



Dated: 21st October, 2021

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 held on 21st October, 2021.

Dear Sir/Ma'am,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 21st October, 2021, which commenced at 3 P.M. and concluded at 4 P.M., considered and approved, *inter alia*, the following items of business:

I. Alteration of the Object Clause in the Memorandum of Association of the Company

Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and rules made thereunder and subject to the approval of the Members of the Company, and of the Registrar of Companies (Delhi), the Board accorded its approval to amend the Part-A of Clause III (The Main Objects to be pursued by the Company on its incorporation are) of the Memorandum of Association of the Company, by replacing and substituting the following sub-clauses no. 4, 5 & 6 thereof:

- 4. To carry on the business, either on its own or through franchisee agreements, licensees, agents, stockists, resellers, distributors, contractors or otherwise of purchasing, selling, distributing, trading, acting as an agent, franchising, collaborating exporting, warehousing, importing, merchandising, manufacturing, designing, packaging, marketing and dealing and providing a platform, technology and/or other mechanism/ services including through any future and known technology to facilitate transactions, commerce, electronic commerce and any other types of commerce by and between businesses with all kinds of products, goods, commodities, merchandise, home appliances, electronics, accessories and equipment's relating to, which includes but is not limited to, beauty, fitness, personal health care, skin care, hair care, diet related, home remedies, homeopathy, ayurvedic, herbal and other alternative medical or therapeutic treatments, wellness products and equipment's and any other women centric products and home centric products on the Company's online portals or websites as well as through e-commerce, m-commerce, internet, intranet, stores, stalls or kiosks set up across India or abroad or in any other manner**
- 5. To provide a platform with user generated content and a comparison shopping website offering suggestions, experiences, advice, consultancy and services relating to, which**

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

includes but is not limited to wedding advisor, event advisor and consultants through online platform, mobile applications and through any future and known technology.

- 6. To run training school, institution to provide the industry specific education, relating to, which includes but is not limited to, Event Management, Wedding Planning & Management, Makeup etc. and training, certification and employment and get affiliation.*

Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and rules made thereunder and subject to the approval of the Members of the Company, and of the Registrar of Companies (Delhi), the Board accorded its approval to amend Part-B of Clause III (The Objects incidental or ancillary to the attainment of the main objects are) of the Memorandum of Association of the Company, by inserting the following new sub-clauses under Part-B of Clause III, after existing the sub-clause 67 and be numbered consecutively as under:

- 68. To carry on the business of manufacturing, buying, selling, import and export of personal hygiene products and personal care products for men, women and children like diapers, sanitary napkins, nursing pads, wipe pads and other products of personal care and hygiene.*
- 69. To carry on business as manufacturer, trader, importer, exporters of plywood, timber and lumber merchants, lumber yard, hardwood, blocks for flooring and such other purpose of all types windows, doors, wood pulp, wood wool, masks, spars, derricks, sleepers, tool handles, paneling, wood-work, furniture and articles of all description wholly or partly made from wood and to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths.*
- 70. To undertake the business of providing logistics transportation business to include, without limitation, transportation of goods, parcels, commodities and other articles from the warehouses of consignors, manufacturers, packers, importers and/or warehouses, either owned or leased, to delivery stations of consignors, manufacturers, packers, importers and/or warehouses of the company, either owned or leased, by the company; setting of delivery stations and warehouses located within a particular city to provide work space and to carry out the work of loading, unloading, handling, forwarding, and clearing agents for and on the behalf of the owner of goods, luggage, parcels, articles, commodities, merchandise and other movables of every description and nature whatsoever in India or any part of the world.*
- 71. To carry on the business of providing suggestions, advice, consultancy, training programs and other related services including after sales support services in any form and through any medium, including through online portals, websites, magazines, newsletters, periodicals, journals in any language, relating to financial products or any other products and equipment's referred to, sold or distributed directly or indirectly by the Company, undertake marketing and publicity of the products and activities of the Company, and hiring or employing expert personnel as and when considered necessary to provide such services*
- 72. To provide market research and statistical data and to assist in matters of arranging inspections, surveys and analysis, and in that respect to provide databases, analytical tools, compilation of information and other services, relating to or connected to the activities undertaken by the Company.*

73. *To provide consultancy, advisory, public relations, marketing, training, educational and other services relating to the Company's objects and to establish, operate, license training centers for the foregoing.*
74. *To hire, arrange, recruit the person(s) having expertise in the event management, wedding management, Makeup and such other field related to the event management, as faculty, guest faculty, teacher to provide training and education.*
75. *To tie up with other institutions, colleges and schools providing the education in the same field and provide practical training, and for hiring/placements for students enrolled in our respective schools.*
- II. The 24th Annual General Meeting of the Company is scheduled to be held on Wednesday, 17th November, 2021.
- III. Considered and approved re-appointment of Mrs. Priyanka Arora (DIN: 07931265), Executive Director as a director, who retires by rotation at the 24th Annual General Meeting. Brief profile of Mrs. Priyanka Arora is enclosed herewith.
- IV. Considered and approved appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries, to act as Scrutinizer for the voting process at the 24th Annual General Meeting. Brief profile of M/s Advitiya Vyas & Company is enclosed herewith.
- V. Register of Members and the Share Transfer Books of the Company will remain closed from 11th November, 2021 to 17th November, 2021 (both days inclusive).

The above information will be made available on the Company's website 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

**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE FORTHCOMING
ANNUAL GENERAL MEETING**

(Pursuant to the provisions of Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standards on General Meetings ("SS-2") issued by Institute of Company Secretaries of India)

Name of Directors	Priyanka Arora
Director Identification Number (DIN)	07931265
Age	44 years
Date of appointment	She is a promoter and Director of the Company and has been appointed as Executive Director of the Company w.e.f. 06.09.2017
Expertise in Specific Functional areas/ Job Profile	She holds a bachelors' degree in Commerce and is designated as the creative head of the Company to build a creative environment for the team to work in, to oversee ideas and projects, and is responsible for the philosophy and the standard of creative output across the department developing ideas and hiring & managing creative teams with over 8 years of experience.
Qualification/Awards/ Recognitions	B.Com.
No. of Equity Share held in the Company as on 31st March, 2020	251785 Equity Shares of `10/- each
Disclosure of relationships between directors inter-se	Mrs. Priyanka Arora is wife of Mr. Vijay Arora, Whole-Time Director of the Company.
Terms & Condition of Re-Appointment	Liable to retire by rotation
Remuneration Last Drawn by such person, if any	Rs. 22,50,000 /- p.a.
No. of Meeting of the Board attended during the year	5
List of outside Directorship held in Public Company	None
Chairman/Member of the Committee of the Board of Directors of other Companies	None



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

Name of Firm	ADVITIYA VYAS & COMPANY
Firm Registration No.	S2016DE389400
Registered Office	114, Usha Kiran Building, Azadpur, Delhi-33
Contact Details	Mobile: +91 9560097400 Email : csadvitiyavyas@gmail.com
Year of establishment	April 2016
Team	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. Proprietor: Mr. Advitiya Vyas Qualification: B.Com and LL. B. A qualified Company Secretary having Membership No. 44150.
Work Exposures	The Firm has a very vast and deep work exposures in the secretarial as well as in different allied fields: • ROC ❖ Incorporation of Corporate Entities ❖ Matters related to Charge filing ❖ Drafting of MOA & AOA and other agreements ❖ Annual compliances of ROC ❖ XBRL preparation ❖ Secretarial Records preparation ❖ Drafting of schemes & Arrangements and Filing of Forms thereunder i.e. Interstate change of registered office; M&A, ❖ Related Party Transactions ❖ Secretarial Audit • STOCK EXCHANGE ❖ Compliances under various SEBI regulations; ❖ Listing & Delisting of securities ; ❖ Organizational Re-structuring, Project Reports, Business Restructuring; ❖ Board Composition, Committee formations; ❖ Matters related to Independent Directors; ❖ IPO/FPO, assistance to merchant bankers; • IPRs ❖ Registration/Renewal/Licensing of Trademark;



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

	❖ Assignment of Trademark; ❖ Registration of Geographical Indication; ❖ Registration of Copyrights; ❖ Registration of Patents; • NCLT ❖ Drafting of petitions, appeals and other documents ❖ Assist in Appearance before the Tribunal • OTHER FIELDS ❖ Fssai Licensing; ❖ BSI/ISI, ISO;
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For ADVITIYA VYAS & CO.

Practicing Company Secretaries

Advitiya Vyas

COP: 16257

