

Date: 06/08/2018

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

**Sub:- Submission of Voting Results & Scrutinizer's Report as per Regulation 44 of SEBI
(Listing Obligations & Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform that the resolutions contained in the Notice submitted to National Stock Exchange on 6th July, 2018 has been passed by the shareholders by requisite majority.

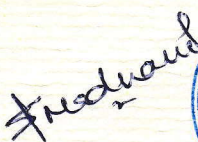
In furtherance to the Notice of 21st Annual General Meeting and proceedings of 21st Annual General Meeting, we enclose herewith the result of poll conducted through ballot papers for the resolutions mentioned in the Notice of 21st Annual General Meeting held on Saturday, 4th August, 2018 at 5:00 p.m. at VEDA Farm 54, Bijwasan Road, Kapas Hera Extension, New Delhi-110037 along with scrutinizer report in Form MGT-13.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For & on behalf of
Touchwood Entertainment Limited



Sonia Madnani
Company Secretary & Compliance Officer

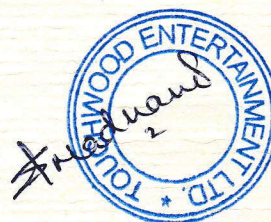
TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Opp E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

VOTING RESULTS

Date of the AGM	4 th August, 2018
Total number of shareholders on record date	155
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	4
Public :	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	0
Public :	0



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Agenda wise Disclosure:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required:						Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution						NO			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter group	E-Voting	2844063	NA	NA	NA	NA	NA	NA	
	Poll		2821993	99.22	2821993	0	100	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		2821993	99.22	2821993	0	100	0	
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0	
Public Institution	E-Voting	1228435	NA	NA	NA	NA	NA	NA	
	Poll		218250	17.77	218250	0	100	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		218250	17.77	218250	0	100	0	



2. To appoint Chairman & Managing Director, Mr. Manjit Singh (holding DIN: 00996149), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required:						Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution						Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter group	E-Voting		NA	NA	NA	NA	NA	NA	
	Poll		2821993	99.22	2821993	0	100	0	
	Postal Ballot (if applicable)	2844063	NA	NA	NA	NA	NA	NA	
	Total		2821993	99.22	2821993	0	100	0	
Public Institution	E-Voting		NA	NA	NA	NA	NA	NA	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0	
Public Institution	E-Voting		NA	NA	NA	NA	NA	NA	
	Poll		218250	17.77	218250	0	100	0	
	Postal Ballot (if applicable)	1228435	NA	NA	NA	NA	NA	NA	
	Total		218250	17.77	218250	0	100	0	



3. To appoint M/s VSD & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration as may be decided by the Board of Directors:

Resolution required:							Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution							No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter group	E-Voting	2844063	NA	NA	NA	NA	NA	NA		
	Poll		2821993	99.22	2821993	0	100	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		2821993	99.22	2821993	0	100	0		
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		0	0	0	0	0	0		
Public Institution	E-Voting	1228435	NA	NA	NA	NA	NA	NA		
	Poll		218250	17.77	218250	0	100	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		218250	17.77	218250	0	100	0		





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

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of

21st Annual General Meeting of the Equity Shareholders of **Touchwood Entertainment Limited** held on the 4th day of August 2018 at VEDA, Farm 54, Bijwasan Road, Kapashera Extention, New Delhi-110037 at 17:00 hrs.

Dear Sir,

I, Advitiya Vyas, practicing Company Secretaries, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of Touchwood Entertainment Limited, held on the 4th day of August 2018 at VEDA, Farm 54, Bijwasan Road, Kapashera Extention, New Delhi-110037 at 17:00 hrs submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. Two poll papers, which were found defective have been treated as invalid and kept separately.

Number of members	Number of votes held
2	46,500

4. The result of the Poll is as under:

A. ORDINARY RESOLUTION

- i. To receive, consider & adopt the financial statement of the Company for the year ended 31st March 2018, including audited Balance Sheet as at 31st March, 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
20	3040243	100%

II. Votes against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
0	0	0





ADVITIYA VYAS & COMPANY

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Contact No.: +91-9560097400

- ii. To appoint Chairman & Managing Director Mr Manjit Singh (DIN 00996149), who retires by rotation and being eligible offers himself for reappointment

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
20	3040243	100%

II. Votes against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
0	0	0

- iii. To appoint M/s. VSD & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
20	3040243	100%

II. Votes against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
0	0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

ADVITIYA VYAS

Company Secretary in Practice



ACS: 44150

COP: 16257

Date: 06-08-2018

Place: New Delhi