

# Tree House Education & Accessories Ltd.

301, Embassy Chambers, 3rd Road, Khar (W),  
Mumbai - 400052. Tel.: 022-64512384 / 64572730  
www.treehouseplaygroup.net

Registered Office:  
702, Morya House, 'C' Wing, Near Infinity Mall,  
Off. Link Road, Andheri (W), Mumbai - 400 053.



Date: September 07, 2013

To,  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
BKC, Bandra (E), Mumbai - 400 051

To,  
**MCX Stock Exchange Ltd.**  
Suren Road, Andheri (East),  
Mumbai - 400 093

Dear Sirs,

**Sub.: Clause 35A of the Listing Agreement – Voting Result**

**Ref.: BSE Stock Code: 533540, NSE Stock Code: TREEHOUSE and MCX: TREEHOUSE**

Please see enclosed result under clause 35A of the Listing Agreement of our AGM held on September 07, 2013.

Please take the above details on your record and acknowledge the same.

Thanking You,  
Yours Faithfully,  
For Tree House Education & Accessories Limited

*Kanchan*  
Company Secretary



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Dear Sirs,

**Sub.: Clause 35A of the Listing Agreement – Voting Result**

**Ref.: BSE Stock Code: 533540, NSE Stock Code: TREEHOUSE and MCX: TREEHOUSE**

In accordance with the clause 35A of the listing agreement, we write to inform you that the shareholders in their seventh Annual General Meeting held on September 07, 2013 have transacted the following business.

Sl. No.	Description	Particulars		
A	Date of the Annual General Meeting	September 07, 2013		
B	Book Closure Date	From August 31, 2013 to September 07, 2013 (both days inclusive)		
C	Total number of shareholders on record date	4643		
D	<b>Number of shareholders present in the meeting either in person or through proxy</b>			
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoter and promoter group	4	0	4
	Public	24	51	75
	<b>Total</b>	<b>28</b>	<b>51</b>	<b>79</b>
E	<b>Number of shareholders attended the meeting though video conferencing</b>			
	<b>Shareholders</b>			
	Promoter and promoter group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

## **Outcome of the seventh Annual General Meeting of the Shareholders of the Company:**

The seventh Annual General Meeting of the shareholders of our Company was held on Saturday, September 07, 2013 at 10.00 a.m. at the Mayor Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai – 400 058, Maharashtra, India.

The Shareholders transacted the following business.



**Ordinary Business:**

Sr. No.	Details of the Agenda	Remarks
1	Receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon	The resolution was passed by show of hands unanimously
2	Declare a dividend for the financial year ended March 31, 2013	The resolution was passed by show of hands unanimously
3	Appoint a Director in place of Mrs. Geeta Bhatia, who retires by rotation and being eligible, offers herself for re-appointment	The resolution was passed by show of hands unanimously
4	Appoint a Director in place of Mr. TS Sarangpani, who retires by rotation and being eligible, offers himself for re-appointment	The resolution was passed by show of hands unanimously
5	Appoint M/s Jogish Mehta & Co., Chartered Accountants (Firm Regn. No. 104326W), as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	The resolution was passed by show of hands unanimously

**In case of Poll/Postal ballot/E-voting:**

Promoter /Public	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
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Please take the above details on record and acknowledge the same.

Thanking You,  
Yours Faithfully,  
For Tree House Education & Accessories Limited

*Manchhe*  
Company Secretary

