



Date: February 12, 2025

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Subject: - 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., February 12, 2025, which commenced at 01:00 P.M. and concluded at 02:15 P.M., inter alia, considered and approved:

Un-Audited Financial Results, both Standalone & Consolidated, for the quarter and nine months ended 31st December, 2024 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 and marked as "Annexure I".

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

Kindly take the above information on your records.

Thanking you,

For Touchwood Entertainment Limited

Ritika Vats
Company Secretary and Compliance Officer
Membership No. A73991

Encl: As above

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



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Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date 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,

We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of **M/s Touchwood Entertainment Limited** ("the company") for the quarter ended December 31st, 2024 and year to date results for the period 01st April 2024 to 31st December 2024 ("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 and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). 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.

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 33, 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: 12.02.2025



UDIN: 25087382BMJRGV8395

S.No.	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2024	30th September 2024	31st December 2023	31st December 2024	31st December 2023	31st March' 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	3,610.85	394.71	651.89	4,391.84	1,178.31	3,271.73
2	Other Income	0.27	0.03	10.99	10.43	33.61	75.68
3	Total Income (1+2)	3,611.12	394.75	662.89	4,402.27	1,211.93	3,347.41
4	Expenses:			75.28	243.39	213.31	285.25
	Employees Benefits Expenses	84.35	81.82	-	299.90	-	-
	Purchase of Stock in trade	236.84	63.06	1.51	14.30	2.74	5.27
	Financial Costs	7.10	3.52	9.34	50.22	31.50	42.57
	Depreciation & Amortization Expense	17.10	16.81	440.53	3,261.62	676.53	2,529.57
	Other Expenses	2,825.62	181.74	526.66	3,869.43	924.07	2,862.66
	Total Expenses	3,171.01	346.95	136.22	532.84	287.86	484.75
5	Profit before exceptional and tax (3-4)	440.11	47.80	-	-	0.13	0.13
6	Exceptional Items -	-	-	136.22	532.84	287.99	484.88
7	Profit before tax (5-6)	440.11	47.80	136.22	532.84	287.99	484.88
8	Tax Expenses:			22.26	134.07	71.14	123.16
	(1) Current Tax	110.69	12.00	-	-	-	-
	(2) Past Period Tax	-	-	-	-	-	(0.47)
	(3) Deferred Tax	-	-	-	-	-	-
		329.43	35.80	113.97	398.76	216.85	362.18
9	Profit(Loss) for After Tax (7-8)	329.43	35.80	113.97	398.76	216.85	367.73
10	Other Comprehensive Income (OCI)						5.54
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	(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)	329.43	35.80	113.97	398.76	216.85	367.73
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12
13	Other Equity	-	-	-	-	-	-
14	Earning per share			1.03	3.60	1.96	3.32
	(1) Basic EPS (in Rs.)	2.97	0.32	1.03	3.60	2.04	3.42
	(2) Diluted EPS (in Rs.)	2.97	0.32	1.03	3.60	2.04	3.42

Notes:

- The Unaudited standalone financial results ("the Statement") and segment results for the quarter and nine month ended 31st December 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February 2025. 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 was engaged in a multiple operating segment viz. event management services, trading and construction services. During the quarter under review, the company has completed construction of Pandal for holding events/marriages which it started during the current financial year and has achieved a turnover of Rs. 17.44 crore for which Advance of upto Rs. 9.70 crore was received in last quarter. All the related expenses for construction of pandal have been provided in the books of accounts.
- The Unaudited 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.
- During the year under review the company has also invested an amount of Rs. 2.29 crore in an immovable property situated at Greater NOIDA.



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



Manjit Singh
(Managing Director)
DIN:00996149



Segmentwise Revenue, Results, Assets and Liabilities

Amount in INR lakhs

S. No.	Particulars	Standalone Results					
		For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2024 (Unaudited)	30th September 2024 (Unaudited)	31st December 2023 (Unaudited)	31st December 2024 (Unaudited)	31st December 2023 (Unaudited)	31st March' 2024 (Audited)
1	Segment Revenue from Operations						
a.	- Event Management Services	1,625.17	331.02	651.89	2,342.46	1,178.31	3,271.73
b.	- Trading	241.57	63.69	-	305.26	-	-
c.	- Construction Services	1,744.11	-	-	1,744.11	-	-
	Total	3,610.85	394.71	651.89	4,391.84	1,178.31	3,271.73
	Inter segmental revenue from operations	-	-	-	-	-	-
	Revenue from Operations	3,610.85	394.71	651.89	4,391.84	1,178.31	3,271.73
2	Segment Results (Profit/(Loss) before Tax & Finance Cost)						
a.	- Event Management Services	231.77	47.17	136.22	323.86	287.99	484.88
b.	- Trading	4.73	0.63	-	5.36	-	-
c.	- Construction Services	203.61	-	-	203.61	-	-
	Total	440.11	47.80	136.22	532.84	287.99	484.88
	Less: Finance Cost	(7.10)	(3.52)	(1.51)	(14.30)	(2.74)	(5.27)
	Other unallocable expenditure (net of income)	-	-	-	-	-	-
	Total Profit before Tax	433.01	44.28	134.71	518.54	285.24	479.61
3	Segment Assets						
a.	- Event Management Services	5,118.45	4,767.61	4,072.86	5,118.45	4,072.86	4,320.77
b.	- Trading	360.21	75.16	-	360.21	-	-
c.	- Construction Services	71.25	924.15	-	71.25	-	-
d.	- Unallocated	-	-	-	-	-	-
	Total Assets	5,549.92	5,766.91	4,072.86	5,549.92	4,072.86	4,320.77
4	Segment Liabilities						
a.	- Event Management Services	4,582.41	4,077.06	4,072.86	4,582.41	4,072.86	4,320.77
b.	- Trading	353.63	74.40	-	353.63	-	-
c.	- Construction Services	103.88	1,105.45	-	103.88	-	-
d.	- Unallocated	510.00	510.00	-	510.00	-	-
	Total Liabilities	5,549.92	5,766.91	4,072.86	5,549.92	4,072.86	4,320.77





Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date 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,
New Delhi

- a) We have reviewed the accompanying statement of Unaudited Consolidated 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 December 31st, 2024 and year to date results for the period 01st April 2024 to 31st December 2024 ("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 holding company's management and approved by the holding company's 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 and in compliance with Regulation 33 of the Listing Regulations. 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) 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.
- f) 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. 0.03 lakhs and Rs. Nil, total net profit/(loss) after tax of Rs. (-4.64) lakhs and Rs. (-17.44) lakhs for the quarter ended 31st December 2024 and year-to-date period ended on 31st December 2024, respectively, 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: 12.02.2025

UDIN: 25087382BMJRGW8436





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 Unaudited Consolidated Financial Results for the Quarter & Nine Months Ended 31st December, 2024

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

S.No.	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2024	30th September 2024	31st December 2023	31st December 2024	31st December 2023	31st March' 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	3,610.88	394.71	690.43	4,391.87	1,227.09	3,324.67
2	Other Income	0.32	0.03	9.12	10.48	29.47	71.54
3	Total Income (1+2)	3,611.21	394.75	699.55	4,402.35	1,256.56	3,396.21
4	Expenses:						
	Employees Benefits Expenses	86.35	83.68	87.05	251.86	248.40	325.95
	Purchase of Stock in trade	236.84	63.06	-	299.90	-	-
	Financial Costs	7.10	3.52	1.52	14.30	2.75	5.30
	Depreciation & Amortization Expense	19.31	19.02	11.69	56.85	38.74	52.49
	Other Expenses	2,826.13	182.24	468.19	3,264.05	709.39	2,566.51
	Total Expenses	3,175.73	351.52	568.44	3,886.96	999.28	2,950.25
5	Profit before exceptional and tax (3-4)	435.47	43.23	131.11	515.39	257.29	445.96
6	Exceptional Items -						
	Exceptional Income	-	-	-	-	0.13	0.13
7	Profit before tax (5-6)	435.47	43.23	131.11	515.39	257.41	446.08
8	Tax Expenses:						
	(1) Current Tax	110.69	12.00	22.26	134.07	71.14	123.16
	(2) Past Period Tax	-	-	-	-	-	-
	(3) Deferred Tax	-	-	-	-	-	(0.47)
9	Profit(Loss) for After Tax (7-8)	324.79	31.22	108.85	381.32	186.27	323.39
10	Other Comprehensive Income						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	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)	324.79	31.22	108.85	381.32	186.27	328.93
12	(A) Net Profit for the Periods/Years Attributable to :						
	a) Equity holders of the Parent Company	325.14	31.50	108.53	382.45	186.89	324.63
	b) Non-Controlling Interest	(0.36)	(0.27)	0.32	(1.13)	(0.62)	(1.24)
	(B) Other Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	-	-	-	-	-	5.54
	b) Non-Controlling Interest	-	-	-	-	-	-
	(C) Total Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	325.14	31.50	108.53	382.45	186.89	330.18
	b) Non-Controlling Interest	(0.36)	(0.27)	0.32	(1.13)	(0.62)	(1.24)
13	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12
14	Other Equity						2,420.19
15	Earning per share						
	(1) Basic (in Rs.)	2.93	0.28	0.98	3.44	1.68	2.97
	(2) Diluted (in Rs.)	2.93	0.28	0.98		1.75	3.06



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Notes:

- The Unaudited consolidated financial results ("the Statement") and segment results for the quarter and nine month ended 31st December 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February 2025. 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 was engaged in a multiple operating segment viz. event management services, trading and construction services. During the quarter under review, the company has completed construction of Pandal for holding events/marriages which it started during the current financial year and has achieved a turnover of Rs. 17.44 crore for which Advance of upto Rs. 9.70 crore was received in last quarter. All the related expenses for construction of pandal have been provided in the books of accounts.
- The Unaudited 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.
- During the year under review the company has also invested an amount of Rs. 2.29 crore in an immovable property situated at Greater NOIDA.
- 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 Nine Months Ended		For the Year Ended
	31st December 2024	30th September 2024	31st December 2023	31st December 2024	31st December 2023	31st March' 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	3,610.85	394.71	651.89	4,391.84	1,178.31	3,271.73
Profit before tax	440.11	47.80	136.22	532.84	287.99	484.88
Tax Expenses	110.69	12.00	22.26	134.07	71.14	122.69
Profit for the period/year	329.43	35.80	113.97	398.76	216.85	362.19
Other Comprehensive Income	-	-	-	-	-	5.54
Total Comprehensive Income for the Periods/Year	329.43	35.80	113.97	398.76	216.85	367.73

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




Manjit Singh
(Managing Director)
DIN:00996149



Place: New Dehi
Date: 12th February 2025

Segmentwise Revenue, Results, Assets and Liabilities

Amount in INR lakhs

S. No.	Particulars	Consolidated Results					
		For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2024	30th September 2024	31st December 2023	31st December 2024	31st December 2023	31st March' 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)	
1	Segment Revenue from Operations						
a.	- Event Management Services	1,625.21	331.02	690.43	2,342.50	1,227.09	3,324.67
b.	- Trading	241.57	63.69	-	305.26	-	-
c.	- Construction Services	1,744.11	-	-	1,744.11	-	-
	Total	3,610.88	394.71	690.43	4,391.87	1,227.09	3,324.67
	Inter segmental revenue from operations	-	-	-	-	-	-
	Revenue from Operations	3,610.88	394.71	690.43	4,391.87	1,227.09	3,324.67
2	Segment Results (Profit/(Loss) before Tax & Finance Cost)						
a.	- Event Management Services	227.13	42.60	131.11	306.42	257.41	446.08
b.	- Trading	4.73	0.63	-	5.36	-	-
c.	- Construction Services	203.61	-	-	203.61	-	-
	Total	435.47	43.23	131.11	515.39	257.41	446.08
	Less: Finance Cost	(7.10)	(3.52)	(1.52)	(14.30)	(2.75)	(5.30)
	Other unallocable expenditure (net of income)	-	-	-	-	-	-
	Total Profit before Tax	428.37	39.71	129.59	501.09	254.67	440.79
3	Segment Assets						
a.	- Event Management Services	5,073.23	4,726.17	4,060.06	5,073.23	4,060.06	4,293.80
b.	- Trading	360.21	75.16	-	360.21	-	-
c.	- Construction Services	71.25	924.15	-	71.25	-	-
d.	- Unallocated	-	-	-	-	-	-
	Total Assets	5,504.70	5,725.47	4,060.06	5,504.70	4,060.06	4,293.80
4	Segment Liabilities						
a.	- Event Management Services	4,537.19	4,035.62	4,060.06	4,537.19	4,060.06	4,293.80
b.	- Trading	353.63	74.40	-	353.63	-	-
c.	- Construction Services	103.88	1,105.45	-	103.88	-	-
d.	- Unallocated	510.00	510.00	-	510.00	-	-
	Total Liabilities	5,504.70	5,725.47	4,060.06	5,504.70	4,060.06	4,293.80

