



Dated: 12th August, 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 12th of August, 2024, which commenced at 4:00 P.M. and concluded at 5:00 P.M. considered and approved, inter alia, the following items of business:

1. **Un-Audited Financial Results, both Standalone & Consolidated, for the quarter ended 30th June, 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.

2. **The 27th Annual General Meeting of the Company is scheduled to be held on Friday, 27th September, 2024 at 4:00 PM (IST) through Video Conferencing (VC).**
3. **Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 till Friday, 27th September, 2024 (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 2023-24. 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.**
4. **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 27th Annual General Meeting of the Company. A brief profile of M/s Advitiya Vyas & Company is enclosed herewith and marked as "Annexure I".**

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



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

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

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 (as amended)

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

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **M/s Touchwood Entertainment Limited** ("the company") for the quarter ended June 30th, 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")

The statement, which 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 quarter ended March 31st, 2024 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



(Prakash Mishra)
Partner
M. No. 526249



Place: New Delhi
Dated: 12.08.2024

UDIN: 24526249 BKBRWX1593



Touchwood Entertainment Limited
 CIN:L92199DL1987PLC088605
 Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070
Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2024

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

S.No.	Particulars	For the Quarter Ended			For the Year Ended
		30th June 2024 (Unaudited)	31st March 2024 (Audited) Note-5	30th June 2023 (Unaudited)	31st March 2024 (Audited)
1	Revenue from Operations	386.27	2,003.41	148.71	3,271.73
2	Other Income	10.13	42.07	2.00	75.88
3	Total Income (1+2)	396.40	2,135.48	150.71	3,347.61
4	Expenses:				
	Employees Benefits Expenses	77.22	71.94	68.94	285.25
	Financial Costs	3.89	2.53	0.59	5.27
	Depreciation & Amortization Expense	16.30	11.08	10.90	42.57
	Other Expenses	254.27	1,853.04	45.88	2,529.57
	Total Expenses	361.47	1,938.69	126.11	2,862.68
5	Profit before exceptional and tax (3-4)	44.92	196.89	24.59	484.75
6	Exceptional Items -	-	-	-	0.13
7	Profit before tax (5-6)	44.92	196.89	24.59	484.88
8	Tax Expenses				
	(1) Current Tax	11.38	52.02	7.74	123.16
	(2) Past Period Tax	-	-	-	-
	(3) Deferred Tax	-	(0.47)	-	(0.47)
9	Profit(Loss) for After Tax (7-8)	33.54	145.34	16.85	362.19
10	Other Comprehensive Income (OCI)				
A	(i) Item that will not be reclassified to Profit & Loss	-	5.54	-	5.54
	(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	Total Comprehensive Income for the Periods/Year (9+10)	33.54	150.88	16.85	367.73
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,018.12	1,108.12
13	Other Equity	-	-	-	2,515.19
14	Earning per share				
	(1) Basic EPS (in Rs.)	0.30	1.36	0.17	3.32
	(2) Diluted EPS (in Rs.)	0.30	1.36	0.17	3.42

- Notes:**
- The Unaudited standalone financial results ("the Statement") for the quarter ended 30th June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August 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 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.
 - The 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.



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

(Signature)
 Manjit Singh
 Managing Director
 CIN:00906149

Place: New Delhi
 Date: 12th August 2024

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 (as amended)

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

- a) We have reviewed the accompanying statement of Consolidated 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, 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 statement, which is the responsibility of the Holding 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 quarter ended March 31st, 2024 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. Nil for the quarter ended June 30th, 2024 and total net loss after tax of Rs. 8.24 lakhs for the quarter ended June 30th, 2024, as considered in the Statement. This interim financial information has 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



(Prakash Mishra)
Partner
M. No. 526249

Place: New Delhi
Dated: 12.08.2024

UDIN: 24526249BKBRWY3314



Touchwood Entertainment Limited
 CIN: L92199DL1997PLC088855
 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 Ended 30th June, 2024
 (Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended		For the Year Ended	
		30th June 2024	31st March 2024	30th June 2023	31st March 2024
		Unaudited	Audited (Refer Note-6)	Unaudited	Audited
1	Revenue from Operations	396.27	2,097.58	157.27	3,324.67
2	Other Income	10.13	42.07	0.61	71.54
3	Total Income (1+2)	396.40	2,139.65	157.88	3,396.21
4	Expenses:				
	Employees Benefits Expenses	81.83	77.55	84.26	325.95
	Financial Costs	3.69	2.55	0.59	5.30
	Depreciation & Amortization Expense	18.51	13.75	13.38	52.49
	Other Expenses	255.68	1,857.12	48.65	2,566.51
	Total Expenses	359.71	1,950.98	146.87	2,950.25
5	Profit before exceptional and tax (3-4)	36.69	188.67	11.00	445.96
6	Exceptional Items -				
	Exceptional Income	-	-	-	0.13
7	Profit before tax (5-6)	36.69	188.67	11.00	446.08
8	Tax Expenses:				
	(1) Current Tax	11.38	52.02	7.74	123.16
	(2) Past Period Tax	-	(0.47)	-	(0.47)
	(3) Deferred Tax	-	-	3.28	323.39
9	Profit(Loss) for After Tax (7-8)	25.31	137.12	3.26	323.39
10	Other Comprehensive Income				
A	(i) Item that will not be reclassified to Profit & Loss	-	5.54	-	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	25.31	142.66	3.26	328.93
11	Total Comprehensive Income for the Periods/Year (9+10)				
12	(A) Net Profit for the Periods/Years Attributable to :	25.82	137.74	3.70	324.63
	a) Equity holders of the Parent Company	(0.51)	(0.62)	(0.44)	(1.24)
	b) Non-Controlling Interest	-	-	-	-
	(B) Other Comprehensive Income for the Periods/Years attributable to:	-	5.54	-	5.54
	a) Equity holders of the Parent Company	-	-	-	-
	b) Non-Controlling Interest	-	-	-	-
	(C) Total Comprehensive Income for the Periods/Years attributable to:	25.82	143.29	3.70	330.18
	a) Equity holders of the Parent Company	(0.51)	(0.62)	(0.44)	(1.24)
	b) Non-Controlling Interest	-	-	-	-
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				
15	Earning per share	0.23	1.29	0.03	2.97
	(1) Basic (in Rs.)	0.23	1.29	0.03	3.06
	(2) Diluted (in Rs.)	-	-	-	-

- Notes:**
- The Unaudited consolidated financial results ("the Statement") for the quarter ended 30th June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August 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 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.
 - 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 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	
	30th June 2024	31st March 2024	30th June 2023	31st March 2024
	(Unaudited)	Audited (Refer Note-6)	(Unaudited)	Audited
Revenue from Operations	386.27	2,093.41	148.71	3,271.73
Profit before tax	44.92	196.89	24.59	484.88
Tax Expenses	11.38	51.55	7.74	122.69
Profit for the period/year	33.54	145.34	16.85	362.19
Other Comprehensive Income	-	5.54	-	5.54
Total Comprehensive Income for the Periods/Year	33.54	150.88	16.85	367.73

Place: New Delhi
Date: 12th August 2024



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

(Signature)
Manjit Singh
(Managing Director)
DIN: 0996149



ANNEXURE-I

Brief Profile of Advitiya Vyas and Company

Advitiya Vyas & Company is a peer-reviewed proprietorship firm (FRN: S2016DE389400) specializing in Secretarial and Legal services. Headquartered in New Delhi, the firm offers a broad spectrum of services, including corporate law, regulatory compliance, intellectual property rights (IPR), foreign exchange management (FEMA), Reserve Bank of India (RBI) regulations, securities market, taxation, and matters related to societies and trusts, as well as various licenses and registrations. The firm is driven by a forward-thinking approach, committed to delivering high-quality results and exceptional service to its clients. This commitment is evident in its mission to provide comprehensive solutions that seamlessly combine a personal touch with professional standards.

Led by Mr. Advitiya Vyas, who brings over 8 years of post-qualification experience, the firm benefits from his extensive knowledge in areas such as corporate law, secretarial audits, societies and trust matters, and intellectual property. His leadership and expertise ensure the firm provides clients with well-rounded and informed guidance.