

Tree House Education & Accessories Ltd.

Corporate Office:
301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:
702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259



September 26, 2015

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

The Manager
(Listing Department)
The National Stock Exchange of
India Ltd.
Bandra (East)
Mumbai - 400 051

To,
MCX Stock Exchange Ltd.
Exchange Square, CTS No. 25,
Suren Road, Andheri (East), Mumbai
– 400 093

Dear Sir / Madam,

Sub.: Disclosure of Voting Results at the 9th Annual General Meeting of Tree House Education & Accessories Limited held on September 25, 2015 as per requirement of Clause 35A of the Listing Agreement

Ref: Scrip Code: 533540 / TREEHOUSE

At the 9th Annual General Meeting of the Company held on September 25, 2015 at Mayor Hall, 2nd Floor, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai 400 058, item nos. 1 to 5 of the agenda of the meeting were approved unanimously by the members of the Company.

The details of Voting Results at the Annual General Meeting are enclosed herewith in the format prescribed under Clause 35A of the Listing Agreement.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Tree House Education & Accessories Limited

H. J. Desai



Hardik Desai
Company Secretary & Compliance Officer

Encl: as above

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Details of Voting Results

| | |
|--|--------------------|
| Date of the AGM/EGM: | September 25, 2015 |
| Total number of shareholders on record date: | 5998 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters: | |
| In Person | 4 |
| Public: | |
| In Person | 37 |
| Through Proxy | 9 |
| Total: | 50 |
| No. of Shareholders who attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | Not Arranged |
| Public: | |

Agenda-wise

The mode of voting for all the resolutions was:

1. E-voting conducted between September 22, 2015 (10.00 am) to September 24, 2015 (5.00 pm).
2. Poll conducted at the Meeting.



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Resolution No. 1: Ordinary Resolution

Adoption of financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstand- ing shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-------------------------------------|-----------------------|------------------------|---|-----------------------------|------------------------------|--|--|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoters and Promoter Group | 1,26,15,069 | 1,25,65,030 | 99.60 | 1,25,65,030 | 0 | 100 | 0 |
| Public- Institutional holders | 1,06,37,536 | 55,13,450 | 51.83 | 55,13,450 | 0 | 100 | 0 |
| Public-Others | 1,90,58,119 | 1,51,66,498 | 79.58 | 1,51,66,498 | 0 | 100 | 0 |
| Total | 4,23,10,724 | 3,32,44,978 | 78.57 | 3,32,44,978 | 0 | 100 | 0 |

Resolution No. 2: Ordinary Resolution

Declaration of dividend of Rs. 2.00/- per Equity Share of the Company for the financial year ended March 31, 2015.

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstand- ing shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-------------------------------------|-----------------------|------------------------|---|-----------------------------|------------------------------|--|--|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoters and Promoter Group | 1,26,15,069 | 1,25,65,030 | 99.60 | 1,25,65,030 | 0 | 100 | 0 |
| Public- Institutional holders | 1,06,37,536 | 55,13,450 | 51.83 | 55,13,450 | 0 | 100 | 0 |
| Public-Others | 1,90,58,119 | 1,51,66,498 | 79.58 | 1,51,66,498 | 0 | 100 | 0 |
| Total | 4,23,10,724 | 3,32,44,978 | 78.57 | 3,32,44,978 | 0 | 100 | 0 |



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Resolution No. 3: Ordinary Resolution

Appointment of Mrs. Geeta Bhatia (DIN 00074444) as a Director retiring by rotation.

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstand- ing shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-------------------------------------|-----------------------|------------------------|---|-----------------------------|------------------------------|--|--|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoters and Promoter Group | 1,26,15,069 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public- Institutional holders | 1,06,37,536 | 55,13,450 | 51.83 | 55,13,450 | 0 | 100 | 0 |
| Public-Others | 1,90,58,119 | 1,51,66,498 | 79.58 | 1,51,66,498 | 0 | 100 | 0 |
| Total | 4,23,10,724 | 2,06,79,948 | 48.88 | 2,06,79,948 | 0 | 100 | 0 |

Resolution No. 4: Ordinary Resolution

Appointment of M/s. Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company in place of M/s. Jogish Mehta & Co., the retiring Statutory Auditors, to hold office from the conclusion of Ninth Annual General Meeting, until the conclusion of Fourteenth Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting on such remuneration as may be decided by the Board of Directors or any Committee thereof for the financial year ending March 31, 2016.

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstand- ing shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-------------------------------------|-----------------------|------------------------|---|-----------------------------|------------------------------|--|--|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoters and Promoter Group | 1,26,15,069 | 1,25,65,030 | 99.60 | 1,25,65,030 | 0 | 100 | 0 |
| Public- Institutional holders | 1,06,37,536 | 55,13,450 | 51.83 | 55,13,450 | 0 | 100 | 0 |
| Public-Others | 1,90,58,119 | 1,51,66,498 | 79.58 | 1,51,66,498 | 0 | 100 | 0 |
| Total | 4,23,10,724 | 3,32,44,978 | 78.57 | 3,32,44,978 | 0 | 100 | 0 |



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Resolution No. 5: Ordinary Resolution

Appointment & Fixation of Remuneration of the Cost Auditor for the financial year ending March 31, 2016.

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstand- ing shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-------------------------------------|-----------------------|------------------------|---|-----------------------------|------------------------------|--|--|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoters and Promoter Group | 1,26,15,069 | 1,25,65,030 | 99.60 | 1,25,65,030 | 0 | 100 | 0 |
| Public- Institutional holders | 1,06,37,536 | 55,13,450 | 51.83 | 55,13,450 | 0 | 100 | 0 |
| Public-Others | 1,90,58,119 | 1,51,66,498 | 79.58 | 1,51,66,498 | 0 | 100 | 0 |
| Total | 4,23,10,724 | 3,32,44,978 | 78.57 | 3,32,44,978 | 0 | 100 | 0 |

For Tree House Education & Accessories Limited

Hardik Desai
Company Secretary & Compliance Officer

