



Dated: 6th 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: Submission of Scrutinizer's Report & Voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements') Regulation, 2015

Dear Sir/Ma'am,

In continuation to our letter dated 5th February, 2023, wherein the Company had submitted with the exchange the proceedings of the EGM of the Company held on 5th February, 2023 at 11 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), to transact the businesses as stated in the notice dated 12th January, 2023, convening the EGM.

In this regard, please find enclosed herewith the Scrutinizer's Report dated 6th February, 2023 and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Advitiya Vyas, practicing Company Secretary, New Delhi, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

All resolutions as set out in the Notice of the said EGM were duly approved by the Shareholders, with requisite majority.

We request you to take the above information on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Ashima Arora
Company Secretary & Compliance Officer
Membership No. 58754

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



Registration No. S2016DE389400
Peer Review certificate No. 2608/2022

Email: csadvitiyavyas@gmail.com
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CONSOLIDATED REPORT OF SCRUTINIZER
[FORM NO MGT-13]

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

Extra Ordinary General Meeting (hereinafter called as 'The EGM') of the Equity Shareholders of Touchwood Entertainment Limited (hereinafter called as 'The Company') (CIN: L92199DL1997PLC088865) held on Sunday, the 05th day of February, 2023 at 11:00 Hrs. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Advitiya Vyas, practicing Company Secretary**, was appointed as Scrutinizer by the Board of Touchwood Entertainment Limited for the purpose of scrutinizing the process of remote e-voting and e-voting at the time of EGM held **Sunday, the 05th day of February, 2023 at 11:00 Hrs.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company has availed the facility of e-voting provided by National Security Depository Limited (NSDL) for the remote e-voting and e-voting at the time of the EGM of the Company.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of :

- (i) the Companies Act, 2013 and the Rules made thereunder;
- (ii) the Circulars issued by the Ministry of Corporate Affairs (MCA); and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the time of EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting facilitator NSDL, the Agency authorized under the Rules and engaged by the Company to provide the e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Since this EGM was held through VC in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with.

I hereby submit my report as under:

1. the window for accessing the remote e-voting facility provided to the members of the Company by NSDL (URL: <https://www.evoting.nsdl.com>) was opened at 9:00 hrs. on Thursday, February 02, 2023 and closed at 17:00 hrs. on Saturday, February 04, 2023. This facility was provided to the members whose names are showing in the Register of Members /List of beneficial owners as on the Cut Off date i.e., January 30th 2023. As per the records the total no. of members as on the cut-off date are 1699.
2. with permission of the Chairman to the EGM the e-voting facility was opened for vote during the EGM for those members who have attended the EGM but not casted their votes till the time of EGM and the same was closed at 11:35 hrs. on February, 05th 2023. After the conclusion of the General Meeting the votes casted through remote e-voting were unblocked in presence of two person who were not in employment of the Company.
3. The Voting Results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
4. No Vote was found defective and therefore there is no invalid vote.
5. Being the EGM was conducted through Video Conferencing (VC) therefore the voting through demand of poll was dispensed with.
6. The result of the e-Voting is as under:

A. SPECIAL BUSINESS

Item No.	01
Description of Resolution	To increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporates
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public - Institution	0	0	0	0	0	0	0	0

s								
Public - Non-Institutions	3047365	1100499	36.11	1100498	01	99.99	0.0001	0

and therefore, the aforementioned resolution has been approved by requisite majority.

Item No.	02
Description of Resolution	To consider and approve the alteration of articles of association of the company
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public - Institutions	0	0	0	0	0	0	0	0
Public - Non-Institutions	3047365	1100499	36.11	1100498	01	99.99	0.0001	0

and therefore, the aforementioned resolution has been approved by requisite majority.

Item No.	03
Description of Resolution	To issue fully convertible warrants on preferential basis
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	No. of Shares held	No. of Votes polled	% of Votes polled on	No of Votes in favour	No of votes against	% of votes in favour on votes	% of Votes against on votes	Invalid votes
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			outstanding Shares			polled	polled	
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public Institutions	0	0	0	0	0	0	0	0
Public Non-Institutions	3047365	1100499	36.11	1100498	01	99.99	0.0001	0

and therefore, the aforementioned resolution has been approved by requisite majority.

- The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the person authorised by the Chairman.

Thanking you

Yours faithfully,

For ADVITIYA VYAS & COMPANY

ADVITIYA

VYAS

ADVITIYA VYAS

Company Secretary

ACS: 44150

COP: 16257

UDIN: A044150D003115779

Date: 06-02-2023

Place: New Delhi

Digitally signed by ADVITIYA VYAS
DN: cn=PERSONAL,
o=ADVITIYA VYAS & COMPANY,
ou=ADVITIYA VYAS & COMPANY,
c=IN,
email=advitiya@advitiyavyas.com,
serial=1100499,
date=2023.02.06 18:01:43 +05'30'



VOTING SUMMARY

Resolution No.	No. of Members Voted		No. of Shares Held
	Remote e-Voting	At the time of EGM	
01	34	00	8234379
02	34	00	8234379
03	34	00	8234379

ATTENDANCE SUMMARY OF MEMBERS IN EGM

Mode of presence	Promoter & Promoters' Group	Public
Through Video Conference	05	40
Physical	00	00
Total	05	40

For ADVITIYA VYAS & COMPANY

**ADVITIYA
VYAS
ADVITIYA VYAS**

Digitally signed by ADVITIYA VYAS
DN: cn=ADVITIYA VYAS,
o=ADVITIYA VYAS, ou=ADVITIYA VYAS,
c=IN, email=advitiya@advitiyav.com,
serialNumber=505161704992600510783088649888023478c56
c=IN, o=ADVITIYA VYAS
Date: 2023.02.06 18:02:51 +05'30'

Company Secretary

ACS: 44150

COP: 16257

UDIN: A044150D003115779

Date: 06-02-2023

Place: New Delhi

For Touchwood Entertainment Limited

Manjit Singh Digitally signed by Manjit Singh
Date: 2023.02.06 18:21:31
+05'30'

Counter signed by Manjit Singh
Chairman & Managing Director

TOUCHWOOD ENTERTAINMENT LIMITED

Item No.	01
Description of Resolution	To increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporates
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1100499	36.11	1100498	01	99.99	0.0001	0

Result: Resolution Approved

TOUCHWOOD ENTERTAINMENT LIMITED

Item No.	02
Description of Resolution	To consider and approve the alteration of articles of association of the company
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1100499	36.11	1100498	01	99.99	0.0001	0

Result: Resolution Approved

TOUCHWOOD ENTERTAINMENT LIMITED

Item No.	03
Description of Resolution	To issue fully convertible warrants on preferential basis
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

Category	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
Promoters and Promoters Group	7133880	7133880	100.00	7133880	0	100.00	0	0
Public -Institutions	0	0	0	0	0	0	0	0
Public -Non-Institutions	3047365	1100499	36.11	1100498	01	99.99	0.0001	0

Result: Resolution Approved