

# Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.  
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



September 30, 2022

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To,</b> <b>The National Stock Exchange of India Ltd.</b> Bandra (East) Mumbai - 400 051	<b>To,</b> <b>Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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**Sub.: Voting Results**

**Ref: Scrip Code: 533540 / TREEHOUSE**

Dear Sir / Madam,

This is to inform you that the 16<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday September 29, 2022 at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and the business mentioned in notice dated August 29, 2022 was duly transacted.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depository Limited.

E-voting was made available to members for three days from 9.00 a.m. on 26<sup>th</sup> September, 2022 to 5.00 p.m. on 28<sup>th</sup> September, 2022.

To oversee the E-Voting process Mr. Mihen Halani, Practicing Company Secretary, in whole time practice, Mumbai has been appointed as the Scrutinizer.

Mr. Mihen Halani had scrutinized the votes exercised through E-Voting and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting.

We hereby submit the following details;

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 29, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (Xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you.  
Yours faithfully,

For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary & Compliance Officer  
Encl: as above



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**Voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:**

<b>Date of the AGM / EGM</b>	29 <sup>th</sup> September, 2022
<b>Total Number of Shareholders on Cut-off Date i.e. 22<sup>nd</sup> September, 2022.</b>	17050
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	3  89

Given below is summary of voting results (resolution wise):



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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)			1 To receive, consider and adopt; a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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 cast	% of Votes against on votes cast
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8690069	8690069	100.0000	8690069	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>8690069</b>	<b>100.0000</b>	<b>8690069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3020846	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30599809	4960924	16.2123	4957657	3267	99.9341	0.0659
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4960924</b>	<b>16.2123</b>	<b>4957657</b>	<b>3267</b>	<b>99.9341</b>	<b>0.0659</b>
<b>Total</b>		<b>42310724</b>	<b>13650993</b>	<b>32.2637</b>	<b>13647726</b>	<b>3267</b>	<b>99.9761</b>	<b>0.0239</b>

# since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary & Compliance Officer



# Tree House Education & Accessories Ltd.

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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)			2- To appoint a Director in place of Mr. Jugal Bharat Shah (DIN: 08334114), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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 cast	% of Votes against on votes cast
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8690069	8690069	100.0000	8690069	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>8690069</b>	<b>100.0000</b>	<b>8690069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3020846	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30599809	4960924	16.2123	4956957	3967	99.9200	0.0800
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4960924</b>	<b>16.2123</b>	<b>4956957</b>	<b>3967</b>	<b>99.9200</b>	<b>0.0800</b>
<b>Total</b>		<b>42310724</b>	<b>13650993</b>	<b>32.2637</b>	<b>13647026</b>	<b>3967</b>	<b>99.9709</b>	<b>0.0291</b>

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For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary & Compliance Officer



# Tree House Education & Accessories Ltd.

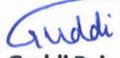
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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)		3. To appoint M/s. Rakesh Soni & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. S. Dedhia & Co., the retiring Statutory Auditors, to hold office from the conclusion of Sixteenth Annual General Meeting, until the conclusion of Twenty First Annual General Meeting on such remuneration as may be decided by the Board of Directors or any Committee thereof.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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 cast	% of Votes against on votes cast
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8690069	8690069	100.0000	8690069	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>8690069</b>	<b>100.0000</b>	<b>8690069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3020846	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30599809	4960924	16.2123	4957157	3767	99.9241	0.0759
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4960924</b>	<b>16.2123</b>	<b>4957157</b>	<b>3767</b>	<b>99.9241</b>	<b>0.0759</b>
<b>Total</b>		<b>42310724</b>	<b>13650993</b>	<b>32.2637</b>	<b>13647226</b>	<b>3767</b>	<b>99.9724</b>	<b>0.0276</b>

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For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary & Compliance Officer



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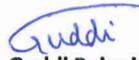
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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)		4 - To approve and ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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 cast	% of Votes against on votes cast
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8690069	8690069	100.0000	8690069	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>8690069</b>	<b>100.0000</b>	<b>8690069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3020846	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30599809	4960924	16.2123	4957157	3767	99.9241	0.0759
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4960924</b>	<b>16.2123</b>	<b>4957157</b>	<b>3767</b>	<b>99.9241</b>	<b>0.0759</b>
<b>Total</b>		<b>42310724</b>	<b>13650993</b>	<b>32.2637</b>	<b>13647226</b>	<b>3767</b>	<b>99.9724</b>	<b>0.0276</b>

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