



Dated: 28th September, 2025

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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Subject: Submission of Scrutinizer's Report & Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

In continuation to our letter dated 26th September, 2025, wherein the Company had submitted with the exchange the proceedings of the 28th AGM of the Company held on Friday, 26th September, 2025 at 4 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the Scrutinizer's Report dated **27th September, 2025** and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Advitiya Vyas, Practicing Company Secretary, New Delhi, who was appointed as the scrutinizer for conducting the e-voting process.

The resolutions as set out in the AGM Notice were duly approved by the members, with requisite majority.

We request you to take the above information on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Ritika Vats

Company Secretary & 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



CONSOLIDATED REPORT OF SCRUTINIZER
[FORM NO MGT-13]

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

28th Annual General Meeting (hereinafter called as 'The AGM') of the Equity Shareholders of Touchwood Entertainment Limited (hereinafter called as 'The Company') (CIN: L92199DL1997PLC088865) held on Friday, the 26th day of September, 2025 at 16:00 Hrs. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Advitiya Vyas, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Touchwood Entertainment Limited for the purpose of scrutinizing the process of remote e-voting and e-voting at the time of 28th AGM held on Friday, the 26th day of September, 2025 at 16:00 Hrs. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company has availed the facility of e-voting provided by National Security Depository Limited (NSDL) for the remote e-voting and e-voting at the time of 28th Annual General Meeting of the Company.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Companies Act, 2013 and the Rules made thereunder;
- (ii) the Circulars issued by the Ministry of Corporate Affairs (MCA); and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

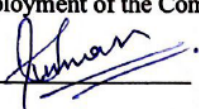
My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the time of AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice of the AGM based on the reports generated from the e-voting facilitator NSDL, the Agency authorized under the Rules and engaged by the Company to provide the e-voting facility and attendance papers / documents furnished to me electronically by the Company.

Since this AGM was held through VC in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with.

I hereby submit my report as under:

1. The window for accessing the remote e-voting facility provided to the members of the Company by NSDL (URL: <https://www.evoting.nsdl.com>) was opened at 9:00 hrs. on Tuesday, September 23rd, 2025 and closed at 17:00 hrs. on Thursday, September 25th, 2025. This facility was provided to the members whose names are showing in the Register of Members /List of beneficial owners as on the Cut Off date i.e. September 19th, 2025. As per the records the total no. of members as on the cut-off date are 8701.
2. With the permission of the Chairman to the AGM the e-voting facility was opened for vote during the AGM for those members who have attended the AGM but not casted their votes till the time of AGM and the same was closed at 16:45 hrs. on September 26th, 2025. After the conclusion of the Annual General Meeting the votes casted through remote e-voting were unblocked in presence of two person who were not in employment of the Company.

Ms. Suman Mishra



Mr. Sumit Chanchal



3. The Voting Results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
4. No Vote was found defective and therefore there is no invalid vote.
5. Being the AGM was conducted through Video Conferencing (VC) therefore the voting through demand of poll was dispensed with.
6. The result of the e-Voting is as under:

A. ORDINARY BUSINESS

Item No.	01
Description of Resolution	<p>To receive, consider and adopt:</p> <p>(a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.</p> <p>(b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.</p>
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Voting Summary

Total number of votes casted (Including	Valid Votes	Invalid Votes
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Remote e-Voting and Voting at the time of AGM)		
8162394	8162394	0

Total Number of members who casted their votes through Remote e-voting Process	Total Number of members who casted their votes through e-voting Process at AGM	Total number of Valid Vote Casted (number of members)	Total number of Votes in Favour of resolution	Total number of Votes casted against the resolution
53	1	54	8162389	05

Category	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
Promoters and Promoters Group	6968704	6968704	100.00	6968704	0	100.00	0	0
Public Institutions	147000	147000	100.00	147000	0	100	0	0
Public -non-institutions	3965541	1046690	26.39	1046685	05	99.999	0.001	0

The aforementioned resolution has been approved by requisite majority.

Item No.	02
Description of Resolution	To appoint a director in place of Mrs. Priyanka Arora (DIN: 07931265), who retires by rotation, and being eligible, offers herself for re-appointment
Whether Promoters and/or Promoters' Group are interested in the resolution	Yes
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Voting Summary

Total number of votes casted (Including Remote e-Voting and Voting at the time of AGM)	Valid Votes	Invalid Votes
8162394	8162394	0

Total Number of members who casted their votes through Remote e-voting Process	Total Number of members who casted their votes through e-voting Process at AGM	Total number of Valid Vote Casted (number of members)	Total number of Votes in Favour of resolution	Total number of Votes casted against the resolution
53	1	48*	1193679*	11

Category	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
Promoters and Promoters Group	6968704	0*	0	0	0	0	0	0
Public - Institutions	147000	147000	100.00	147000	0	100	0	0
Public - non institutions	3965541	1046690	26.39	1046679	11	99.999	0.001	0

The aforementioned resolution has been approved by requisite majority.

**Ms. Priyanka Arora belongs to the promoters' group and is interested party in the said resolution therefore, the casted votes by the Promoters' Group have not been reckoned for arriving at the requisite majority for this resolution. However, the votes casted in favour, other than the above-mentioned promoters' votes, are in majority.*

Item No.	03
Description of Resolution	Appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries (COP 16257) as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Voting Summary

Total number of votes casted (Including Remote e-Voting and	Valid Votes	Invalid Votes

Voting at the time of AGM)		
8162394	8162394	0

Total Number of members who casted their votes through Remote e-voting Process	Total Number of members who casted their votes through e-voting Process at AGM	Total number of Valid Vote Casted (number of members)	Total number of Votes in Favour of resolution	Total number of Votes casted against the resolution
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Promoters and Promoters Group	6968704	6968704	100.00	6968704	0	100.00	0	0
Public - Institutions	147000	147000	100.00	147000	0	100	0	0
Public -non-institutions	3965541	1046690	26.39	1046685	05	99.999	0.001	0

The aforementioned resolution has been approved by requisite majority.

7. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the person authorised by the Chairman.

Thanking you

Yours faithfully,

For ADVITIYA VYAS & COMPANY

Practicing Company Secretary

CS ADVITIYA VYAS

Proprietor

FCS: 13059

COP: 16257

UDIN: F013059G001371482



Date: 27-09-2025

Place: New Delhi

TOUCHWOOD ENTERTAINMENT LIMITED

Item No.	01
Description of Resolution	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 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 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

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Public -Institutions	147000	147000	100.00	147000	0	100.00	0	0
Public -Non-Institutions	3965541	1046690	26.39	1046685	05	99.999	0.001	0

Item No.	02
Description of Resolution	To appoint a director in place of Mrs. Priyanka Arora (DIN: 07931265), who retires by rotation, and being eligible, offers herself for re-appointment.
Whether Promoters and/or Promoters' Group are interested in the resolution	Yes Mrs. Priyanka Arora, Executive Director and Mr. Vijay Arora, Whole Time Director
Mode of Vote	Electronically through E-voting facility
Type of resolution	Ordinary

Category	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
Promoters and Promoters Group	6968704	0*	0	0	0	0	0	0
Public -Institutions	147000	147000	100.00	147000	0	100	0	0
Public -Non-Institutions	3965541	1046690	26.39	1046679	11	99.999	0.001	0

**Mr. Vijay Arora (Whole Time Director) and Mrs. Priyanka Arora (Executive Director) belong to the promoters' group and are interested parties in the said resolution therefore; their casted votes have not been reckoned for arriving at the requisite majority for this resolution. However, the votes casted other than the above-mentioned promoters' votes are in majority.*

Item No.	03
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Whether Promoters and/or Promoters' Group are interested in the resolution	No
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