



Dated: 23<sup>rd</sup> May, 2023

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

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

**Sub:- Outcome of Board Meeting**

**Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 23<sup>rd</sup> of May, 2023, which commenced at 2 P.M. and concluded at 4 P.M. considered and approved, inter alia, the following items of business:

**1. Audited financial results, both standalone and consolidated, for the quarter and financial year ended the 31<sup>st</sup> March, 2023. Pursuant to the Listing Regulations, we enclose the following:**

- Audited financial results, both standalone and consolidated, for the quarter and financial year ended the 31<sup>st</sup> March, 2023 ("Financial Results");
- Auditors' Report issued on the Financial Results; and
- Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations, regarding unmodified opinion of the Statutory Auditors on the Financial Results.

**2. Recommendation of final dividend:**

Recommended a final dividend of Rs. 0.35/- per share for financial year ended the 31<sup>st</sup> March, 2023. The payment is subject to the approval of the Shareholders at the ensuing 26<sup>th</sup> Annual General Meeting of the Company. Any further information in this regard including Book closure/record date will be intimated in due course.

**3. Re-appointment of Internal Auditors:**

Re-appointment of M/s. AAVN & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2023-2024; a brief profile of M/s. AAVN & Associates is enclosed herewith and marked as "Annexure- A".

---

**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](http://www.touchwood.in) E-mail: [cs@touchwood.in](mailto:cs@touchwood.in)

#### **4. Re-appointment of Secretarial Auditor:**

Re-appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023-2024; a brief profile of M/s Advitiya Vyas & Company is enclosed herewith and marked as "Annexure- B".

#### **5. Re-appointment of Tax Auditor:**

Re-appointment of M/s Agarwal Sudesh & Company, Chartered Accountants having Firm Registration Number: 019504N as the Tax Auditors of the Company for the Financial Year 2023-2024; a brief profile of M/s Agarwal Sudesh & Company is enclosed herewith and marked as "Annexure- C".

In compliance with regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information will be made available on the Company's [www.touchwood.in](http://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*

(M. No. A58754)



Dated: 23<sup>rd</sup> May, 2023

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
--------------------------	---------------------------	-------------------

Ref: Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with para 4.1 of the Circular No. CIR/ CFD/CMD/56/2016 dated 27th May, 2016

Re: Declaration with respect to unmodified opinion in the Auditors Report on the Annual Financial Statements/ Results for the Financial Year ended 31st March, 2023

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz., M/s VSD & Associates, Chartered Accountants, (FRN No.:008726N), have issued the Auditors Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for Financial year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**

**Manjit Singh**  
Managing Director  
DIN: 00996149

---

## **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



**Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors of  
Touchwood Entertainment Limited

**Report on the audit of the Standalone Financial Results Opinion**

We have audited the accompanying statement of quarterly and year to date standalone financial results of Touchwood Entertainment Limited (the "Company") for the quarter ended and year ended March 31, 2023 ("Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive profit and other financial information of the Company for the quarter and for the year ended March 31, 2023.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive profit of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate





accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if individually or in the aggregate they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

#### **Other Matter**

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.

#### **For VSD & ASSOCIATES**

Chartered Accountants

**Firm's Registration Number: 008726N**



**(Sanjay Sharma)**

F.C.A., Partner

Membership number: 087382

**UDIN: 23087382BGVOQA2920**



Date : 23.05.2023

Place : New Delhi



# Touchwood Entertainment Limited

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Statement of Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2023

(Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended		For the Year Ended	
		31st March 2023	31st December 2022	31st March' 2023	31st March' 2022
		Audited (Note-5)	(Unaudited)	Audited	(Audited)
1	Revenue from Operations	2,268.31	542.10	963.86	2,662.36
2	Other Income	8.96	1.33	0.00	15.74
3	<b>Total Income (1+2)</b>	<b>2,277.27</b>	<b>543.43</b>	<b>963.86</b>	<b>2,678.09</b>
4	<b>Expenses:</b>				
	Employees Benefits Expenses	122.53	48.83	36.10	201.75
	Financial Costs	0.91	0.62	1.21	12.20
	Depreciation & Amortization Expense	13.30	13.01	14.62	57.55
	Other Expenses	1,954.61	382.63	772.97	2,127.77
	<b>Total Expenses</b>	<b>2,091.35</b>	<b>445.08</b>	<b>824.89</b>	<b>2,399.27</b>
5	<b>Profit before exceptional and tax (3-4)</b>	<b>185.92</b>	<b>98.34</b>	<b>138.97</b>	<b>278.83</b>
6	Exceptional Items -	-	4.84	(1.72)	17.29
7	<b>Profit before tax (5-6)</b>	<b>185.92</b>	<b>103.18</b>	<b>137.25</b>	<b>296.12</b>
8	<b>Tax Expenses:</b>				
	(1) Current Tax	65.76	24.27	31.03	81.55
	(2) Past Period Tax	-	-	-	1.21
	(3) Deferred Tax	5.87	-	(2.38)	(2.38)
9	<b>Profit(Loss) for After Tax (7-8)</b>	<b>114.29</b>	<b>78.92</b>	<b>108.59</b>	<b>215.73</b>
10	<b>Other Comprehensive Income</b>				
A	(i) Item that will not be reclassified to Profit & Loss	9.92	-	17.59	17.59
	(ii) Income tax relating to items that will not be 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	<b>Total Comprehensive Income for the Periods/Year (9+10)</b>	<b>124.21</b>	<b>78.92</b>	<b>126.19</b>	<b>233.33</b>
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,018.12	1,018.12	1,018.12	1,018.12
13	Other Equity				554.22
14	<b>Earning per share</b>				
	(1) Basic (in Rs.)	1.22	0.78	1.24	2.29
	(2) Diluted (in Rs.)	1.22	0.78	1.24	2.29

## Notes:

- The standalone financial results ("the Statement") for the quarter and year ended 31st March 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 23rd May, 2023. The same along with the report of the Statutory auditor has been filed with the National Stock Exchange (NSE) and also available on the Company's website at [www.touchwood.in](http://www.touchwood.in).
- The Company has evaluated its operating segments in accordance with Ind AS 108 and has concluded that it is engaged in a single operating segment viz. event management services
- The Standalone 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
- The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2023 and unaudited published year to date figures up to December 31, 2022, being the date to the third quarter of the financial year which were subject to limited review.
- During the quarter, the Board of Directors at its Meeting held on 28th February, 2023, have issued and allotted 29,00,000 Warrants convertible into equal number of Equity Shares of face value of Rs. 10/- each at a price of Rs. 102/- (including premium of Rs. 92/-) for each warrant to Non-Promoter/Public category upon the receipt of 25% of the subscription money. Consequent to above allotment, there is no change in the paid-up equity capital of the Company.
- The Board of Directors at its Meeting held on 23rd May, 2023, have recommended a final dividend of Rs. 0.35 per equity share. The dates of the Book closure for the entitlement of such dividend and Annual General Meeting shall be decided and informed in due course of time.

**For and on Behalf of the Board of Directors**  
Touchwood Entertainment Limited

**Manjit Singh**  
(Managing Director)  
DIN:00996149

Place: New Dehi  
Date: 23.05.2023



**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Audited Standalone Balance Sheet as at 31st March 2023

Amount in INR lakhs

S. No.	Particulars	NOTE	As at 31st March 2023 (Audited)	As at 31st March 2022 (Audited)
<b>[A]</b>	<b>ASSETS</b>			
	<b>NON CURRENT ASSETS</b>			
(a)	Property, Plant and Equipment	<b>3</b>	206.44	254.99
(b)	Intangible Assets	<b>4</b>	0.40	0.17
(c)	Intangible Assets Under Developments	<b>4</b>	-	-
(d)	Financial Assets			
(i)	Investments	<b>5</b>	2.00	2.00
(ii)	Loans	<b>6</b>	167.24	185.99
(e)	Deferred Tax Assets [Net]	<b>7</b>	20.63	26.50
			<b>396.70</b>	<b>469.64</b>
<b>[B]</b>	<b>CURRENT ASSETS</b>			
(a)	Financial Assets			
(i)	Trade Receivables	<b>8</b>	702.76	343.81
(ii)	Cash and Cash Equivalents	<b>9</b>	1,707.38	710.92
(iii)	Bank Balances other than (ii) above	<b>10</b>	207.85	-
(b)	Other Current Assets	<b>11</b>	357.61	329.90
			<b>2,975.59</b>	<b>1,384.63</b>
	<b>TOTAL ASSETS</b>		<b>3,372.30</b>	<b>1,854.27</b>
<b>[A]</b>	<b>EQUITY AND LIABILITIES</b>			
	<b>EQUITY</b>			
(a)	Equity Share Capital	<b>12</b>	1,018.12	1,018.12
(b)	Other Equity	<b>13</b>	1,587.74	554.22
	<b>TOTAL EQUITY</b>		<b>2,605.87</b>	<b>1,572.34</b>
<b>[B]</b>	<b>LIABILITIES</b>			
<b>[1]</b>	<b>NON-CURRENT LIABILITIES</b>			
(a)	Financial Liabilities			
(i)	Borrowings	<b>14</b>	15.32	22.33
(b)	Provisions	<b>15</b>	75.93	75.76
			<b>91.25</b>	<b>98.09</b>
<b>[2]</b>	<b>CURRENT LIABILITIES</b>			
(a)	Financial Liabilities			
(i)	Borrowings	<b>16</b>	11.46	23.01
(ii)	Trade Payables	<b>17</b>	411.06	25.62
-	Total Outstanding due from MSME		-	-
-	Total Outstanding due other than MSME		411.06	25.62
(ii)	Other Financial Liabilities	<b>18</b>	24.16	14.95
(b)	Other Current Liabilities	<b>19</b>	106.75	27.97
(c)	Provisions	<b>20</b>	121.75	92.29
			<b>675.18</b>	<b>183.84</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>3,372.30</b>	<b>1,854.27</b>

For and on Behalf of the Board of Directors

**Touchwood Entertainment Limited**

Place : New Delhi  
Dated : 23.05.2023

**Manjit Singh**  
(Managing Director)  
DIN:00996149



Particulars	Year Ended 31.03.2023	Year Ended 31.03.2022
	Amount in INR lakhs	Amount in INR lakhs
<b>Cash flow from Operating Activities</b>		
<b>Total Comprehensive Income After Tax</b>	309.30	233.33
Adjustments for :		
Tax Including Deferred Tax	115.96	80.39
Depreciation & Amortisation Exp.	50.87	57.55
Profit on Sale of Fixed Assets	-	(6.26)
Interest Received	(12.59)	(0.10)
Finance Cost	5.54	12.20
<b>Operating Profit before working capital changes</b>	469.09	377.10
<b>Changes in Working Capital</b>		
Derease/(Increase) in Trade Receivable	(358.95)	347.49
Derease/(Increase) in Other Bank Balance	(207.85)	-
Derease/(Increase) in Other Current Assets	(27.71)	(167.41)
Derease/(Increase) in Loan & Advances	18.75	(3.77)
Increase/(Decrease) in Employee Benefit (Non Current)	0.17	(5.61)
Increase/(Decrease) in Employee Benefit (Current)	0.58	0.73
Increase/(Decrease) in Trade Payable	385.44	(116.91)
Increase/(Decrease) in Other Financial Liability	9.21	(3.97)
Increase/(Decrease) in Other Current Liability	78.78	(50.77)
<b>Net Cash Flow from Operation</b>	367.51	376.89
Less : Income Tax paid	81.21	44.45
<b>Net Cash Flow from Operating Activities (A)</b>	286.30	332.44
<b>Cash flow from investing Activities</b>		
Sale/(Purchase) of Investment(Net)	-	-
Purchase of Property, Plant & Equipment	(46.02)	(46.66)
Purchase of Intangible Assets / Under Developments	(0.51)	(12.13)
Transfer of Intangible Assets / Under Developments to Subsidiary	-	28.72
Sale of Fixed Assets	43.97	13.00
Interest received	12.59	0.10
Investment in subsidiaries companies	-	(2.00)
	10.03	(18.96)
<b>Net Cash Flow from Investing Activities (B)</b>	10.03	(18.96)
<b>Cash Flow From Financing Activities</b>		
Proceeds from issue of share warrants	739.50	-
Increase/(Decrease) in Borrowing Non Current	(7.01)	(6.78)
Increase/(Decrease) in Borrowing Current	(11.55)	(13.61)
Interest Paid	(5.54)	(12.20)
Dividend Paid	(15.27)	(12.22)
<b>Net Cash Flow from Financing Activities (C)</b>	700.13	(44.80)
<b>Net (Decrease)/ Increase in Cash &amp; Cash Equivalents (A+B+C)</b>	996.46	268.67
Opening Cash & Cash Equivalents	710.92	442.25
<b>Cash and cash equivalents at the end of the period</b>	1,707.38	710.92
<b>Cash And Cash Equivalents Comprise :</b>		
Cash	39.07	31.92
<b>Bank Balance :</b>		
Current Account	1,668.30	679.00
<b>Total</b>	1,707.38	710.92

**Notes:**

- (1') The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS-7 on Statement on Cash Flows.  
(2') Previous Year's figures have been regrouped, rearranged and reclassified wherever necessary to conform to the current year's classification.  
(3') The above Statement of Cash Flow were reviewed by the Audit Committee and thereafter approved by the Boards of Directors at their respective meeting held on 23.05.2023

For and on Behalf of the Board of Directors  
**Touchwood Entertainment Limited**

Place : New Delhi  
Dated : 23.05.2023

**Manjit Singh**  
(Managing Director)  
DIN:00996149



**Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
**The Board of Directors of  
Touchwood Entertainment Limited**

**Report on the audit of the Consolidated Financial Results Opinion**

We have audited the accompanying statement of quarterly and year to date consolidated financial results of Touchwood Entertainment Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended and year ended March 31, 2023 ("Statement") attached herewith being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement

- i. includes the results of the following entities;  
**Holding Company:**  
Touchwood Entertainment Limited  
  
**Subsidiaries:**  
MakeMeUp Private Limited  
WedAdvisor Solutions Private Limited (WOS)
- ii. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the consolidated net profit and other comprehensive profit and other financial information of the Group for the quarter and year ended March 31, 2023.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





### **Management's Responsibilities for the Consolidated Financial Results**

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive profit and other financial information of the Group in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

### **Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the companies incorporated in India included in the Group has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.





- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement including the disclosures and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

### **Other Matters**

The accompanying Statement includes the audited financial results and other financial information, in respect of two subsidiaries, whose financial results / statements include total assets of Rs. 173.73 Lakhs as at March 31, 2023, total revenues of Rs. 4.54 Lakhs and Rs. 65.20 Lakhs, total net loss after tax of Rs. 23.09 Lakhs and Rs. 58.47 Lakhs, for the quarter and the year ended on that date respectively for the year ended March 31, 2023, as considered in the Statement which have been audited by their respective independent auditors.

The independent auditor's report on the financial statements and other financial information of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors.

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures



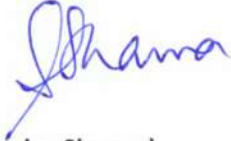


up to the third quarter of the current financial year which were subject to limited review by us as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.

**For VSD & ASSOCIATES**

Chartered Accountants

**Firm's Registration Number: 008726N**



**(Sanjay Sharma)**

F.C.A., Partner

Membership number: 087382

**UDIN: 23087382BGVOQB4875**



Date : 23.05.2023

Place : New Delhi

**Touchwood Entertainment Limited**

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 &amp; 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Statement of Audited Consolidated Financial Results for the Quarter and Year Ended 31st March, 2023

(Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended			Year Ended	Year Ended
		31st March 2023	31st December 2022	31st March 2022	31st March' 2023	31st March' 2022
		*Audited (Refer Note-6)	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	2,272.84	544.93	963.86	3,670.94	2,662.36
2	Other Income	7.94	0.61	0.00	9.80	15.74
3	<b>Total Income (1+2)</b>	<b>2,280.78</b>	<b>545.54</b>	<b>963.86</b>	<b>3,680.74</b>	<b>2,678.09</b>
4	<b>Expenses:</b>					
	Employees Benefits Expenses	142.30	65.54	36.10	329.15	201.75
	Financial Costs	0.92	0.62	1.21	5.59	12.20
	Depreciation & Amortization Expense	15.84	15.66	14.62	61.29	57.55
	Other Expenses	1,958.83	386.64	774.74	2,978.98	2,129.54
	<b>Total Expenses</b>	<b>2,117.88</b>	<b>468.45</b>	<b>826.66</b>	<b>3,375.01</b>	<b>2,401.04</b>
5	<b>Profit before exceptional and tax (3-4)</b>	162.90	77.08	137.20	305.73	277.06
6	Exceptional Items -					
	Exceptional Income	-	4.84	(1.72)	51.15	17.29
7	<b>Profit before tax (5-6)</b>	<b>162.90</b>	<b>81.92</b>	<b>135.48</b>	<b>356.87</b>	<b>294.35</b>
8	Tax Expenses:					
	(1) Current Tax	65.76	24.27	30.59	110.44	81.11
	(2) Past Period Tax	-	-	-	(0.34)	1.21
	(3) Deferred Tax	3.01	-	0.93	3.01	0.93
9	<b>Profit(Loss) for After Tax (7-8)</b>	<b>94.14</b>	<b>57.65</b>	<b>103.96</b>	<b>243.77</b>	<b>211.10</b>
10	<b>Other Comprehensive Income</b>					
A	(i) Item that will not be reclassified to Profit & Loss	9.92	-	17.59	9.92	17.59
	(ii) Income tax relating to items that will not be 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	<b>Total Comprehensive Income for the Periods/Year (9+10)</b>	<b>104.06</b>	<b>57.65</b>	<b>121.56</b>	<b>253.69</b>	<b>228.70</b>
12	<b>(A) Net Profit for the Periods/Years Attributable to :</b>					
	a) Equity holders of the Parent Company	95.18	58.91	103.96	246.56	211.10
	b) Non-Controlling Interest	(1.05)	(1.25)	-	(2.79)	-
	<b>(B) Other Comprehensive Income for the Periods/Years attributable to:</b>					
	a) Equity holders of the Parent Company	9.92	-	17.59	9.92	17.59
	b) Non-Controlling Interest	-	-	-	-	-
	<b>(C ) Total Comprehensive Income for the Periods/Years attributable to:</b>					
	a) Equity holders of the Parent Company	105.11	58.91	121.56	256.48	228.70
	b) Non-Controlling Interest	(1.05)	(1.25)	-	(2.79)	-
13	Paid Up Equity Capital (Face Value of Rs. 10)	1,018.12	1,018.12	1,018.12	1,018.12	1,018.12
14	Other Equity				1,530.30	549.59
15	<b>Earning per share</b>					
	(1) Basic (in Rs.)	1.02	0.57	1.19	2.49	2.25
	(2) Diluted (in Rs.)	1.02	0.57	1.19	2.49	2.25

**Notes:**

- The consolidated financial results ("the Statement") for the quarter and year ended 31st March 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 23rd May 2023. The same along with the report of the Statutory auditor has been filed with the National Stock Exchange (NSE) and also available on the Company's website at [www.touchwood.in](http://www.touchwood.in).
- The Group has evaluated its operating segments in accordance with Ind AS 108 and has concluded that it is engaged in a single operating segment viz. event management services.
- The Consolidated 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.
- The Consolidated Financial Results comprise results of the Holding Company and its subsidiaries namely, MakeMeUp Private Limited & WedAdvisor Solutions Private Limited.
- The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2023 and unaudited published year to date figures up to December 31, 2022, being the date to the third quarter of the financial year which were subject to limited review.
- During the quarter, the Board of Directors at its Meeting held on 28th February, 2023, have issued and allotted 29,00,000 Warrants convertible into equal number of Equity Shares of face value of Rs. 10/- each at a price of Rs. 102/- (including premium of Rs. 92/-) for each warrant to Non-Promoter/Public category upon the receipt of 25% of the subscription money. Consequent to above allotment, there is no change in the paid-up.
- The Board of Directors at its Meeting held on 23rd May, 2023, have recommended a final dividend of Rs. 0.35 per equity share. The dates of the Book closure for the entitlement of such dividend and Annual General Meeting shall be decided and informed in due course of time.
- The Standalone results of the Company are available on the Company's website [www.touchwood.in](http://www.touchwood.in). The key standalone financial information of the Company is given below:

Particulars	For the Quarter Ended			For the Year Ended	For the Year Ended
	31st March 2023	31st December 2022	31st March 2022	31st March' 2023	31st March' 2022
	(Audited)	Unaudited	(Audited)	(Audited)	(Audited)
Revenue from Operations	2,268.31	542.10	963.86	3,605.73	2,662.36
Profit before tax	185.92	103.18	137.25	415.34	296.12
Tax Expenses	71.63	24.27	28.66	115.96	80.39
<b>Profit for the period/year</b>	<b>114.29</b>	<b>78.92</b>	<b>108.59</b>	<b>299.38</b>	<b>215.73</b>
Other Comprehensive Income	9.92	-	17.59	9.92	17.59
<b>Total Comprehensive Income for the Periods/Year</b>	<b>124.21</b>	<b>78.92</b>	<b>126.19</b>	<b>309.30</b>	<b>233.33</b>

For and on Behalf of the Board of Directors  
Touchwood Entertainment LimitedPlace: New Dehi  
Date: 23.05.2023Manjit Singh  
(Managing Director)  
DIN:00996149

<u>S. No.</u>	<u>Particulars</u>	<u>NOTE</u>	<u>As at 31st March 2023</u>	<u>As at 31st March 2022</u>
			<u>Amount in (Rs. lakhs)</u>	<u>Amount in (Rs. lakhs)</u>
<b>[A]</b>	<b>ASSETS</b>			
	<b>NON CURRENT ASSETS</b>			
(a)	Property, Plant and Equipment	<b>3</b>	216.14	265.99
(b)	Intangible Assets	<b>4</b>	23.68	2.67
(c)	Intangible Assets Under Developments	<b>4</b>	12.50	40.22
(d)	Financial Assets			
(i)	Investments	<b>5</b>	-	-
(ii)	Loans	<b>6</b>	167.24	197.39
(e)	Deferred Tax Assets [Net]	<b>7</b>	20.63	23.20
			<b>440.19</b>	<b>529.45</b>
<b>[B]</b>	<b>CURRENT ASSETS</b>			
(a)	Financial Assets			
(i)	Trade Receivables	<b>8</b>	702.76	343.81
(ii)	Cash and Cash Equivalents	<b>9</b>	1,757.39	716.49
(iii)	Bank Balances other than (ii) above	<b>10</b>	207.85	-
(b)	Other Current Assets	<b>11</b>	283.31	263.35
			<b>2,951.30</b>	<b>1,323.64</b>
	<b>TOTAL ASSETS</b>		<b>3,391.49</b>	<b>1,853.10</b>
<b>[A]</b>	<b>EQUITY AND LIABILITIES</b>			
	<b>EQUITY</b>			
(a)	Equity Share Capital	<b>12</b>	1,018.12	1,018.12
(b)	Other Equity	<b>13</b>	1,530.30	549.59
(c)	Non Controlling Interest	<b>13</b>	67.21	-
	<b>TOTAL EQUITY</b>		<b>2,615.63</b>	<b>1,567.71</b>
<b>[B]</b>	<b>LIABILITIES</b>			
<b>[1]</b>	<b>NON-CURRENT LIABILITIES</b>			
(a)	Financial Liabilities			
(i)	Borrowings	<b>14</b>	15.32	22.33
(b)	Provisions	<b>15</b>	75.93	75.76
			<b>91.25</b>	<b>98.09</b>
<b>[2]</b>	<b>CURRENT LIABILITIES</b>			
(a)	Financial Liabilities			
(i)	Borrowings	<b>16</b>	11.46	23.01
(ii)	Trade Payables	<b>17</b>	412.96	25.62
-	Total Outstanding due from MSME		-	-
-	Total Outstanding due other than MSME		412.96	25.62
(iii)	Other Financial Liabilities	<b>18</b>	30.46	15.17
(b)	Other Current Liabilities	<b>19</b>	107.98	31.65
(c)	Provisions	<b>20</b>	121.75	91.85
			<b>684.61</b>	<b>187.30</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>3,391.49</b>	<b>1,853.10</b>

For and on Behalf of the Board of Directors  
**Touchwood Entertainment Limited**

Place: New Dehi  
Date: 23.05.2023

**Manjit Singh**  
(Managing Director)  
DIN:00996149



**TOUCHWOOD ENTERTAINMENT LIMITED**

**CIN:L92199DL1997PLC088865**

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B

New Delhi - 110070

**Consolidated Cash Flow Statement for the year ended 31st March, 2023**

Particulars	Year Ended 31.03.2023	Year Ended 31.03.2022
	Amount in (Rs. lakhs)	Amount in (Rs. lakhs)
<b><u>Cash flow from Operating Activities</u></b>		
<b>Total Comprehensive Income After Tax</b>	253.69	228.70
Adjustments for :		
Tax Including Deferred Tax	112.66	83.25
Depreciation & Amortisation Exp.	61.29	57.55
Profit on Sale of Fixed Assets	-	(6.26)
Interest Received	(9.78)	(0.10)
Finance Cost	4.44	12.20
<b>Operating Profit before working capital changes</b>	<b>422.30</b>	<b>375.33</b>
<b>Changes in Working Capital</b>		
Derease/(Increase) in Trade Receivable	(358.95)	347.49
Derease/(Increase) in Other Bank Balance	(207.85)	-
Derease/(Increase) in Other Current Assets	(19.96)	(100.85)
Derease/(Increase) in Loan & Advances	30.15	(15.17)
Increase/(Decrease) in Employee Benefit (Non Current)	0.17	(5.61)
Increase/(Decrease) in Employee Benefit (Current)	0.58	0.73
Increase/(Decrease) in Trade Payable	387.34	(116.91)
Increase/(Decrease) in Other Financial Liability	15.29	(3.75)
Increase/(Decrease) in Other Current Liability	76.33	(47.09)
<b>Net Cash Flow from Operation</b>	<b>345.40</b>	<b>434.17</b>
Less : Income Tax paid	80.76	44.45
<b>Net Cash Flow from Operating Activities (A)</b>	<b>264.64</b>	<b>389.72</b>
<b><u>Cash flow from investing Activities</u></b>		
Purchase of Property, Plant & Equipment	(48.21)	(57.66)
Purchase of Intangible Assets	(0.51)	(2.50)
Purchase of Intangible Assets / Under Developments	-	(52.34)
Transfer of Intangible Assets / Under Developments to Subsidiaries	-	28.72
Sale of Fixed Assets	43.97	13.00
Interest received	9.78	0.10
	5.03	(70.68)
<b>Net Cash Flow from Investing Activities (B)</b>	<b>5.03</b>	<b>(70.68)</b>
<b><u>Cash Flow From Financing Activities</u></b>		
Proceeds from issue of share warrants	739.50	-
Increase/(Decrease) in Borrowing Non Current	(7.01)	(6.78)
Increase/(Decrease) in Borrowing Current	(11.55)	(13.61)
Proceeds from Issue of Share Capital (including Securities Premium)	70.00	-
Interest Paid	(4.44)	(12.20)
Dividend Paid	(15.27)	(12.22)
<b>Net Cash Flow from Financing Activities (C)</b>	<b>771.23</b>	<b>(44.80)</b>
<b>Net (Decrease)/ Increase in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>1,040.90</b>	<b>274.24</b>
Opening Cash & Cash Equivalents	716.49	442.25
<b>Cash and cash equivalents at the end of the period</b>	<b>1,757.39</b>	<b>716.49</b>
<b>Cash And Cash Equivalents Comprise :</b>		
Cash	42.32	31.92
<b>Bank Balance :</b>		
Current Account	1,715.07	684.57
<b>Total</b>	<b>1,757.39</b>	<b>716.49</b>

**Notes:**

(1') The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS-7 on Statement on Cash Flows.

(2') Previous Year's figures have been regrouped, rearranged and reclassified wherever necessary to conform to the current year's classification.

For and on Behalf of the Board of Directors  
**Touchwood Entertainment Limited**

Place : New Delhi  
Dated : 23.05.2023

**Manjit Singh**  
(Managing Director)  
DIN:00996149



# **AAVN & Associates**

## **Chartered Accountants**

### **Brief Profile**

The **Firm** was established in the year of 2004 by **CA Amit Agarwal** and thereafter **CA Saurabh Jain** joined as a partner in the year 2018.

The firm is managed by two partners **Amit Agarwal ((FCA, FAFD) and Saurabh Jain (ACA, B.Com).**

**Amit Agarwal**, The founder of the firm was qualified as Chartered accountant in the year 2004.

He has the expertise in the field of direct taxation, Indirect Taxation, Auditing of corporate and banking sector and has handled various accounting support projects for variety of clients. He is a forensic auditor also and handling forensic audit assignments.

**Saurabh Jain** joined the firm in the year of 2018. He was qualified as chartered accountant in the year 2016.

He has had exposure in the field of direct taxation, Indirect Taxation, Auditing, Secretarial and handling various accounting support projects for variety of clients.

During his practice training under Bhutoria Ganesan & Co. Chartered Accountants, He has got exposure in the field of Auditing, Taxation, Finance, Preparation of Financial Statements/MIS Report, Tax Returns, ROC Filling, Company Law Matters and many other works of manufacturers, Traders, banking and financial institutions.

**Our Team** at present comprises of more than 10 Professionals with an appropriate mix of Qualified CA & CS, experienced Graduates who handle each functional area as a core practice area.

The firm represents a blend of specialized skills, which are geared to offer sound financial advice and personalized proactive services.

Everyone associated with the firm is placed in regular interaction with industry and other professionals enabling them to keep abreast with contemporary developments and to meet the needs of the clients.

#### **Our Service Line:-**

- **AUDITING AND CERTIFICATION**

Statutory Audit, Internal Audit, Tax Audit, Management Audit, Stock Audits, Proprietary Audit, Forensic Audit, Concurrent Audit.

- **COMPANIES ACT 2013 / ROC / FEMA / SEBI / IP / LEGAL METROLOGY**

Formation of a new company, Registration with various Revenue authorities and other government departments, Capital Structure advisory etc.

Head Office : "Durga Laxmi Chambers" 285-A, Talwandi, Kota Rajasthan 324005

Branch Office : S-50, Indra Vihar, Kota Rajasthan 324005

- **DUE DILIGENCE**

Financial due diligence, feasibility study, business valuation etc.

- **FINANCE**

Long Term and Short Term fund procurement, strategic fund planning, budgeting. Syndication and arranging for Term Loan, Working Capital, Mortgage & Housing Finance.

- **MANAGEMENT CONSULTANCY**

Organization System Development, Implementation of Controls, MICS, Business Procedure Analysis, Business Process Reengineering, Inventory Management etc.

- **TAXATIONS**

Tax Planning, Filing of Income Tax Returns, Income Tax Audit, TDS Returns, Counseling, Drafting and Representation before the Authorities up to the Tribunal level, Statutory Compliance.



# **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

## **PROFILE**

<b>Name of Firm</b>	ADVITIYA VYAS & COMPANY
<b>Firm Registration No.</b>	S2016DE389400
<b>Registered Office</b>	114, Usha Kiran Building, Azadpur, Delhi-33
<b>Contact Details</b>	Mobile: +91 9560097400 Email : csadvitiyavyas@gmail.com
<b>Year of establishment</b>	April 2016
<b>Team</b>	<p>The firm has an enthusiastic and energetic team of professionals and apprentices. The team is efficient to cater A class of secretarial services within time.</p> <p>Proprietor: Mr. Advitiya Vyas Qualification: B.Com and LL. B. A qualified Company Secretary having Membership No. 44150.</p>
<b>Work Exposures</b>	<p>The Firm has a very vast and deep work exposures in the secretarial as well as in different allied fields:</p> <ul style="list-style-type: none"> <li>• <b>ROC</b> <ul style="list-style-type: none"> <li>❖ Incorporation of Corporate Entities</li> <li>❖ Matters related to Charge filing</li> <li>❖ Drafting of MOA &amp; AOA and other agreements</li> <li>❖ Annual compliances of ROC</li> <li>❖ XBRL preparation</li> <li>❖ Secretarial Records preparation</li> <li>❖ Drafting of schemes &amp; Arrangements and Filing of Forms thereunder i.e. Interstate change of registered office; M&amp;A,</li> <li>❖ Related Party Transactions</li> <li>❖ Secretarial Audit</li> </ul> </li> <li>• <b>STOCK EXCHANGE</b> <ul style="list-style-type: none"> <li>❖ Compliances under various SEBI regulations;</li> <li>❖ Listing &amp; Delisting of securities ;</li> <li>❖ Organizational Re-structuring, Project Reports, Business Restructuring;</li> <li>❖ Board Composition, Committee formations;</li> <li>❖ Matters related to Independent Directors;</li> <li>❖ IPO/FPO, assistance to merchant bankers;</li> </ul> </li> <li>• <b>IPRs</b> <ul style="list-style-type: none"> <li>❖ Registration/Renewal/Licensing of Trademark;</li> </ul> </li> </ul>



## **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

	<ul style="list-style-type: none"><li>❖ Assignment of Trademark;</li><li>❖ Registration of Geographical Indication;</li><li>❖ Registration of Copyrights;</li><li>❖ Registration of Patents;</li><li>• <b>NCLT</b><ul style="list-style-type: none"><li>❖ Drafting of petitions, appeals and other documents</li><li>❖ Assist in Appearance before the Tribunal</li></ul></li><li>• <b>OTHER FIELDS</b><ul style="list-style-type: none"><li>❖ Fssai Licensing;</li><li>❖ BSI/ISI, ISO;</li></ul></li></ul>
--	---

**For ADVITIYA VYAS & CO.**

*Practicing Company Secretaries*

**Advitiya Vyas**

COP: 16257





**AGARWAL SUDESH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**BRIEF PROFILE**

<b>Name</b>	<b>Agarwal Sudesh &amp; Associates, Chartered Accountants</b> <i>Prop. Sudesh Kumar Agarwa,, B.Com. (Hons.) FCA) (M.No.096455)</i>
<b>ICAI Regd. No.</b>	<b>019504N</b>
<b>PAN</b>	<b>AEGPA7811R</b>
<b>RBI UCN</b>	<b>342000</b>
<b>GST No.</b>	<i>Not Applicable</i>
<b>Peer Reviewed</b>	<i>Yes</i>
<b>Status</b>	<i>Proprietorship</i>
<b>Professional Address</b>	95 Kayasthwara, Near Shani Mandir, Khurja 203131 (UP)
<b>Prop. Residential Address</b>	C-8/245, Ground Floor, Yamuna Vihar, Delhi 110053
<b>Phone</b>	9582540276, 9891514156
<b>E Mail</b>	ska_98@rediffmail.com
<b>Audit Experience</b>	
<b>Major Audits</b>	<b>PSU / CAG Audits - Statutory Audits</b> 1. Bharat Aluminium Company Ltd. (Head Office) 2. Rural Electrification Corporation Ltd (Head Office) 3. I B P Company Ltd. - Chemical Division - Noida 4. National Textiles Corporation Ltd. (Head Office) 5. United India Assurance Company Ltd -Divisional Office, Janpath 6. New India Assurance Co. Ltd. - Karol Bagh D.O.
	<b>Closely Held Companies - e.g.</b> 1. Gopal Das Estate & Housing P Ltd 2. G.D.Mishardhatu Limited 3. Progressive Finlease Ltd 4. Large number of closely held companies, Firms & LLPs
<b>Bank Audits</b>	
State Bank Of Patiala	Statutory Audit ( Kondli, Pahar Ganj & Bhopal )
Canara Bank	Statutory Branch & Stock Audits
Bank Of India	Statutory Branch Audits
Allahabad Bank	Statutory Branch Audits
State Bank Of India	Stock Audit (Associated Containers Terminals Ltd. GK II)
Central Bank of India	Concurrent Audit (Safdarjung Enclave)
Oriental Bank Of Commerce	Concurrent Audit (Fatehpuri)
Punjab National Bank	Statutory, Revenue. Inspection, Concurrent & Stock Audits
Dena Bank	Inspection & Stock Audits
Corporation Bank	Stock Audit (Precision Electronics Ltd – Noida).
Punjab & Sind Bank	Stock Audit (Nehru Place Hotels Ltd.-Nehru Place)
Bank Of Maharashtra	Concurrent Audit (Press Enclave, Pushpanjali Enclave & CP)
Syndicate Bank	Concurrent Audit (Rani Jhansi Road)
Union Bank of India	Concurrent Audit (SSI Okhla & SSI Noida)
<b>Stock Audits Conducted For</b>	
Canara Bank	1.Universal Publishers Distributors Ltd. (Darya Ganj) 2.Sterling Agro Industries Ltd (Kundli)
Punjab National Bank	1.Bushan Ltd. (Chandigarh) 2.India Lease Development Ltd (C.P. Delhi) 3.Mukut Pipes Ltd. (Patiala) 4.Polar Industries Ltd. (Noida) 5.Ravindera Tubes Ltd. (Hissar) 6.Sanat Products Limited (Delhi) 7.Rampur Fertilizers Limited (Rampur)
<b>Co-Operative Societies</b>	1.Panch Shila Co-operative House Building Society Ltd. 2.New Rising Star Co-operative Thrift & Credit Society Ltd.
<b>Multi State Co-operative Societies</b>	1.All India Handloom Fabric Marketing Society Ltd 2.National Council Of Co-operative Training (NCCT) Khel Gaon

<b>Internal Audits Conducted</b>	
<b>National Thermal Power Corporation Ltd</b>	1 Dadri 2.Farakka 3.Talchar
<b>CONCOR Ltd</b>	1 Moradabad 2.Kanpur 3.Tuglakabad
<b>Stock Verification Audit</b>	Power Grid Corporation Of India Ltd
<b>Audits Conducted For IDBI</b>	Pratap Paper Mills Ltd, Amritsar (Valuation of assets) Linaks Microelectronics Ltd. Lucknow (Concurrent Audit)
<b>Taxation Matters</b>	1.Tax Audit (U/s 44AB) for Corporate & Non Corporate assesseees 2.Income Tax Returns of all type of assesseees 3. Handling all other Income Tax matters 4.Handling GST Matters
<b>Company Law Matters (ROC)</b>	1.Incorporation Of Companies 2.Preparation Of Annual Returns 3.Registration Of Charge, Status Report & Search Report