

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: December 27, 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 Extra Ordinary General Meeting held on December 27, 2012 have transacted the following business.

Date of the EGM: December 27, 2012

Total number of shareholders on record date: 4038

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 50

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Outcome of the Extra Ordinary General Meeting of the Shareholders of the Company:

Sr. No.	Details of the Agenda	Remarks
1	Increase in Authorised Share Capital of the Company from Rs. 35.5 Crores to Rs. 40 Crores and amendment in clause V (a) of Memorandum of Association of the Company thereof	The resolution was passed by show of hands unanimously
2	Issue and allotment of 18,50,000 Equity Shares of Rs. 10/- each at Issue Price of Rs. 222.60 each Preferential Basis	The resolution was passed by show of hands unanimously
3	Issue and allotment of 18,00,000 Warrants to be converted into equal number of Equity Shares of Rs. 10/- each at Issue Price of Rs. 222.60 each Preferential Basis	The resolution was passed by show of hands unanimously



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Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) - NIL

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

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

Manchate
Company Secretary



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