



Dated: 13th February, 2023

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

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 13th February, 2023, which commenced at 12 P.M. and concluded at 1 P.M. considered and approved, inter alia, the **Un-Audited Financial Results, both Standalone & Consolidated, for the Quarter and Nine months ended the 31st December, 2022** of the Company as recommended by the Audit Committee and also, taken on record the Limited Review Reports issued on such financial results by the Statutory Auditors of the Company.

Further, pursuant to the Regulation 33 of the Listing Regulations, we enclose herewith copies of the Un-Audited Standalone & Consolidated Financial Results and Limited Review Reports issued by Statutory Auditors of the Company.

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 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
Membership No. 58754

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



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

To
The Board of Directors of,
Touchwood Entertainment Limited,

We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of **M/s Touchwood Entertainment Limited** ("the company") for the quarter ended December 31st, 2022 and year to date results for the period 01st April 2022 to 31st December 2022 ("the statement"), attached herewith, 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: 13.02.2023

UDIN: 23087382BGVOPF4223



Touchwood Entertainment Limited

CIN:L92199DL1997PLC088865

Sec-B, Pkt-1, Space 301 & 302, LSC-7 Community Centre, Vasant Kunj, New Delhi- 110070

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended 31st December, 2022

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

S.No.	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2022	30th September 2022	31st December 2021	31st December 2022	31st December 2021	31st March' 2022
		(Unaudited)	(Unaudited)	Unaudited	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	542.10	220.74	480.66	1,337.43	1,698.50	2,662.36
2	Other Income	1.33	2.32	13.93	3.65	15.74	15.74
3	Total Income (1+2)	543.43	223.06	494.59	1,341.08	1,714.23	2,678.09
4	Expenses:						
	Employees Benefits Expenses	48.83	49.85	66.39	145.26	165.66	201.75
	Financial Costs	0.62	0.82	7.27	4.63	10.99	12.20
	Depreciation & Amortization Expense	13.01	11.08	13.75	37.58	42.93	57.55
	Other Expenses	382.63	124.30	286.08	975.33	1,354.80	2,127.77
	Total Expenses	445.08	186.05	373.49	1,162.80	1,574.38	2,399.27
5	Profit before exceptional and tax (3-4)	98.34	37.01	121.09	178.28	139.86	278.83
6	Exceptional Items -	4.84	-	0.08	51.15	19.01	17.29
7	Profit before tax (5-6)	103.18	37.01	121.17	229.43	158.87	296.12
8	Tax Expenses:						
	(1) Current Tax	24.27	8.73	36.89	44.68	50.52	81.55
	(2) Past Period Tax	-	(0.34)	1.21	(0.34)	1.21	1.21
	(3) Deferred Tax	-	-	-	-	-	(2.38)
9	Profit(Loss) for After Tax (7-8)	78.92	28.62	83.07	185.09	107.14	215.73
10	Other Comprehensive Income						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	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	Total Comprehensive Income for the Periods/Year (9+10)	78.92	28.62	83.07	185.09	107.14	233.33
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,018.12	1,018.12	1,018.12	1,018.12	1,018.12	1,018.12
13	Other Equity						554.22
14	Earning per share						
	(1) Basic (in Rs.)	0.78	0.28	0.82	1.82	1.05	2.29
	(2) Diluted (in Rs.)	0.78	0.28	0.82	1.82	1.05	2.29

Notes:

- The standalone financial results ("the Statement") for the quarter and nine months ended 31st December 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2023. The Statutory Auditors of the Company have carried out limited review of the above financial results as per Regulation 33 SEBI (Listing obligation and disclosure) Regulation, 2015. 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.
- 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

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

Manjit Singh Digitally signed by Manjit Singh
Date: 2023.02.13 12:51:16 +05'30'

Manjit Singh
(Managing Director)
DIN:00996149

Place: New Dehi
Date: 13.02.2023



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

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

- a) We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **M/s Touchwood Entertainment Limited** ("the parent company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended December 31st, 2022 and year to date results for the period 01st April 2022 to 31st December 2022 ("the statement"), attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")
- b) This Financial statement is the responsibility of the holding company's management and holding companies 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.
- c) 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 from 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

- d) The Statement includes the results of the following entities:

Parent:

- i) **Touchwood Entertainment Limited**



Subsidiaries:

ii) MakeMeUp Private Limited (India)

iii) WedAdvisor Solutions Private Limited (India)

- e) 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.
- f) We did not review the financial results of 2 subsidiaries, stated hereinabove, included in the unaudited consolidated financial results, whose interim financial information reflects total revenues of Rs. 2.83 lakhs and 60.66 lakhs, total net profit/(loss) after tax of Rs. (-21.26) lakhs and Rs. (-35.46) lakhs for the quarter ended 31st December 2022 and year-to-date period ended on 31st December 2022, respectively, as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion 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 the other auditors and the procedures performed by us as stated in paragraph (c) above.

Our conclusion on the Statement is not modified in respect of this matter

For VSD & Associates

Chartered Accountants

FRN: 008726N

(Sanjay Sharma)

F.C.A., Partner

M. No. 087382



Place: New Delhi

Dated: 13.02.2023

UDIN: 23087382BGVOPG4987



Touchwood Entertainment Limited

CIN:L92199DL1997PLC088865

Sec-B, Pkt-1, Space 301 & 302, LSC-7 Community Centre, Vasant Kunj, New Delhi- 110070

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2022

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

S.No.	Particulars	For the Quarter Ended			For the Nine Months Ended		Year Ended
		31st December 2022	30th September 2022	31st December 2021	31st December 2022	31st December 2021	31st March' 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	544.93	271.59	480.66	1,398.09	1,698.50	2,662.36
2	Other Income	0.61	1.25	13.93	1.86	15.74	15.74
3	Total Income (1+2)	545.54	272.84	494.59	1,399.95	1,714.23	2,678.09
4	Expenses:						
	Employees Benefits Expenses	65.54	64.28	66.39	186.85	165.66	201.75
	Financial Costs	0.62	0.86	7.27	4.67	10.99	12.20
	Depreciation & Amortization Expense	15.66	16.03	13.75	45.45	42.93	57.55
	Other Expenses	386.64	162.12	286.08	1,020.15	1,354.80	2,129.54
	Total Expenses	468.45	243.29	373.49	1,257.13	1,574.38	2,401.04
5	Profit before exceptional and tax (3-4)	77.08	29.55	121.09	142.82	139.86	277.06
6	Exceptional Items -						
	Exceptional Income	4.84	-	0.08	51.15	19.01	17.29
7	Profit before tax (5-6)	81.92	29.55	121.17	193.97	158.87	294.35
8	Tax Expenses:						
	(1) Current Tax	24.27	8.73	36.89	44.68	50.52	81.11
	(2) Past Period Tax	-	(0.34)	1.21	(0.34)	1.21	1.21
	(3) Deferred Tax	-	-	-	-	-	0.93
9	Profit(Loss) for After Tax (7-8)	57.65	21.16	83.07	149.63	107.14	211.10
10	Other Comprehensive Income						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	17.59
	(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 Periods/Year (9+10)	57.65	21.16	83.07	149.63	107.14	228.70
12	(A) Net Profit for the Periods/Years Attributable to :						
	a) Equity holders of the Parent Company	58.91	21.19	83.07	151.38	107.14	211.10
	b) Non-Controlling Interest	(1.25)	(0.03)	-	(1.74)	-	-
	(B) Other Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	-	-	-	-	-	17.59
	b) Non-Controlling Interest	-	-	-	-	-	-
	(C) Total Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	58.91	21.19	83.07	151.38	107.14	228.70
	b) Non-Controlling Interest	(1.25)	(0.03)	-	(1.74)	-	-
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	1,018.12
14	Other Equity						549.59
15	Earning per share						
	(1) Basic (in Rs.)	0.57	0.21	0.82	1.47	1.05	2.25
	(2) Diluted (in Rs.)	0.57	0.21	0.82	1.47	1.05	2.25

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Manjit Singh
 Date: 2023.02.13
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Notes:

- The consolidated financial results ("the Statement") for the quarter and nine months ended 31st December 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2023. The Statutory Auditors of the Company have carried out limited review of the above financial results as per Regulation 33 SEBI (Listing obligation and disclosure) Regulation, 2015. 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.
- 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 Standalone results of the Company are available on the Company's website www.touchwood.in. The key standalone financial information of the Company is given below:

	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2022	30th September 2022	31st December 2021	31st December 2022	31st December 2021	31st March' 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from Operations	542.10	220.74	480.66	1,337.43	1,698.50	2,662.36
	Profit before tax	103.18	37.01	121.17	229.43	158.87	296.12
	Tax Expenses	24.27	8.38	38.10	44.34	51.73	80.39
	Profit for the period/year	78.92	28.62	83.07	185.09	107.14	215.73
	Other Comprehensive Income	-	-		-	-	17.59
	Total Comprehensive Income for the Periods/Year	78.92	28.62	83.07	185.09	107.14	233.33

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

Manjit Singh Digitally signed by Manjit Singh
Date: 2023.02.13 12:52:43 +05'30'

Manjit Singh
(Managing Director)
DIN:00996149

Place: New Dehi
Date: 13.02.2023