



Date: 20th March, 2024

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Sub: Results of Postal Ballot through Remote e-voting

Dear Sir/Madam,

This is in continuation to our letter dated February 15, 2024 and pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolutions as set out in the notice of Postal Ballot ('Notice') dated **February 9, 2024**.

The remote e-voting facility was provided to those Members, holding shares as on cutoff date i.e. **Friday, February 9, 2024**, by National Securities Depository Limited ('NSDL'). The remote e-voting period commenced from **Sunday, February 18, 2024 at 9:00 A.M. (IST)** and ended on **Tuesday, March 19, 2024 at 5:00 P.M. (IST)**.

In this regard, we would like to inform you that the resolution as mentioned in the notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on **March 19, 2024**, being the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part - A of Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief of the said resolutions as approved by the Shareholders is as follows:

1.	Appointment of Mr. Shrey Khandelwal (DIN: 03077812) as an Executive Director of the Company w.e.f the 3 rd January, 2024 - Ordinary Resolution (Resolution passed with 100% votes cast in favour)
2.	Appointment of Mr. Kishor Kumar (DIN: 08241104) as a Non-Executive Independent Director of the Company for a term of 5 years w.e.f the 3 rd January, 2024 to the 2 nd January, 2029 - Special Resolution (Resolution passed with 100% votes cast in favour)

The Board of Directors appointed **Mr. Advitiya Vyas, Practicing Company Secretary (ACS: 44150 COP: 16257)**, to conduct the Postal Ballot through e-voting process in a fair and transparent manner.

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 this regard, please find enclosed the following-

1. Voting results of the Postal Ballot by way of E-voting, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -I**
2. Report of Scrutinizer dated March 20, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure -II**

The result of voting is being displayed along with the Scrutinizer's Report on the Company's website at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com.

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

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Ashima Arora

Company Secretary & Compliance Officer
(Membership No. A58754)

Encl. as above

Annexure -I

VOTING RESULTS OF POSTAL BALLOT

(Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Company Name	Touchwood Entertainment Limited	
Date of AGM/EGM Last date of receiving Postal Ballot Form/E-voting	March 19, 2024	
Date of Postal Ballot Notice	February 9, 2024	
Voting Start Date	February 18, 2024	
Voting End Date	March 19, 2024	
Total number of shareholders on record date	1,646 as on February 9, 2024	
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
	Not Applicable	

Agenda wise disclosure:

Item No.	01
Description of Resolution	Appointment of Mr. Shrey Khandelwal (DIN: 03077812) as an Executive Director of the Company w.e.f the 3rd January, 2024
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Resolution required: (Ordinary/ Special)	Ordinary

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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoters and Promoters Group	E-Voting	7133880	7133880	100.00	7133880	0	100.00	0.00
	Poll		Not applicable					
	Postal Ballot		Not applicable					
	Total	7133880	7133880	100.00	7133880	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		Not applicable					
	Postal Ballot		Not applicable					
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3947365	1244413	31.52	1244412	1	100.00	0.00
	Poll		Not applicable					
	Postal Ballot		Not applicable					
	Total	3947365	1244413	31.52	1244412	1	100.00	0.00
Total		11081245	8378293	75.61	8378292	1	100.00	0.00

The aforesaid resolution has been passed with the requisite majority.

Item No.	02
Description of Resolution	Appointment of Mr. Kishor Kumar (DIN: 08241104) as a Non-Executive Independent Director of the Company for a term of 5 years w.e.f the 3rd January, 2024 to the 2nd January, 2029
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Resolution required: (Ordinary/ Special)	Special

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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoters and Promoters Group	E-Voting	7133880	7133880	100.00	7133880	0	100.00	0.00
	Poll		Not applicable					
	Postal Ballot							
	Total	7133880	7133880	100.00	7133880	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		Not applicable					
	Postal Ballot							
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3947365	1244413	31.52	1244412	1	100.00	0.00
	Poll		Not applicable					
	Postal Ballot							
	Total	3947365	1244413	31.52	1244412	1	100.00	0.00
Total		11081245	8378293	75.61	8378292	1	100.00	0.00

The aforesaid resolution has been passed with the requisite majority.



Registration No. S2016DE389400
Peer Review certificate No. 2608/2022

Email: csadvitiyavyas@gmail.com
Contact No.: +91-9560097400

REPORT OF SCRUTINIZER
[FORM NO MGT-13]

Annexure II

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

To,
The Chairman
Touchwood Entertainment Limited

Scrutinizer's Report on the Postal Ballot of the Equity Shareholders of Touchwood Entertainment Limited (hereinafter called as 'The Company') (CIN: L92199DL1997PLC088865) held from Sunday, the 18th day of February, 2024 to Tuesday, 19th day of March 2024 through remote e-voting.

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 Postal Ballot through remote e-voting.

The Company has availed the facility of e-voting provided by National Security Depository Limited (NSDL) for the remote e-voting.

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 of Postal Ballot.

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

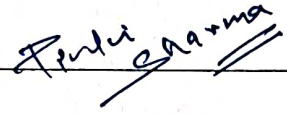

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, 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 documents furnished to me electronically by the Company and/ or NSDL for my verification.



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 Sunday, February 18, 2024 and closed at 17:00 hrs. on Tuesday, March 19, 2024. 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., February 09, 2024. As per the records the total no. of members as on the cut-off date are 1646.
2. After the conclusion of the Postal Ballot process the votes casted through remote e-voting were unblocked in presence of two person who were not in employment of the Company and whose names are as below:

Mrs. Pinki Sharma  Ms. Manisha 
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. The result of the e-Voting is as under:

A. SPECIAL BUSINESS

Item No.	01
Description of Resolution	Appointment of Mr. Shrey Khandelwal (DIN: 03077812) as an Executive Director of the Company w.e.f. the 3 rd January, 2024
Whether Promoters and/or Promoters' Group are interested in the resolution	No
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	7133880	7133880	100.00	7133880	0	100.00	0	0

Group								
Public - Institutions	0	0	0	0	0	0	0	0
Public -non-institutions	3947365	1244413	31.52	1244412	01	100.00	0.00	0

and therefore, the aforementioned resolution has been approved by requisite majority.

Item No.	02
Description of Resolution	Appointment of Mr. Kishor Kumar (DIN: 08241104) as a Non-Executive Independent Director of the Company for a term of 5 years w.e.f. the 3 rd January, 2024 to the 2 nd January, 2029
Whether Promoters and/or Promoters' Group are interested in the resolution	No
Mode of Vote	Electronically through E-voting facility
Type of resolution	Special

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	7133880	7133880	100.00	7133880	0	100.00	0	0
Public - Institutions	0	0	0	0	0	0	0	0
Public -non-institutions	3947365	1244413	31.52	1244412	01	100.00	0.00	0

and therefore, the aforementioned resolution has been approved by requisite majority.

6. 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 this Report and thereafter the same will be handed over to the person authorised by the Chairman.



VOTING SUMMARY

Resolution No.	No. of Members Voted (through e-voting)	No. of Shares Held
01	48	8378293
02	48	8378293

Thanking you

Yours faithfully,

For ADVITIYA VYAS & COMPANY


ADVITIYA VYAS
Company Secretary

ACS: 44150

COP: 16257

UDIN: A044150E003610295

Date: 20-03-2024

Place: New Delhi

COUNTER SIGNED BY:

For Touchwood Entertainment Limited


Manjit Singh
(Chairman & Managing Director)

