

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



Details of Voting Results

Date of the AGM/EGM:	September 6, 2014
Total number of shareholders on record date:	4925
No. of shareholders present in the meeting either in person or through proxy:	
Promoters:	
In Person	5
Public:	
In Person	24
Through Proxy	30
Total:	59
No. of Shareholders who attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

The mode of voting for all the resolutions was:

1. E-voting conducted between August 31, 2014 to September 2, 2014
2. Poll conducted at the Meeting



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Resolution No. 1: Ordinary Resolution

Adoption of financial statements for the year ended 31st March, 2014.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Vot es – agai nst	% 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	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public- Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,017	81.46	1,61,35,017	0	100.00	0.00
Total	3,77,65,270	2,82,32,790	74.76	2,82,32,790	0	100.00	0.00

Resolution No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public- Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public- Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	3,77,65,270	2,82,32,791	74.76	2,82,32,791	0	100.00	0.00



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Resolution No. 3: Ordinary Resolution Appointment of Mr. Vishal Shah as a Director retiring by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public– Others	1,98,07,927	1,61,35,018	81.46	1,61,34,938	80	99.99	0.01
Total	3,77,65,270	2,82,32,791	74.76	2,82,32,711	80	99.99	0.01

Resolution No. 4: Ordinary Resolution Appointment of Mr. Rishi Navani as a Director retiring by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	4,82,076	39,147	92.49	7.51
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,34,938	80	99.99	0.01
Total	3,77,65,270	2,82,32,791	74.76	2,81,93,564	39,227	99.86	0.14



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Resolution No. 5: Ordinary Resolution

Appointment M/s Jogish Mehta & Co. as the auditors of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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)]*1 00
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	3,77,65,270	2,82,32,791	74.76	2,82,32,791	0	100.00	0.00

Resolution No. 6: Ordinary Resolution

Appointment of Mrs. Dimple Sanghi as Non-Executive Director of the Company

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Vot es – agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*1 00
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	3,77,65,270	2,82,32,791	74.76	2,82,32,791	0	100.00	0.00



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Resolution No. 7: Ordinary Resolution

Appointment of Mr. Parantap Priyakant Dave as an Independent Director.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public - Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	3,77,65,270	2,82,32,791	74.76	2,82,32,791	0	100.00	0.00

Resolution No. 8: Ordinary Resolution

Appointment of Mr. Sanjaya Shrikrishna Kulkarni as an Independent Director.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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)]*1 00
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public– Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	3,77,65,270	2,82,32,791	74.76	2,82,32,791	0	100.00	0.00



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Resolution No. 9: Ordinary Resolution

Appointment of Mr. Sarangpani Srinivasan Tirunoncoil as an Independent Director.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,017	1	100.00	0.00
Total	377,65,270	28,232,791	74.76	28,232,790	1	100.00	0.00

Resolution No. 10: Special Resolution

Passing of Special Resolution for amendment of Articles of Association of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	3,77,65,270	2,82,32,791	74.76	2,82,32,791	0	100.00	0.00

For Tree House Education & Accessories Limited

Pooja Bhimjiyani

Pooja Bhimjiyani
Company Secretary

