

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: August 07, 2012

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sirs,

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

Ref.: BSE Stock Code: 533540 and NSE Stock Code: TREEHOUSE

In accordance with the clause 35A of the listing agreement, we write to inform you that the shareholders in their sixth Annual General Meeting held on August 07, 2012 have transacted the following business.

Sl. No.	Description	Particulars		
A	Date of the Annual General Meeting	August 07, 2012		
B	Book Closure Date	From July 31, 2012 to August 07, 2012 (both days inclusive)		
C	Total number of shareholders on record date	2828		
D	Number of shareholders present in the meeting either in person or through proxy			
Shareholders	Present in person	Present through Proxy	Total	
Promoter and promoter group	4	0	4	
Public	26	50	76	
Total	30	50	80	
E	Number of shareholders attended the meeting though video conferencing			
Shareholders	Total	Venue		
Promoter and promoter group	Nil	Nil		
Public	Nil	Nil		
Total	Nil	Nil		

Outcome of the sixth Annual General Meeting of the Shareholders of the Company:

The sixth Annual General Meeting of the shareholders of our Company was held on Tuesday, August 07, 2012 at 10.30 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, 2012, 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, 2012	The resolution was passed by show of hands unanimously
3	Appoint a Director in place of Mr. Sanjaya Kulkarni, who retires by rotation and being eligible, offers himself for re-appointment	The resolution was passed by show of hands unanimously
4	Appoint a Director in place of Mr. Parantap Dave, 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), and M/s Walker Chandiook & Co., Chartered Accountants (Firm Regn No. 001076N) 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
6	Appoint any person(s) as Branch Auditors who is qualified to act as Branch Auditor within the provisions of Section 228 of the Act and to fix their remuneration	The resolution was passed by show of hands unanimously

Special Business:

Sr. No.	Details of the Agenda	Remarks
7	Regularisation of appointment of Additional Director Mr. Jayant Sinha, who held the office as Additional Director till conclusion of this Annual General Meeting	The resolution was passed by show of hands unanimously as a ordinary resolution
8	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	The resolution was passed by show of hands unanimously as a special resolution

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

Promoter /Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
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
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Thanking You,

Yours Faithfully,

For Tree House Education & Accessories Limited

Keenchan
Company Secretary

