



Dated: 28th January, 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 28th January, 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 28th January, 2021, which commenced at 12 P.M. and concluded at 1:30 P.M., considered and approved, *inter alia*, the Un-Audited Financial Results of the Company, for the Quarter and Nine months ended 31st of December, 2020, as recommended by the Audit Committee and the Statutory Auditors have carried out a 'Limited Review' for the same.

Further, Pursuant to the Regulation 33 of the Listing Regulations, we enclose herewith a copy of the Un-Audited Financial Results and Limited Review Reports issued by the Statutory Auditors of the Company.

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

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



Independent Auditor's Limited Review Report

To
The Board of Directors of,
Touchwood Entertainment Limited,
New Delhi

We have reviewed the accompanying statement of Unaudited Financial Results of M/s Touchwood Entertainment Limited ("the company") for the quarter and nine months ended December 31st, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")

This Financial statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VSD & Associates

Chartered Accountants

FRN: 008726N



(Sanjay Sharma)

F.C.A., Partner

M. No. 087382



Place: New Delhi

Dated: 28.01.2021

UDIN: 21087382AAAABH6497



Touchwood Entertainment Limited
Plot No. 645, Near E.T.P Block, Sarojini Nagar, New Delhi-110023
CIN:L92199DL1997PLC088865
Unaudited Standalone Financial Results for the Quarter and Nine Months Ended 31st December, 2020

(Amount in Rs.)

S.No.	Particulars	For the Quarter Ended			For the Nine Months Ended		Year Ended
		31 Dec'20	30 Sep'20	31 Dec'19	31 Dec'20	31 Dec'19	31 Mar' 20
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	2,14,89,671.00	60,42,968.80	9,07,22,091.00	2,97,79,279.80	17,65,41,802.55	20,80,88,890.55
2	Other Income	2,21,720.00	3,02,546.00	57,602.20	5,24,266.00	18,51,458.52	42,59,720.98
3	Total Revenue (1+2)	2,17,11,391.00	63,45,514.80	9,07,79,693.20	3,03,03,545.80	17,83,93,261.07	21,23,48,611.53
4	Expenses:						
	Employees Benefits Expenses	56,63,160.00	47,91,127.00	99,38,409.75	1,54,57,095.00	3,01,69,954.75	4,03,80,322.00
	Financial Costs	1,13,070.52	1,19,116.15	1,66,152.71	3,26,942.59	5,11,063.08	6,39,980.68
	Depreciation & Amortization Expense	16,32,118.00	14,46,795.30	16,66,190.50	46,46,692.30	45,90,100.50	61,20,134.00
	Other Expenses	43,16,419.65	46,40,999.12	5,75,84,396.86	1,31,53,407.65	10,71,82,540.38	13,94,15,194.14
	Total Expenses	1,17,24,768.17	1,09,98,037.57	6,93,55,149.82	3,35,84,137.54	14,24,53,658.71	18,65,55,630.82
5	Profit before exceptional and tax (3-4)	99,86,622.83	(46,52,522.77)	2,14,24,543.38	(32,80,591.74)	3,59,39,602.36	2,57,92,980.71
6	Exceptional Items	-	-	-	-	-	-
7	Profit before tax (5-6)	99,86,622.83	(46,52,522.77)	2,14,24,543.38	(32,80,591.74)	3,59,39,602.36	2,57,92,980.71
8	Tax Expenses:						
	(1) Current Tax	(12,21,569.38)	-	62,29,507.41	(12,21,569.38)	1,05,82,989.41	73,15,570.00
	(2) Past Period Tax	-	-	2,85,141.70	-	15,02,089.70	15,02,089.70
	(3) Deferred Tax	-	-	(9,66,657.81)	-	(9,66,657.81)	(6,68,209.39)
9	Profit(Loss) for After Tax (7-8)	1,12,08,192.21	(46,52,522.77)	1,58,76,552.08	(20,59,022.36)	2,48,21,181.06	1,76,43,530.40
10	Other Comprehensive Income						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	(5,66,053.31)	-	(5,66,053.31)	(13,40,752.32)
	(ii) Income tax relating to items that will not reclassified to Profit & Loss	-	-	-	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
11	Total Comprehensive Income for the Year (9+10)	1,12,08,192.21	(46,52,522.77)	1,53,10,498.77	(20,59,022.36)	2,42,55,127.75	1,63,02,778.08
12	Paid Up Equity Capital (Face Value of Rs. 10)	10,18,12,450.00	10,18,12,450.00	10,18,12,450.00	10,18,12,450.00	10,18,12,450.00	10,18,12,450.00
13	Other Equity	1,89,26,887.39	77,18,695.18	2,93,56,912.42	1,89,26,887.39	2,93,56,912.42	2,09,85,909.75
14	Earning per share						
	(1) Basic	1.10	(0.46)	1.50	(0.20)	2.38	1.60
	(2) Re-instated Basic	1.10	(0.46)	1.50	(0.20)	2.38	1.60
	(3) Diluted	1.10	(0.46)	1.50	(0.20)	2.38	1.60
	(3) Re-instated Diluted	1.10	(0.46)	1.50	(0.20)	2.38	1.60

Notes:

- The Unaudited Financial Results for the quarter and Nine Months ended 31st December 2020 have been taken on record by the Board of Directors as at meeting held on 28.01.2021.
- The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendment rules, 2016
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period
- Company operates in single segment and the results pertain to a single segment.
- The Unaudited Financial Results for the quarter ended and Nine Months year ended 31st December 2020 are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligation and disclosure) Regulation, 2015
- The Unaudited Financial Results for the quarter ended/half year ended 30th September 2019 have not been subjected to limited review, (as the same has been relaxed by the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016) however the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

Manjit Singh
(Managing Director)
DIN:00996149

Place: New Dehi
Date: 28.01.2021