Tree House Education & Accessories Ltd.

Corporate Office:
301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:
702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259

September 8, 2014

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

The Manager
(Listing Department)
The National Stock Exchange
of India Ltd.
Bandra (East)
Mumbai - 400 051

To,
MCX Stock Exchange Ltd.
Exchange Square, CTS No. 25,
Suren Road, Andheri (East),
Mumbai – 400 093

Dear Sir / Madam,

Sub.: Disclosure of Voting Results at the 8th Annual General Meeting of Tree House Education & Accessories Limited held on September 6, 2014 as per requirement of Clause 35A of the Listing Agreement

Ref: Scrip Code: 533540 / TREEHOUSE

At the 8th Annual General Meeting of the Company held on September 6, 2014 at Mayor Hall, 2nd Floor, All India Institute of Local Self Government, Juhu Lane, Andheri (West), Mumbai – 400 058, item nos. 1 to 10 of the agenda of the meeting were approved unanimously by the members of the Company.

The details of Voting Results at the Annual General Meeting are enclosed herewith in the format prescribed under Clause 35A of the Listing Agreement.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Tree House Education & Accessories Limited**

Pooja Bhimjiyani
Company Secretary

Encl: as above

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Details of Voting Results

Date of the AGM/~~EGM~~:	September 6, 2014
Total number of shareholders on record date:	4925
No. of shareholders present in the meeting either in person or through proxy: **Promoters:** **In Person** **Public:** **In Person** **Through Proxy** **Total:**	 5 24 30 59
No. of Shareholders who attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	Not Arranged

Agenda-wise

The mode of voting for all the resolutions was:

1. E-voting conducted between August 31, 2014 to September 2, 2014
2. Poll conducted at the Meeting

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Resolution No. 1: Ordinary Resolution

Adoption of financial statements for the year ended 31st March, 2014.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public-Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,017	81.46	1,61,35,017	0	100.00	0.00
Total	**3,77,65,270**	**2,82,32,790**	**74.76**	**2,82,32,790**	**0**	**100.00**	**0.00**

Resolution No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public– Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public– Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	**3,77,65,270**	**2,82,32,791**	**74.76**	**2,82,32,791**	**0**	**100.00**	**0.00**

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Resolution No. 3: Ordinary Resolution
Appointment of Mr. Vishal Shah as a Director retiring by rotation.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public– Others	1,98,07,927	1,61,35,018	81.46	1,61,34,938	80	99.99	0.01
Total	**3,77,65,270**	**2,82,32,791**	**74.76**	**2,82,32,711**	**80**	**99.99**	**0.01**

Resolution No. 4: Ordinary Resolution
Appointment of Mr. Rishi Navani as a Director retiring by rotation.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	4,82,076	39,147	92.49	7.51
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,34,938	80	99.99	0.01
Total	**3,77,65,270**	**2,82,32,791**	**74.76**	**2,81,93,564**	**39,227**	**99.86**	**0.14**

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Resolution No. 5: Ordinary Resolution
Appointment M/s Jogish Mehta & Co. as the auditors of the Company.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	**3,77,65,270**	**2,82,32,791**	**74.76**	**2,82,32,791**	**0**	**100.00**	**0.00**

Resolution No. 6: Ordinary Resolution
Appointment of Mrs. Dimple Sanghi as Non-Executive Director of the Company

Promoter/Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	**3,77,65,270**	**2,82,32,791**	**74.76**	**2,82,32,791**	**0**	**100.00**	**0.00**

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Resolution No. 7: Ordinary Resolution
Appointment of Mr. Parantap Priyakant Dave as an Independent Director.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public - Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	**3,77,65,270**	**2,82,32,791**	**74.76**	**2,82,32,791**	**0**	**100.00**	**0.00**

Resolution No. 8: Ordinary Resolution
Appointment of Mr. Sanjaya Shrikrishna Kulkarni as an Independent Director.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public– Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	**3,77,65,270**	**2,82,32,791**	**74.76**	**2,82,32,791**	**0**	**100.00**	**0.00**

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Resolution No. 9: Ordinary Resolution
Appointment of Mr. Sarangpani Srinivasan Tirunoncoil as an Independent Director.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,017	1	100.00	0.00
Total	**377,65,270**	**28,232,791**	**74.76**	**28,232,790**	**1**	**100.00**	**0.00**

Resolution No. 10: Special Resolution
Passing of Special Resolution for amendment of Articles of Association of the Company.

Promoter/ Public	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
Promoters and Promoter Group	1,22,22,650	1,15,76,550	94.71	1,15,76,550	0	100.00	0.00
Public – Institutional holders	57,34,693	5,21,223	9.09	5,21,223	0	100.00	0.00
Public-Others	1,98,07,927	1,61,35,018	81.46	1,61,35,018	0	100.00	0.00
Total	**3,77,65,270**	**2,82,32,791**	**74.76**	**2,82,32,791**	**0**	**100.00**	**0.00**

For **Tree House Education & Accessories Limited**

Pooja Bhimjiyani
Company Secretary

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