



Dated: 27<sup>th</sup> September, 2024

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
-------------------	--------------------	------------

**Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting & Outcome**

**Ref: Our letter dated 31<sup>st</sup> August, 2024**

Dear Sir/Ma'am,

In continuation to our letter dated 31<sup>st</sup> August, 2024, we wish to inform you that the 27<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Friday, the 27<sup>th</sup> September, 2024, at 4 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and the business items [from Nos. (1) to (3)] mentioned in the notice dated the 12<sup>th</sup> August, 2024 of the said AGM were transacted at the said meeting.

The voting results of the 27<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

In compliance with Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a summary of AGM proceedings as **Annexure -1**.

The 27<sup>th</sup> Annual General Meeting of the Company was concluded at 4:35 P.M. (IST).

Kindly take the aforesaid on your record and oblige.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**

**Ritika Vats**

*Company Secretary & Compliance Officer*

*Membership No.: A73991*

---

**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

**SUMMARY OF THE PROCEEDINGS OF THE 27<sup>TH</sup> (TWENTY SEVENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF TOUCHWOOD ENTERTAINMENT LIMITED ("THE COMPANY")**

The 27<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Friday, the 27<sup>th</sup> September, 2024, at 4 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Ms. Ritika Vats, Company Secretary & Compliance Officer welcomed all the members present and requested Board of Directors and other officials present at the meeting to introduce themselves.

The following Directors & officials were present at the 27<sup>th</sup> AGM of the Company:

- |     |                          |   |
|-----|--------------------------|---|
| 1.  | Mr. Manjit Singh         | Chairman & Managing Director  |
| 2.  | Mr. Vijay Arora          | Whole-Time Director   |
| 3.  | Dr. Jaswinder Kaur       | Executive Director  |
| 4.  | Ms. Priyanka Arora       | Executive Director  |
| 5.  | Mr. Shrey Khandelwal     | Executive Director  |
| 6.  | Mr. Michael Anthony Cruz | Non-Executive Independent Director & Chairman of Nomination & Remuneration Committee                      |
| 7.  | Mrs. Paruldeep Kaur      | Non-Executive Independent Director, Chairperson of Audit Committee & Stakeholder & Relationship Committee |
| 8.  | Mr. Vijay Kumar Pugalia  | Non-Executive Independent Director  |
| 9.  | Mr. Manjeet Singh Saini  | Non-Executive Independent Director  |
| 10. | Mr. Kishor Kumar         | Non-Executive Independent Director  |
| 11. | Mr. Dinesh Singla        | Chief Financial Officer   |
| 12. | Ms. Ritika Vats          | Company Secretary & Compliance Officer  |
| 13. | Mr. Sanjay Sharma        | Representative of VSD & Associates, Statutory Auditors of the Company                                     |
| 14. | Mr. Advitiya Vyas        | Secretarial Auditor & Scrutinizer   |

The number of shareholders as on cut-off date i.e. 20<sup>th</sup> September, 2024 were 2,322.

Total of 44 Members attended the meeting through Video Conferencing.

Mr. Manjit Singh, Chairman & Managing Director presided over the meeting.

Ms. Ritika Vats, Company Secretary & Compliance Officer informed the shareholders that pursuant to the circulars as issued by Ministry of Corporate Affairs & Securities and Exchange Board of India, the Annual General Meeting was conducted through Video Conferencing facility.

She further informed that the Company provided Remote e-voting facility to the Members to cast their vote between 9:00 A.M. of Tuesday, 24<sup>th</sup> September, 2024 till 5:00 P.M. of Thursday, 26<sup>th</sup> September, 2024 and requested the Chairman of the Company to commence the formal proceedings of the Annual General Meeting.

It was also informed to the members that the Annual Report for the Financial Year 2023-2024 including the Notice of AGM, has been emailed to the members on the 31<sup>st</sup> August, 2024 and the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 along with other documents as referred in AGM Notice are available electronically for inspection by the members during the meeting.

After ascertaining from Ms. Ritika Vats, Company Secretary & Compliance Officer that the requisite quorum was present, Chairman of the meeting called the meeting to order and commenced the proceedings of the Meeting.

Mr. Manjit Singh, Chairman of the meeting welcomed all the Shareholders.

Mr. Manjit Singh, Chairman of the meeting delivered his speech and thereafter informed the Members that Notice of AGM, the Report of Board of Directors and the Financial Statements for the Financial year 2023-24 were taken as read as the same had already been circulated to the Members. There were no qualifications, reservations, disclaimer, adverse remarks in the Auditor's Report and the Report of the Secretarial Auditor of the Company. Accordingly, these reports were not required to be read.

**The following items of business as set out in the notice convening 27<sup>th</sup> AGM were placed for member's consideration and approval:**

S. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	<b>To receive, consider and adopt:</b> a) The Audited Standalone Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	<b>Ordinary</b>
2.	<b>Declaration of Dividend</b> To declare a final dividend of Rs. 0.40/- per equity share for the financial year ended the March 31, 2024.	<b>Ordinary</b>
3.	<b>To reappoint Directors, retiring by rotation:</b> To appoint a Director in place of Mrs. Jaswinder Kaur (DIN: 07931247), who retires by rotation, and being eligible, offers herself re-appointment.	<b>Ordinary</b>

The members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Company's accounts and businesses. Mr. Manjit Singh, Chairman & Managing Director, Mr. Vijay Arora, Whole-Time Director and Mr. Shrey Khandelwal, Executive Director of the Company responded to the queries of the Members and provided clarifications.

Ms. Ritika Vats informed that e-voting facility is open for 15 minutes after the closure of meeting to enable the Members who did not cast vote through remote e-voting to exercise their votes.

The members were informed that Mr. Advitiya Vyas, proprietor of M/s Advitiya Vyas & Company, Practicing Company Secretaries, appointed as the Scrutinizer to scrutinize the remote e-voting process at the AGM. His decision would be final with regard to validity and results of the voting through remote e-voting and e-voting during the meeting.

On the receipt of the final report from the scrutinizer, the results of the voting along with remote evoting would be announced within 48 hours from conclusion of the meeting. The results declared along with report of the Scrutinizer shall be placed on the website of the company [www.touchwood.in](http://www.touchwood.in) and shall also be submitted on the website of the National Stock Exchange of India Limited.

The meeting concluded at 4:35 P.M. (IST), with the Company Secretary & Compliance Officer presenting vote of thanks to everyone present at the meeting.

\*\*\*\*\*