



Dated: 8<sup>th</sup> August, 2022

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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**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 8<sup>th</sup> of August, 2022, which commenced at 11 A.M. and concluded at 1:15 P.M. considered and approved, inter alia, the following items of business:

- 1. Un-Audited Financial Results, both Standalone & Consolidated, for the quarter ended 30<sup>th</sup> June, 2022 of the Company as recommended by the Audit Committee and also, taken on record the Limited Review Reports issued on such financial results by the Statutory Auditors of the Company.**

Further, pursuant to the Regulation 33 of the Listing Regulations, we enclose herewith a copy of the Un-Audited Standalone & Consolidated Financial Results and Limited Review Reports issued by Statutory Auditors of the Company in "Annexure A".

- 2. Re-appointment of Mr. Manjit Singh as Managing Director of the Company**

The Board has approved the re-appointment of Mr. Manjit Singh (DIN: 00996149) as Managing Director (designated as Chairman and Managing Director) of the Company, for a period of 5 years w.e.f. the 10<sup>th</sup> August, 2022, subject to the approval of the members in the ensuing 25<sup>th</sup> Annual General Meeting of the Company. Mr. Manjit Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. A brief profile of Mr. Manjit Singh is enclosed herewith and marked as "Annexure B".

- 3. Re-appointment of Mr. Vijay Arora as Whole-Time Director of the Company**

The Board has approved the re-appointment of Mr. Vijay Arora (DIN: 00996193) as Whole-Time Director (designated as Whole-Time Director) of the Company, for further period of 5 years w.e.f. the 10<sup>th</sup> August, 2022, subject to the approval of the members in the ensuing 25<sup>th</sup> Annual General Meeting of the Company. Mr. Vijay Arora is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. A brief profile of Mr. Vijay Arora is enclosed herewith and marked as "Annexure C".

**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



**4. Re-appointment of Mr. Michael Anthony Cruz as Independent Director:**

The Board has approved the re-appointment of Mr. Michael Anthony Cruz (DIN: 06542172) as Independent Director of the Company, for further period of 5 years w.e.f. the 6th September, 2022, subject to the approval of the members in the ensuing 25th Annual General Meeting of the Company. A brief profile of Mr. Michael Anthony Cruz is enclosed herewith and marked as "Annexure D".

**5. Re-appointment of Mr. Vijay Kumar Pugalia as Independent Director:**

The Board has approved the re-appointment of Mr. Vijay Kumar Pugalia (DIN: 06648947) as Independent Director of the Company, for further period of 5 years w.e.f. the 6th September, 2022, subject to the approval of the members in the ensuing 25th Annual General Meeting of the Company. A brief profile of Mr. Vijay Kumar Pugalia is enclosed herewith and marked as "Annexure D".

**6. Re-appointment of Mr. Manjeet Singh Saini as Independent Director:**

The Board has approved the re-appointment of Mr. Manjeet Singh Saini (DIN: 07047497) as Independent Director of the Company, for further period of 5 years w.e.f. the 6th September, 2022, subject to the approval of the members in the ensuing 25th Annual General Meeting of the Company. A brief profile of Mr. Manjeet Singh Saini is enclosed herewith and marked as "Annexure D".

**7. Re-appointment of Mrs. Paruldeep Kaur as Independent Director:**

The Board has approved the re-appointment of Mrs. Paruldeep Kaur (DIN: 07929605) as Independent Director of the Company, for further period of 5 years w.e.f. the 6th September, 2022, subject to the approval of the members in the ensuing 25th Annual General Meeting of the Company. A brief profile of Mrs. Paruldeep Kaur is enclosed herewith and marked as "Annexure D".

**8. Alteration of Articles of Association of the Company**

Pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 and rules made thereunder and subject to the approval of the members in the ensuing 25th Annual General Meeting of the Company, and of the Registrar of Companies (Delhi), the Board accorded its approval to alter the Articles of Association of the Company by replacing and substituting the following Article 98 thereof:

**98. *At the Annual General Meeting of the Company to be held in every year, such number of Directors as required under the Act shall be liable to retire by rotation, and will be eligible for re-election.***

A draft copy of the AOA of the Company with the proposed alteration, as aforesaid, would be available for inspection at the Registered Office of the Company during business hours on any working day, upto the date of the AGM and during the AGM.

**9. The 25<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 at 4 PM through Video Conferencing (VC).**



10. Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 till Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of determining the entitlement of shareholders who will be eligible to receive the payment of final dividend for the FY 2021-22. Upon receipt of approval of the members of the Company at the ensuing Annual General Meeting of the Company, final dividend shall be paid to the eligible shareholders within a period of 30 days of declaration.
11. Appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries, as the scrutinizer for E-Voting and other related work to be undertaken at the 25<sup>th</sup> Annual General Meeting of the Company. A brief profile of M/s Advitiya Vyas & Company is enclosed herewith and marked as "Annexure E".
12. The Board of Directors have taken on record the National Stock Exchange of India letter dated 14<sup>th</sup> July, 2022 vide ref no. NSE/LIST-SOP/COMB/FINES/0547 with regard to non-compliance of Listing Regulation 23(9). It was noted that such inadvertence be avoided in future and the Compliance Officer was asked to be more careful.

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](http://www.touchwood.in)

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**



**Ashima Arora**

*Company Secretary & Compliance Officer*

**Encl.: As above**



Off: 67, Nehru Apartment, Outer Ring Road, Kalkaji, New Delhi-110019, India • Phone: +91-11-41084299 / 41421497  
E-mail: sanjay@vsda.in • Website : www.vsda.in

**Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of the Company  
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

To  
The Board of Directors of,  
Touchwood Entertainment Limited,  
New Delhi

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s Touchwood Entertainment Limited** ("the company") for the quarter ended June 30th, 2022 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")

This Financial statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate Assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended 31 March 2022 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For VSD & Associates**  
Chartered Accountants  
FRN: 008726N

(Sanjay Sharma)  
F.C.A., Partner  
M. No. 087382



Place: New Delhi  
Dated: 08.08.2022

UDIN: 22087382AONFIA8515



**Touchwood Entertainment Limited**  
**CIN:L92199DL1997PLC088865**  
**Plot No. 645, Near EPT Block, Sarojini Nagar, New Delhi-110023**  
**Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2022**

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

S.No.	Particulars	For the Quarter Ended		For the Year Ended	
		30th June 2022	31st March 2022	30th June' 2021	31st March' 2022
		(Unaudited)	*Unaudited (Refer Note 7)	(Unaudited)	(Audited)
1	Revenue from Operations	574.59	963.86	43.14	2,662.36
2	Other Income	0.00	0.00	0.01	15.74
3	<b>Total Revenue (1+2)</b>	<b>574.59</b>	<b>963.86</b>	<b>43.15</b>	<b>2,678.09</b>
4	<b>Expenses:</b>				
	Employees Benefits Expenses	46.58	36.10	49.42	201.75
	Financial Costs	3.19	1.21	1.76	12.20
	Depreciation & Amortization Expense	13.49	14.62	15.02	57.55
	Other Expenses	468.40	772.97	26.71	2,127.77
	<b>Total Expenses</b>	<b>531.66</b>	<b>824.89</b>	<b>92.91</b>	<b>2,399.27</b>
5	<b>Profit before exceptional and tax (3-4)</b>	<b>42.93</b>	<b>138.97</b>	<b>(49.76)</b>	<b>278.83</b>
6	Exceptional Items -	46.31	(1.72)	2.27	17.29
7	<b>Profit before tax (5-6)</b>	<b>89.24</b>	<b>137.25</b>	<b>(47.49)</b>	<b>296.12</b>
8	Tax Expenses:				
	(1) Current Tax	11.69	31.03	-	81.55
	(2) Past Period Tax	-	-	-	1.21
	(3) Deferred Tax	-	(2.38)	-	(2.38)
9	<b>Profit(Loss) for After Tax (7-8)</b>	<b>77.55</b>	<b>108.59</b>	<b>(47.49)</b>	<b>215.73</b>
10	<b>Other Comprehensive Income</b>				
A	(i) Item that will not be reclassified to Profit & Loss	-	17.59	-	17.59
	(ii) Income tax relating to items that will not 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	<b>Total Comprehensive Income for the Periods/Year (9+10)</b>	<b>77.55</b>	<b>126.19</b>	<b>(47.49)</b>	<b>233.33</b>
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,018	1,018	1,018	1,018
13	Other Equity				554.22
14	<b>Earning per share</b>				
	(1) Basic (in Rs.)	0.76	1.24	(0.47)	2.29
	(2) Diluted (in Rs.)	0.76	1.24	(0.47)	2.29

**Notes:**

- The Unaudited Financial Results for the quarter ended 30th June 2022 have been taken on record by the Board of Directors as at meeting held on 8th August 2022.
- The 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
- The above Financial Results are reviewed by the Audit Committee and approved by the Boards of Directors at their respective meeting held on 8th August 2022.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period
- Company operates in single segment and the results pertain to a single segment.
- The Unaudited Financial Results for the quarter ended 30th June 2022 are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligation and disclosure) Regulation, 2015
- \*The figures for the quarter ended 31st March 2022, are the balancing figures between the audited figures in respect of the full financial year upto 31st March 2022 and the published year to date figures up to December 31, 2021 being the date to the third quarter of the financial year which were subject to limited review.

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



**Manjit Singh**  
(Managing Director)  
DIN:00996149

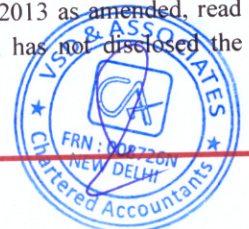
Place: New Dehi  
Date: 08.08.2022



**Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

To  
The Board of Directors of,  
Touchwood Entertainment Limited,  
New Delhi

- a) We have reviewed the accompanying statement of Unaudited Financial Results of **M/s Touchwood Entertainment Limited** ("the parent company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30th, 2022 ("the statement"), attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")
- b) This Financial statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- c) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate Assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.  
We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
- d) The Statement includes the results of the following entities:
- Parent :
- i) Touchwood Entertainment Limited**
- Subsidiaries :
- ii) MakeMeUp Private Limited (India)**
- iii) WedAdvisor Solutions Private Limited (India)**
- e) Attention is drawn to the fact that the figures for the three months ended 31st March 2022 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- f) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the



information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

- g) We did not review the financial results of 2 subsidiaries, stated hereinabove, included in the unaudited consolidated financial results, whose interim financial information reflects total revenues of Rs. 6.98 lakhs for the quarter ended June 30<sup>th</sup>, 2022 and total net loss after tax of Rs. 6.73 lakhs for the quarter ended June 30<sup>th</sup>, 2022, as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion 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 the other auditors and the procedures performed by us as stated in paragraph (c) above.

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

**For VSD & Associates**

Chartered Accountants

FRN: 008726N

**(Sanjay Sharma)**

F.C.A., Partner

M. No. 087382



Place: New Delhi

Dated: 08.08.2022

**UDIN: 22087382AONFVG5755**



**Touchwood Entertainment Limited**  
CIN:L92199DL1997PLC088865  
Plot No. 645, Near EPT Block, Sarojini Nagar, New Delhi-110023  
**Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2022**

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

S.No.	Particulars	For the Quarter Ended		Year Ended	
		30th June 2022	31st March 2022	30th June' 2021	31st March' 2022
		Unaudited	*Unaudited (Refer Note-7)	Unaudited	Audited
1	Revenue from Operations	581.58	963.86	43.14	2,662.36
2	Other Income	0.00	0.00	0.01	15.74
3	<b>Total Revenue (1+2)</b>	<b>581.58</b>	<b>963.86</b>	<b>43.15</b>	<b>2,678.09</b>
4	<b>Expenses:</b>				
	Employees Benefits Expenses	57.03	36.10	49.42	201.75
	Financial Costs	3.19	1.21	1.76	12.20
	Depreciation & Amortization Expense	13.76	14.62	15.02	57.55
	Other Expenses	471.39	774.74	26.71	2,129.54
	<b>Total Expenses</b>	<b>545.38</b>	<b>826.66</b>	<b>92.91</b>	<b>2,401.04</b>
5	<b>Profit before exceptional and tax (3-4)</b>	36.20	137.20	(49.76)	277.06
6	Exceptional Items -				
	Exceptional Income	46.31	(1.72)	2.27	17.29
7	<b>Profit before tax (5-6)</b>	<b>82.50</b>	<b>135.48</b>	<b>(47.49)</b>	<b>294.35</b>
8	Tax Expenses:				
	(1) Current Tax	11.69	30.59	-	81.11
	(2) Past Period Tax	-	-	-	1.21
	(3) Deferred Tax	-	0.93	-	0.93
9	<b>Profit(Loss) for After Tax (7-8)</b>	<b>70.82</b>	<b>103.96</b>	<b>(47.49)</b>	<b>211.10</b>
10	<b>Other Comprehensive Income</b>				
A	(i) Item that will not be reclassified to Profit & Loss	-	17.59	-	17.59
	(ii) Income tax relating to items that will not 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	<b>Total Comprehensive Income for the Periods/Year (9+10)</b>	<b>70.82</b>	<b>121.56</b>	<b>(47.49)</b>	<b>228.70</b>
12	<b>(A) Net Profit for the Periods/Years Attributable to :</b>				
	a) Equity holders of the Parent Company	71.28	103.96	-	211.10
	b) Non-Controlling Interest	(0.46)	-	-	-
	<b>(B) Other Comprehensive Income for the Periods/Years attributable to:</b>				
	a) Equity holders of the Parent Company	-	17.59	-	17.59
	b) Non-Controlling Interest	-	-	-	-
	<b>(C) Total Comprehensive Income for the Periods/Years attributable to:</b>				
	a) Equity holders of the Parent Company	71.28	121.56	-	228.70
	b) Non-Controlling Interest	(0.46)	-	-	-
13	Paid Up Equity Capital (Face Value of Rs. 10)	1,018.12	1,018.12	1,018.12	1,018.12
14	Other Equity				549.59
15	<b>Earning per share</b>				
	(1) Basic (in Rs.)	0.70	1.19	(0.47)	2.25
	(2) Diluted (in Rs.)	0.70	1.19	(0.47)	2.25

Notes:

- The unaudited Financial Results for the quarter and year ended 30th June 2022 have been taken on record by the Board of Directors as at meeting held on 8th August 2022.
- The 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
- The above Financial Results are reviewed by the Audit Committee and approved by the Boards of Directors at their respective meeting held on 8th August 2022.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period
- Company operates in single segment and the results pertain to a single segment.
- The Unaudited Financial Results for the quarter ended 30th June 2022 are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligation and disclosure) Regulation, 2015
- \*The figures for the quarter ended 31st March 2022, are the balancing figures between the audited figures in respect of the full financial year upto 31st March 2022 and the published year to date figures up to December 31, 2021 being the date to the third quarter of the financial year which were subject to limited review.
- The consolidated financial results comprise results of the Holding Company and its subsidiaries namely, MakeMeUp Private Limited & WedAdvisor Solutions Private Limited.

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

  
Manjit Singh

(Managing Director)  
DIN:00996149

Place: New Dehi  
Date: 08.08.2022

## Annexure B

### BRIEF PROFILE OF MR. MANJIT SINGH

**Mr. Manjit Singh** is the Chairman & Managing Director of our Company. He is the founding Director, and is the Promoter of our Company. He holds a Master's degree in Business Administration. He is a political strategist, social agent, ace photographer, campaigner and a brand maker. A man gifted with intellect, vision to succeed, creativity and the power of lateral thinking he is known to have driven campaigns from their stage of nascence to the acme. He is a thinker with holistically new vision, driving socio-political campaigns at local and regional levels through experiential marketing techniques, and use of advanced digital methodologies. Think Tank and Campaign Strategist Manjit Singh is an experienced strategist on political campaign, and brands with 24 years of expertise in captive and experiential marketing & advertising. In his present role, he guides strategic initiatives of the company, especially forays into new and emerging markets. His personality holds the poise between flamboyant attitude, digital technology and marketing. His ideology had always been to innovate, and this is where he rightfully differentiates himself from the captive marketers, motivators and political campaign strategists.



## Annexure C

### BRIEF PROFILE OF MR. VIJAY ARORA

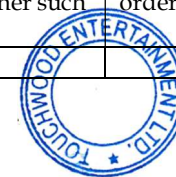
**Mr. Vijay Arora** is the Whole-time Director of our Company. He was appointed as a Director on October 14, 2000. He holds a bachelors' degree in Commerce. His journey in event management forayed its seeds with the family owned business of facility providers. His exposure to set designing and execution for numerous events led him to learn things from scratch. He heads the business verticals that engage in BTL Activations, Corporate Events, Artist Management, Large scale weddings, Public sector events. He has over 2 decades of experience in managing large format, people & process oriented deliveries. He is the Vice-President, EEMA (Event & Entertainment Management Association of India), North Zone with about 200 top event companies registered on board. He also contributes to the ICWF (International Convention of Wedding Fraternity) that has all top wedding planners as its members.



## Annexure D

### BRIEF PROFILE OF DIRECTORS FOR RE-APPOINTMENT AS INDEPENDENT & NON- EXECUTIVE DIRECTIORS OF THE COMPANY FOR THE SECOND TERM OF 5 CONSECUTIVE YEARS

Name of Director	Mr. Michael Anthony Cruz	Mr. Vijay Kumar Pugalia	Mr. Manjeet Singh Saini	Mrs. Paruldeep Kaur
Director Identification Number (DIN)	06542172	06648947	07047497	07929605
Date & Term of Re-appointment	6 <sup>th</sup> September, 2022 The second term as Independent & Non-Executive Director of the Company will commence w.e.f 6 <sup>th</sup> September, 2022 for a period of 5 years ending on 5 <sup>th</sup> September, 2027, subject to the approval of the shareholders at the 25 <sup>th</sup> Annual General Meeting of the Company.	6 <sup>th</sup> September, 2022 The second term as Independent & Non-Executive Director of the Company will commence w.e.f 6 <sup>th</sup> September, 2022 for a period of 5 years ending on 5 <sup>th</sup> September, 2027, subject to the approval of the shareholders at the 25 <sup>th</sup> Annual General Meeting of the Company.	6 <sup>th</sup> September, 2022 The second term as Independent & Non-Executive Director of the Company will commence w.e.f 6 <sup>th</sup> September, 2022 for a period of 5 years ending on 5 <sup>th</sup> September, 2027, subject to the approval of the shareholders at the 25 <sup>th</sup> Annual General Meeting of the Company.	6 <sup>th</sup> September, 2022 The second term as Independent & Non-Executive Director of the Company will commence w.e.f 6 <sup>th</sup> September, 2022 for a period of 5 years ending on 5 <sup>th</sup> September, 2027, subject to the approval of the shareholders at the 25 <sup>th</sup> Annual General Meeting of the Company.
Reason for Change	He is appointed as an Independent & Non-Executive Director of the Company for the Second Term of 5 consecutive years.	He is appointed as an Independent & Non-Executive Director of the Company for the Second Term of 5 consecutive years.	He is appointed as an Independent & Non-Executive Director of the Company for the Second Term of 5 consecutive years.	She is appointed as an Independent & Non-Executive Director of the Company for the Second Term of 5 consecutive years.
Qualification & Brief Profile	He has a proven track record of accomplishments with nearly 4 decades of leadership experience in relationship management. His vast exposure of work covers financial institutions, real estates, public relations, advertising, media, entertainment, manufacturing and export. He is currently the Chairman and Managing Director of an Italian company - Sirio India Inductive Components Pvt. Ltd which manufactures high frequency electronic transformers in Delhi and exports to Europe.	He holds a bachelors' degree in EC (Electronics & Communications) Engineering and holds a Master's degree as well. Having over 27 years of experience, he is the Director and Promoter of Digione Technologies Private Limited.	He holds a Master's degree in International Business. He is the Promoter and Director of Nexgtech Telecom Pvt. Ltd. having 28 years of experience in Residential & Commercial Real Estate, Consumer Durable and Electrical Engineering.	She has completed her Graduation from BSC Govt. College, Hoshiarpur and holds a Master's degree in Finance from Rayat Bahra Institute, Hoshiarpur. She is well-trained to help individuals or organizations make wise financial decisions utilizing latest information on market trends and stock values. She has over 7 years of experience in working as a consultant in finance.
Disclosure of relationship between Directors	None	None	None	None
Information as required pursuant to circular issued by Stock Exchange dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
No. of Equity shares held in the Co.	Nil	Nil	Nil	Nil





## ADVITIYA VYAS & COMPANY

PRACTICING COMPANY SECRETARIES

114, USHA KIRAN BUILDING,  
AZADPUR COMMERCIAL COMPLEX  
AZADPUR, NEW DELHI-33

Email: csadvitiyavyas@gmail.com  
Contact No.: +91-9560097400

### PROFILE

<b>Name of Firm</b>	ADVITIYA VYAS & COMPANY
<b>Firm Registration No.</b>	S2016DE389400
<b>Registered Office</b>	114, Usha Kiran Building, Azadpur, Delhi-33
<b>Contact Details</b>	Mobile: +91 9560097400 Email : csadvitiyavyas@gmail.com
<b>Year of establishment</b>	April 2016
<b>Team</b>	<p>The firm has an enthusiastic and energetic team of professionals and apprentices. The team is efficient to cater A class of secretarial services within time.</p> <p>Proprietor: Mr. Advitiya Vyas Qualification: B.Com and LL. B. A qualified Company Secretary having Membership No. 44150.</p>
<b>Work Exposures</b>	<p>The Firm has a very vast and deep work exposures in the secretarial as well as in different allied fields:</p> <ul style="list-style-type: none"> <li>• <b>ROC</b> <ul style="list-style-type: none"> <li>❖ Incorporation of Corporate Entities</li> <li>❖ Matters related to Charge filing</li> <li>❖ Drafting of MOA &amp; AOA and other agreements</li> <li>❖ Annual compliances of ROC</li> <li>❖ XBRL preparation</li> <li>❖ Secretarial Records preparation</li> <li>❖ Drafting of schemes &amp; Arrangements and Filing of Forms thereunder <i>i.e.</i> Interstate change of registered office; M&amp;A,</li> <li>❖ Related Party Transactions</li> <li>❖ Secretarial Audit</li> </ul> </li> <li>• <b>STOCK EXCHANGE</b> <ul style="list-style-type: none"> <li>❖ Compliances under various SEBI regulations;</li> <li>❖ Listing &amp; Delisting of securities ;</li> <li>❖ Organizational Re-structuring, Project Reports, Business Restructuring;</li> <li>❖ Board Composition, Committee formations;</li> <li>❖ Matters related to Independent Directors;</li> <li>❖ IPO/FPO, assistance to merchant bankers;</li> </ul> </li> <li>• <b>IPRs</b> <ul style="list-style-type: none"> <li>❖ Registration/Renewal/Licensing of Trademark;</li> </ul> </li> </ul>



## **ADVITIYA VYAS & COMPANY**

PRACTICING COMPANY SECRETARIES

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AZADPUR COMMERCIAL COMPLEX  
AZADPUR, NEW DELHI-33

Email: [csadvitiyavyas@gmail.com](mailto:csadvitiyavyas@gmail.com)  
Contact No.: +91-9560097400

	<ul style="list-style-type: none"><li>❖ Assignment of Trademark;</li><li>❖ Registration of Geographical Indication;</li><li>❖ Registration of Copyrights;</li><li>❖ Registration of Patents;</li> <li>• <b>NCLT</b><ul style="list-style-type: none"><li>❖ Drafting of petitions, appeals and other documents</li><li>❖ Assist in Appearance before the Tribunal</li></ul></li> <li>• <b>OTHER FIELDS</b><ul style="list-style-type: none"><li>❖ <i>Fssai</i> Licensing;</li><li>❖ BSI/ISI, ISO;</li></ul></li></ul>
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**For ADVITIYA VYAS & CO.**

*Practicing Company Secretaries*

**Advitiya Vyas**

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