

Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



October 3, 2017

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (E), Mumbai - 400 093
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Sub.: Proceedings of Eleventh Annual General Meeting

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is to inform you that the 11th Annual General Meeting of the Company was held today at 9:00 a.m. at Mayor Hall, 2nd Floor, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400 058 and the business mentioned in notice dated August 10, 2017 were transacted.

In this regard please find enclosed Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For Tree House Education & Accessories Limited


Navin Kumar
Chief Financial Officer
Encl: as above



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Summary of the proceedings of Eleventh Annual General Meeting of Tree House Education & Accessories Limited held on October 3, 2017.

- The 11th Annual General Meeting of the Members of the Company was held on Tuesday, October 3, 2017 at 9.00 a.m. at Mayor Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai - 400 058.
- Mr. Rajesh Bhatia chaired the proceedings of Meeting and welcomed all the Board Members, other dignitaries and members of the Company.
- Total 29 members (including proxies) attended the Meeting as per the record of attendance. The requisite quorum was not present, but the chairman called the meeting to order as per the provisions of section 103 (3) of the Companies Act, 2013. All the directors of the Company attended the meeting. The Chairman delivered his speech.
- The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2017.
- The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on September 22, 2017 and ended at 5.00 p.m. on September 24, 2017.
- The Chairman informed the Members that the facility for voting through Ballot paper i.e. poll is made available at the Meeting for Members who have not cast their vote through remote e-voting.
- He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility and have appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for the purpose of scrutinizing the Poll and remote e-voting process.
- Thereafter, all the 6 resolutions required to be passed were proposed and seconded.
- Thereafter, the Chairman ordered a poll to be taken at the meeting and Mr. Mihen Halani, Scrutinizer for an orderly conduct of the voting.
- The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be placed on the website of the Company.



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The resolutions passed by the Members with requisite majority related to the following:

Ordinary Business:

1. To consider and adopt the financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mrs. Geeta Bhatia (DIN: 00074444), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**
3. To appoint M/s. S. Dedhia & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. Agarwal & Associates, the retiring Statutory Auditors, to hold office from the conclusion of Eleventh Annual General Meeting, until the conclusion of Sixteenth Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting on such remuneration as may be decided by the Board of Directors or any Committee thereof. **(Ordinary Resolution)**

Special Business:

4. To approve an appointment of Mr. Suraj Manghnani as an Independent Director who was appointed as an Additional Director by the Board as on December 30, 2016, for the period of 5 years. **(Ordinary Resolution).**
5. To approve an appointment of Mr. Deepak Valecha as an Independent Director who was appointed as an Additional Director by the Board as on February 13, 2017, for the period of 5 years. **(Ordinary Resolution).**
6. To approve the appointment & remuneration of the Cost Auditors for the financial year ending March 31, 2018 and in this regard, to consider and if thought fit, to pass the following resolution as an **(Ordinary Resolution).**

The meeting concluded at 9:40 a.m.

For Tree House Education & Accessories Limited


Navin Kumar
Chief Financial Officer

