87
Interest Received	(69.86)	(12.59)
Finance Cost	5.27	5.54
Operating Profit before working capital changes	468.40	469.09
Changes in Working Capital		
Derease/(Increase) in Trade Receivable	(39.04)	(358.95)
Derease/(Increase) in Other Bank Balance	(324.55)	(207.85)
Derease/(Increase) in Other Current Assets	156.82	(27.71)
Derease/(Increase) in Loan & Advances	20.45	18.75
Increase/(Decrease) in Employee Benefit (Non Current)	5.59	0.17
Increase/(Decrease) in Employee Benefit (Current)	(0.64)	0.58
Increase/(Decrease) in Trade Payable	(317.33)	385.44
Increase/(Decrease) in Other Financial Liability	(7.60)	9.21
Increase/(Decrease) in Other Current Liability	93.00	78.78
Net Cash Flow from Operation	55.11	367.51
Less : Income Tax paid	110.44	81.21
Net Cash Flow from Operating Activities (A)	(55.32)	286.30
Cash flow from investing Activities		
Purchase of Property, Plant & Equipment	(264.42)	(46.02)
Purchase of Intangible Assets / Under Developments	-	(0.51)
Sale of Fixed Assets	27.78	43.97
Interest received	69.86	12.59
Investment in subsidiaries companies	(250.00)	-
Net Cash Flow from Investing Activities (B)	(416.78)	10.03
Cash Flow From Financing Activities		
Proceeds from issue of share warrants	-	739.50
Proceeds from issue of share capital including securities premium	688.50	-
Increase/(Decrease) in Borrowing Non Current	116.95	(7.01)
Increase/(Decrease) in Borrowing Current	28.32	(11.55)
Interest Paid	(5.27)	(5.54)
Dividend Paid	(38.78)	(15.27)
Net Cash Flow from Financing Activities (C)	789.72	700.13
Net (Decrease)/ Increase in Cash & Cash Equivalents (A+B+C)	317.62	996.46
Opening Cash & Cash Equivalents	1,707.38	710.92
Cash and cash equivalents at the end of the period	2,024.99	1,707.38
Cash And Cash Equivalents Comprise :		
Cash	49.85	39.07
Bank Balance :		
Current Account	1,975.14	1,668.30
Total	2,024.99	1,707.38

Notes:

(1) The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS-7 on Statement on Cash Flows.

(2) Previous Year's figures have been regrouped, rearranged and reclassified wherever necessary to conform to the current year's classification.

(3) The above Statement of Cash Flow were reviewed by the Audit Committee and thereafter approved by the Boards of Directors at their respective meeting held on 21.05.2024

Significant Accounting Policies & Notes to the Financial Statements

Place : New Delhi
Date: 21st May 2024For and on Behalf of the Board of Directors
Touchwood Entertainment LimitedManjit Singh
(Managing Director)
DIN:00996149

1 to 2



Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Touchwood Entertainment Limited

Report on the audit of the Consolidated Financial Results Opinion

We have audited the accompanying statement of quarterly and year ended consolidated financial results of Touchwood Entertainment Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2024 ("Statement") attached herewith being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement

- i. includes the results of the following entities;

Holding Company:

Touchwood Entertainment Limited

Subsidiaries:

MakeMeUp Private Limited

WedAdvisor Solutions Private Limited (WOS)

- ii. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii. Gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the consolidated net profit and other comprehensive profit and other financial information of the Group for the quarter and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive profit and other financial information of the Group in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users ~~on~~ the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the companies incorporated in India included in the Group has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement including the disclosures and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the consolidated Financial Statements, which have been audited by other auditors such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters

The accompanying Statement includes the audited financial results and other financial information, in respect of two subsidiaries, whose financial results / statements include total assets of Rs. 225.45 Lakhs as at March 31, 2024, total revenues of Rs. 4.17 Lakhs and Rs. 53.79 Lakhs, total net loss after tax of Rs. 8.21 Lakhs and Rs. 38.79 Lakhs, for the quarter and the year ended on that date respectively for the year ended March 31, 2024, as considered in the Statement which have been audited by their respective independent auditors.

The independent auditor's report on the financial statements and other financial information of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors.



The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.

For VSD & ASSOCIATES

Chartered Accountants

Firm's Registration Number: 008726N

(Sanjay Sharma)

F.C.A., Partner

Membership number: 087382

UDIN: 24087382BKFWKD1768



Date : 21st May 2024

Place : New Delhi



Touchwood Entertainment Limited
CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070
Statement of Audited Consolidated Financial Results for the Quarter & Year Ended 31st March, 2024

(Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended		For the Year Ended	
		31st March 2024	31st December 2023	31st March 2024	31st March' 2023
		Audited (Refer Note-8)	Unaudited	Audited	Audited
1	Revenue from Operations	2,097.58	690.43	2,272.84	3,324.67
2	Other Income	42.07	9.12	7.94	71.54
3	Total Income (1+2)	2,139.65	699.55	2,280.78	3,396.21
4	Expenses:				
	Employees Benefits Expenses	77.55	87.05	142.30	325.95
	Financial Costs	2.55	1.52	0.92	5.30
	Depreciation & Amortization Expense	13.75	11.69	15.84	52.49
	Other Expenses	1,857.12	468.19	1,958.83	2,566.51
	Total Expenses	1,950.98	568.44	2,117.88	2,950.25
5	Profit before exceptional and tax (3-4)	188.67	131.11	162.90	445.96
6	Exceptional Items -				
	Exceptional Income	-	-	-	0.13
7	Profit before tax (5-6)	188.67	131.11	162.90	446.08
8	Tax Expenses:				
	(1) Current Tax	52.02	22.26	65.76	123.16
	(2) Past Period Tax	-	-	-	-
	(3) Deferred Tax	(0.47)	-	3.01	(0.47)
9	Profit(Loss) for After Tax (7-8)	137.12	108.85	94.14	323.39
10	Other Comprehensive Income				
A	(i) Item that will not be reclassified to Profit & Loss	5.54	-	9.92	5.54
	(ii) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
11	Total Comprehensive Income for the Periods/Year (9+10)	142.66	108.85	104.06	328.93
12	(A) Net Profit for the Periods/Years Attributable to :				
	a) Equity holders of the Parent Company	137.74	108.53	95.18	324.63
	b) Non-Controlling Interest	(0.62)	0.32	(1.05)	(1.24)
	(B) Other Comprehensive Income for the Periods/Years attributable to:				
	a) Equity holders of the Parent Company	5.54	-	9.92	5.54
	b) Non-Controlling Interest	-	-	-	-
	(C) Total Comprehensive Income for the Periods/Years attributable to:				
	a) Equity holders of the Parent Company	143.29	108.53	105.11	330.18
	b) Non-Controlling Interest	(0.62)	0.32	(1.05)	(1.24)
13	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,018.12	1,108.12
14	Other Equity				2,420.19
15	Earning per share				
	(1) Basic (in Rs.)	1.29	0.98	1.02	2.97
	(2) Diluted (in Rs.)	1.29	0.98	1.02	3.06

Notes:

- The Audited consolidated financial results ("the Statement") for the quarter & year ended 31st March 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21st May 2024. The same along with the report of the Statutory auditor has been filed with the National Stock Exchange (NSE) and also available on the Company's website at www.touchwood.in.
- The Group has evaluated its operating segments in accordance with Ind AS 108 and has concluded that it is engaged in a single operating segment viz. event management services.
- The Audited consolidated financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendment rules, 2016.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Consolidated Financial Results comprise results of the Holding Company and its subsidiaries namely, MakeMeUp Private Limited & WedAdvisor Solutions Private Limited.
- The financial figures for the quarter ended 31st March 2024, are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2024 and unaudited published year to date figures up to December 31, 2023, being the date to the third quarter of the financial year which were subject to limited review.
- The Board of Directors at its Meeting held on 21st May, 2024, have recommended a final dividend of Rs. 0.40 per equity share. The dates of the Book closure for the entitlement of such dividend and Annual General Meeting shall be decided and informed in due course of time.
- The Standalone results of the Company are available on the Company's website www.touchwood.in. The key standalone financial information of the Company is given below:

Particulars	For the Quarter Ended		For the Year Ended	
	31st March 2024	31st December 2023	31st March 2024	31st March' 2023
	Audited (Refer Note-8)	Unaudited	Audited	Audited
Revenue from Operations	2,093.41	651.89	2,268.31	3,271.73
Profit before tax	196.69	136.22	185.92	484.88
Tax Expenses	51.55	22.26	71.63	122.69
Profit for the period/year	145.34	113.97	114.29	362.19
Other Comprehensive Income	5.54	-	9.92	5.54
Total Comprehensive Income for the Periods/Year	150.88	113.97	124.21	367.73

For and on Behalf of the Board of Directors
Touchwood Entertainment Limited



Manjit Singh
(Managing Director)
DIN:00996149

Place: New Delhi
Date: 21st May 2024



TOUCHWOOD ENTERTAINMENT LIMITED

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Audited Consolidated Balance Sheet as at 31st March 2024

S. No.	Particulars	NOTE	As at 31st March 2024 Amount in (Rs. lakhs)	As at 31st March 2023 Amount in (Rs. lakhs)
[A]	ASSETS			
	NON CURRENT ASSETS			
(a)	Property, Plant and Equipment	3	407.41	216.14
(b)	Intangible Assets	4	16.56	23.68
(c)	Intangible Assets Under Developments	4	12.50	12.50
(d)	Financial Assets			
(i)	Investments	5	-	-
(ii)	Loans	6	158.19	167.24
(e)	Deferred Tax Assets [Net]	7	21.10	20.63
			615.76	440.19
[B]	CURRENT ASSETS			
(a)	Financial Assets			
(i)	Trade Receivables	8	741.80	702.76
(ii)	Cash and Cash Equivalents	9	2,135.25	1,757.39
(iii)	Bank Balances other than (ii) above	10	532.40	207.85
(b)	Other Current Assets	11	268.58	283.31
			3,678.04	2,951.30
	TOTAL ASSETS		4,293.80	3,391.49
[A]	EQUITY AND LIABILITIES			
	EQUITY			
(a)	Equity Share Capital	12	1,108.12	1,018.12
(b)	Other Equity	13	2,420.19	1,530.30
(c)	Non Controlling Interest	13	65.97	67.21
	TOTAL EQUITY		3,594.28	2,615.63
[B]	LIABILITIES			
[1]	NON-CURRENT LIABILITIES			
(a)	Financial Liabilities			
(i)	Borrowings	14	132.27	15.32
(b)	Provisions	15	81.53	75.93
			213.80	91.25
[2]	CURRENT LIABILITIES			
(a)	Financial Liabilities			
(i)	Borrowings	16	39.78	11.46
(ii)	Trade Payables	17	93.73	412.96
-	Total Outstanding due from MSME		-	-
-	Total Outstanding due other than MSME		93.73	412.96
(iii)	Other Financial Liabilities	18	18.62	30.46
(b)	Other Current Liabilities	19	199.75	107.98
(c)	Provisions	20	133.84	121.75
			485.72	684.61
	TOTAL EQUITY AND LIABILITIES		4,293.80	3,391.49
Significant Accounting Policies & Notes to the Financial Statements		1 to 2		

Place : New Delhi
Date: 21st May 2024For and on Behalf of the Board of Directors
Touchwood Entertainment LimitedManjit Singh
(Managing Director)
DIN:00996149



TOUCHWOOD ENTERTAINMENT LIMITED

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Consolidated Cash Flow Statement for the year ended 31st March, 2024

Amount in INR lakhs

Particulars	Year Ended 31.03.2024	Year Ended 31.03.2023
	Audited	Audited
Cash flow from Operating Activities		
Total Comprehensive Income After Tax	328.93	253.69
Adjustments for :		
Tax including Deferred Tax	122.69	112.66
Depreciation & Amortisation Exp.	52.49	61.29
Interest Received	(64.91)	(9.78)
Finance Cost	5.26	4.44
Operating Profit before working capital changes	444.47	422.30
Changes in Working Capital		
Derease/(Increase) in Trade Receivable	(39.04)	(358.95)
Derease/(Increase) in Other Bank Balance	(324.55)	(207.85)
Derease/(Increase) in Other Current Assets	14.72	(19.96)
Derease/(Increase) in Loan & Advances	9.05	30.15
Increase/(Decrease) in Employee Benefit (Non Current)	5.59	0.17
Increase/(Decrease) in Employee Benefit (Current)	(0.64)	0.58
Increase/(Decrease) in Trade Payable	(319.23)	387.34
Increase/(Decrease) in Other Financial Liability	(11.84)	15.29
Increase/(Decrease) in Other Current Liability	91.77	76.33
Net Cash Flow from Operation	(129.69)	345.40
Less : Income Tax paid	110.44	80.76
Net Cash Flow from Operating Activities (A)	(240.13)	264.64
Cash flow from investing Activities		
Purchase of Property, Plant & Equipment	(264.42)	(48.21)
Purchase of Intangible Assets	-	(0.51)
Sale of Fixed Assets	27.78	43.97
Interest received	64.91	9.78
Net Cash Flow from Investing Activities (B)	(171.73)	5.03
Cash Flow From Financing Activities		
Proceeds from issue of share warrants	-	739.50
Increase/(Decrease) in Borrowing Non Current	116.95	(7.01)
Increase/(Decrease) in Borrowing Current	28.32	(11.55)
Proceeds from Issue of Share Capital (including Securities Premium)	688.50	70.00
Interest Paid	(5.26)	(4.44)
Dividend Paid	(38.78)	(15.27)
Net Cash Flow from Financing Activities (C)	789.73	771.23
Net (Decrease)/ Increase in Cash & Cash Equivalents (A+B+C)	377.87	1,040.90
Opening Cash & Cash Equivalents	1,757.39	716.49
Cash and cash equivalents at the end of the period	2,135.25	1,757.39
Cash And Cash Equivalents Comprise :		
Cash	62.29	42.32
Bank Balance :		
Current Account	2,072.96	1,715.07
Total	2,135.25	1,757.39

Notes:

(1') The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS-7 on Statement on Cash Flows.

(2') Previous Year's figures have been regrouped, rearranged and reclassified wherever necessary to conform to the current year's classification.

(3') The above Statement of Cash Flow were reviewed by the Audit Committee and thereafter approved by the Boards of Directors at their

Significant Accounting Policies & Notes to the Financial Statements

1 to 2
For and on Behalf of the Board of Directors
Touchwood Entertainment Limited

Manjit Singh
(Managing Director)

DIN:00996149





Dated: 21st May, 2024

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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Ref: Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with para 4.1 of the Circular No. CIR/ CFD/CMD/56/2016 dated 27th May, 2016

Re: Declaration with respect to unmodified opinion in the Auditors Report on the Annual Financial Statements/ Results for the Financial Year ended 31st March, 2024

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz., M/s VSD & Associates, Chartered Accountants, (FRN No.:008726N), have issued the Auditors Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for Financial year ended on 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Manjit Singh
Managing Director
DIN: 00996149

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

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in

AAVN & Associates

Chartered Accountants

Brief Profile

The **Firm** was established in the year of 2004 by **CA Amit Agarwal** and thereafter **CA Saurabh Jain** joined as a partner in the year 2018.

The firm is managed by two partners **Amit Agarwal ((FCA, FAFD) and Saurabh Jain (ACA, B.Com).**

Amit Agarwal, The founder of the firm was qualified as Chartered accountant in the year 2004.

He has the expertise in the field of direct taxation, Indirect Taxation, Auditing of corporate and banking sector and has handled various accounting support projects for variety of clients. He is a forensic auditor also and handling forensic audit assignments.

Saurabh Jain joined the firm in the year of 2018. He was qualified as chartered accountant in the year 2016.

He has had exposure in the field of direct taxation, Indirect Taxation, Auditing, Secretarial and handling various accounting support projects for variety of clients.

During his practice training under Bhutoria Ganesan & Co. Chartered Accountants, He has got exposure in the field of Auditing, Taxation, Finance, Preparation of Financial Statements/MIS Report, Tax Returns, ROC Filing, Company Law Matters and many other works of manufacturers, Traders, banking and financial institutions.

Our Team at present comprises of more than 10 Professionals with an appropriate mix of Qualified CA & CS, experienced Graduates who handle each functional area as a core practice area.

The firm represents a blend of specialized skills, which are geared to offer sound financial advice and personalized proactive services.

Everyone associated with the firm is placed in regular interaction with industry and other professionals enabling them to keep abreast with contemporary developments and to meet the needs of the clients.

Our Service Line:-

- **AUDITING AND CERTIFICATION**
Statutory Audit, Internal Audit, Tax Audit, Management Audit, Stock Audits, Proprietary Audit, Forensic Audit, Concurrent Audit.
- **COMPANIES ACT 2013 / ROC / FEMA / SEBI / IP / LEGAL METROLOGY**
Formation of a new company, Registration with various Revenue authorities and other government departments, Capital Structure advisory etc.

Head Office : "Durga Laxmi Chambers" 285-A, Talwandi, Kota Rajasthan 324005

Branch Office : S-50, Indra Vihar, Kota Rajasthan 324005

- **DUE DILIGENCE**
Financial due diligence, feasibility study, business valuation etc.
- **FINANCE**
Long Term and Short Term fund procurement, strategic fund planning, budgeting. Syndication and arranging for Term Loan, Working Capital, Mortgage & Housing Finance.
- **MANAGEMENT CONSULTANCY**
Organization System Development, Implementation of Controls, MICS, Business Procedure Analysis, Business Process Reengineering, Inventory Management etc.
- **TAXATIONS**
Tax Planning, Filing of Income Tax Returns, Income Tax Audit, TDS Returns, Counseling, Drafting and Representation before the Authorities up to the Tribunal level, Statutory Compliance.

Profile of Advitiya Vyas & Company, Practicing Company Secretaries

ABOUT US

We, Advitiya Vyas and Company are team of skilled professionals who are keen to take new opportunities and provide single window solution for spectrum of services.

We provide services of Corporate Legal, IPR, FEMA, RBI, Securities Market, Taxation, Societies and Trust and various license and registration such as FSSAI, ISO, ISI, Shops & Establishment, Trade License, Startup India, MSME, NSIC, GEM *etc.*

The firm works with a progressive mindset and serves its clients with results and quality. It has the potential to handle challenging and wide range of assignments. Service with quality is our unanimous password. This is the reason why we occupy a prominent position in our professional circle and are growing from strength to strength. We combine a personal approach with high professional standards and aim to provide comprehensive services to our clients.

We strive for long-term partnerships with our clients by developing effective processes that deliver distinctive legal and commercial advice across multiple jurisdictions. Through consistency in providing professional, precise and holistic legal assistance, we accomplish their objectives with the right mix of zeal and sound legal representation.

A brief summary of our firm is as follows:

Sr. No.	Particulars	Details
01	Name of firm	Advitiya Vyas & Company
02	Type of entity	Proprietorship
03	Firm Registration No.	S2016DE389400
04	Peer Review No.	2608/2022
05	Address:	1203, 12 th Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi 110034
06	Proprietor	Advitiya Vyas
07	Mem. No.	F13059
08	COP	16257

Registered Office: 1203, 12th Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi 110034

Contact No. 9891956003, 9560097400

Email: csadvitiyavyas@gmail.com

PROFILE OF FIRM / PROPRIETOR

Name of the Firm	Agarwal Sudesh & Associates, Chartered Accountants
ICAI F.R.N.	019504N
PAN	AEGPA7811R
RBI UCN	342000
Status of Firm	Proprietorship Prop. Sudesh Kumar Agarwal, B.Com. (Hons.) FCA) (M.No.096455)
Address	C-8/245, Ground Floor, Yamuna Vihar, Delhi 110053.
Mobile No.	9582540276
E Mail	ska_98@rediffmail.com
Audit Experience of Proprietor	
Major Audits Handled	PSU / CAG Audits - Statutory Audits 1. Bharat Aluminium Company Ltd. (Head Office - New Delhi) 2. Rural Electrification Corporation Ltd (Head Office - New Delhi) 3. I B P Company Ltd. - Chemical Division - Noida 4. National Textiles Corporation Ltd. (Head Office- New Delhi) 5. United India Assurance Company Ltd. (D.O. Janpath New Delhi) 6. New India Assurance Co. Ltd. (D. O. Karol Bagh New Delhi)
	Closely Held Companies - e.g. 1. Gopal Das Estate & Housing P Ltd 2. G.D. Mishardhatu Limited 3. Progressive Finlease Ltd 4. Sudhir Chits India (P) Ltd. 5. G. D. Concast Steels Pvt. Ltd. Ample number of closely held companies, Firms & LLPs
Bank Audits Conducted	
State Bank Of Patiala (Merged with SBI)	Statutory Branch Audit (Kondli, Pahar Ganj & Bhopal)
Canara Bank	Statutory Branch & Stock Audits

Bank Of India	Statutory Branch Audits (2012 to 2015)
Allahabad Bank (Merger with Indian Bank)	Statutory Branch Audits (2016 to 2019)
State Bank Of India	Stock Audit (Associated Containers Terminals Ltd. GK II)
Central Bank of India	Concurrent Audit (Safdarjung Enclave)
Oriental Bank Of Commerce (Merged with PNB)	Concurrent Audit (Fatehpuri) & Statutory Branch Audits
Punjab National Bank	Statutory, Revenue. Inspection, Concurrent & Stock Audits
Dena Bank (Merged with BOB)	Inspection & Stock Audits
Corporation Bank (Merged with UBI)	Stock Audit (Precision Electronics Ltd – Noida).
Punjab & Sind Bank	Stock Audit (Nehru Place Hotels Ltd.-Nehru Place)
Bank Of Maharashtra	Concurrent Audit (Press Enclave, Pushpanjali Enclave & Connaught Circus Branches)
Syndicate Bank (Merged with Canara Bank)	Concurrent Audit (Rani Jhansi Road)
Union Bank of India	Concurrent Audit (SSI Okhla & SSI Noida)
Stock Audits Conducted For	
Canara Bank	1. Universal Publishers Distributors Ltd. (Darya Ganj) 2. Sterling Agro Industries Ltd (Nova) (Kundli)
Punjab National Bank	1. Bushan Ltd. (Chandigarh) 2. India Lease Development Ltd (C.P. Delhi) 3. Mukut Pipes Ltd. (Patiala) 4. Polar Industries Ltd. (Noida) 5. Ravindera Tubes Ltd. (Hissar) 6. Sanat Products Limited (Delhi) 7. Rampur Fertilizers Limited (Rampur)
Co-Operative Societies	1. Panch Shila Co-operative House Building Society Ltd. 2. New Rising Star Co-operative Thrift & Credit Society Ltd.
Multi State Co-operative Societies	1. All India Handloom Fabric Marketing Society Ltd 2. National Council Of Co-operative Training (NCCT) Khel Gaon

Internal Audits Conducted	
National Thermal Power Corporation Ltd	1 Dadri 2.Farakka 3.Talchar
CONCOR Ltd	1 Moradabad 2.Kanpur 3.Tuglakabad
Stock Verification Audit	Power Grid Corporation Of India Ltd
Audits Conducted For IDBI	Pratap Paper Mills Ltd, Amritsar (Valuation of assets) Linaks Microelectronics Ltd. Lucknow (Concurrent Audit)
Taxation Matters	1. Audit U/s 44AB for Corporate & Non Corporate assesseees. 2. Income Tax Returns of all type of assesseees 3. Handling all other Income Tax matters 4. Handling GST Matters
Company Law Matters (ROC)	1. Incorporation of Companies 2. Annual Returns 3. Registration Of Charge, Status Report & Search Report

-Sd-

CA Sudesh Kumar Agarwal)



Annexure D

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Ashima Arora has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 21 st May, 2024. She has decided to pursue an alternate career opportunity outside the Organization.
Date of appointment /cessation	She will be relieved from the services of the Company with effect from close of business hours on 15 th June, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in

Date: 21st May, 2024

From,
Ashima Arora
New Delhi

To,
The Board of Directors
Touchwood Entertainment Limited
Sec-B, Pkt-1, Space No-301 and 302 Lsc-7, Community Centre,
Vasant Kunj, Sector B, New Delhi, South West Delhi -110070, India

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Touchwood Entertainment Limited ("the Company")

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other Statutory/designated positions in the Company, with effect from the close of business hours on 15th June, 2024 to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties with effect from the close of business hours on 15th June, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary. It has been a privilege to serve the Company so far. I am thankful for the insights and experiences I have gained during my tenure under the leadership of the Board.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely

Ashima Arora
(Membership No. A58754)
ECSIN No.: EA058754B000105317

Accepted by

Manjit Singh
Managing Director
DIN: 00996149
Touchwood Entertainment Limited