

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



March 18, 2024

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.: Submission of Voting Results for Postal Ballot and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is in continuation to our earlier intimation dated 14th February 2024 informing about notice of Postal Ballot dated February 12, 2024 ("Notice") seeking approval of Members of the company in respect of the items set out in the Notice through remote e-voting system. We wish to inform that; based on the scrutinizer report dated 18th March 2024 on the Postal Ballot, the Members of the Company have duly passed the following resolution as set out in the Notice:

Description of Resolution	Type of Resolution
Appointment of Mr. Navin Kumar Bhandaradamane (DIN: 01664259) as an Executive Director of the Company.	Special Resolution

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Annexure I
- The Scrutinizer's Report dated 18th March 2024 - Annexure II

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.treehouseplaygroup.net.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For Tree House Education & Accessories Limited

Digitally signed by
GUDDI
CHANDRIKA
PRASAD BAJPAI
DN: cn=GUDDI CHANDRIKA
PRASAD BAJPAI, o=Tree House Education & Accessories Limited, email=GUDDI.CHANDRIKA@TREEHOUSEPLAYGROUP.NET, c=IN

Guddi Bajpai
Company Secretary & Compliance Officer
Encl.: as above

Tree House Education & Accessories Ltd.

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Annexure-1

POSTAL BALLOT VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Date of Postal Ballot	16 th March, 2024
Total Number of Shareholders on Cut-off Date i.e. 09 th February, 2024.	16009
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

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

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Tree House Education & Accessories Limited								
Resolution Required : (Special Resolution)			1 - Appointment of Mr. Navin Kumar Bhandaradamane (DIN: 01664259) as an Executive Director of the Company.					
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 polled	% of Votes against on votes polled
		[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	5463531	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	28157124	9978644	35.4391	9976313	2331	99.9766	0.0234
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9978644	35.4391	9976313	2331	99.9766	0.0234
Total		42310724	18668713	44.1228	18666382	2331	99.9875	0.0125
Whether resolution is Pass or Not.								Yes

since resolution 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
CHANDRIKA
PRASAD
BAJPAL

Guddi Bajpai

Company Secretary & Compliance Officer



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

Report of Scrutinizer

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Tree House Education & Accessories Limited
CIN: L80101MH2006PLC163028
101, Sapphire Plaza, Dadabhai Road,
Opp. CNMS School, Vile Parle (west),
Mumbai - 400 056

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Tree House Education & Accessories Limited (the "Company") which commenced from Friday, February 16, 2024 at 9:00 a.m. (IST) and ended on Saturday, March 16, 2024 at 5:00 p.m. (IST).

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Friday, February 16, 2024 at 9:00 a.m. (IST) and ended on Saturday, March 16, 2024 at 5:00 p.m. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder ("MCA Circulars" and "SEBI Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Postal Ballot Notice (the "Notice") of the Company dated February 12, 2024.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

2. The Company has engaged the services of National Securities Depository Limited (NSDL), as the agency for the purpose of providing remote e-voting facility to its Members.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on February 09, 2024, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
5. The votes cast via remote e-voting were unblocked on March 18, 2024 in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Mr. Bhavya Shah
 - b) Ms. Devanshi Damani
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>. and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;

“Annexure A”

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Votes Cast		Result Declared
			No. of votes Casted	% of total no. of votes cast	
SPECIAL BUSINESS					
1.	Appointment of Mr. Navin Kumar Bhandaradamane (DIN: 01664259) as an Executive Director of the Company	Votes Cast in favour	1,86,66,382	99.99	Resolution passed as a Special Resolution
		Votes Cast against	2,331	0.01	
		Votes Cast invalid	-	-	
		Total	1,86,68,713	100.00	

Notes:

1. Vote casted by related parties on aforesaid resolution are not considered in the above results.
2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
3. No. of votes cast does not include no. of votes abstained & invalid votes.
4. No. of shareholders are not grouped on the basis of PAN.
5. The percentages are rounded-off to the nearest decimals.

Date: 18.03.2024
Place: Mumbai
UDIN: **F009926E003596014**

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

Mihen
Jyotindra
Halani

Digitally signed by Mihen Jyotindra Halani
DN: c=IN, o=Personal, ou=1785,
serialNumber=16022287, cn=Mihen Jyotindra Halani
1.2.840.113548.4.64663164216236701108ac835
u=141026309068146548612675376483,
serialNumber=400007, cn=Mihen Jyotindra Halani
serialNumber=1395124492391611420a58c4
c=IN, cn=Mihen Jyotindra Halani
o=MIHEN Jyotindra Halani
Date: 2024.03.18 11:45:35 +05'30'

MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015