

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

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. 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 16th 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 26th September, 2022 to 5.00 p.m. on 28th September, 2022.

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

Mr. Mihe 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:

Date of the AGM / EGM	29 th September, 2022
Total Number of Shareholders on Cut-off Date i.e. 22nd September, 2022.	17050
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	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
	Total		8690069	100.0000	8690069	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		4960924	16.2123	4957657	3267	99.9341	0.0659
Total		42310724	13650993	32.2637	13647726	3267	99.9761	0.0239

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



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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
	Total		8690069	100.0000	8690069	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		4960924	16.2123	4956957	3967	99.9200	0.0800
Total		42310724	13650993	32.2637	13647026	3967	99.9709	0.0291

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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
	Total		8690069	100.0000	8690069	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		4960924	16.2123	4957157	3767	99.9241	0.0759
Total		42310724	13650993	32.2637	13647226	3767	99.9724	0.0276

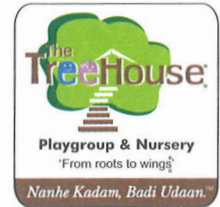
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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)			4 - To approve and ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2023.					
Whether promoter/ promoter group are interested 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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
	Total		8690069	100.0000	8690069	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		4960924	16.2123	4957157	3767	99.9241	0.0759
Total		42310724	13650993	32.2637	13647226	3767	99.9724	0.0276

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Company Secretary & Compliance Officer

