

# 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



December 12, 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 Extra Ordinary General Meeting of Tree House Education & Accessories Limited held on December 11, 2014 as per requirement of Clause 35A of the Listing Agreement**

**Ref: Scrip Code: 533540 / TREEHOUSE**

At the Extra Ordinary General Meeting of the Company held on December 11, 2014 at Mayor Hall, All India Institute of Local Self Government, Juhu Lane, Andheri (West), Mumbai – 400 058, item nos. 1 to 4 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:	December 11, 2014
Total number of shareholders on record date:	5061
No. of shareholders present in the meeting either in person or through proxy:	
Promoters:	
In Person	4
Public:	
In Person	43
Through Proxy	11
Total:	58
No. of Shareholders who attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

## Agenda-wise

The mode of voting for all the resolutions was:

1. E-voting conducted between December 4, 2014 to December 6, 2014
2. Poll conducted at the Meeting



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## Resolution No. 1: Special Resolution Issue of Further Securities of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	1,22,46,613	1,18,81,413	97.02	1,18,81,413	0	100.00	0.00
Public-Institutional holders	64,53,727	20,76,763	32.18	20,76,763	0	100.00	0.00
Public-Others	1,90,64,930	1,54,94,712	81.28	1,54,94,667	45	99.99	0.01
<b>Total</b>	<b>3,77,65,270</b>	<b>2,94,52,888</b>	<b>77.99</b>	<b>2,94,52,843</b>	<b>45</b>	<b>99.99</b>	<b>0.01</b>

## Resolution No. 2: Special Resolution Increase in Authorised Share Capital of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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	1,22,46,613	1,18,81,413	97.02	1,18,81,413	0	100.00	0.00
Public-Institutional holders	64,53,727	20,76,763	32.18	20,76,763	0	100.00	0.00
Public- Others	1,90,64,930	1,54,94,709	81.27	1,54,94,664	45	99.99	0.01
<b>Total</b>	<b>3,77,65,270</b>	<b>2,94,52,885</b>	<b>77.99</b>	<b>2,94,52,840</b>	<b>45</b>	<b>99.99</b>	<b>0.01</b>



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## Resolution No. 3: Special Resolution

### Increase in Foreign Institutional Investors (FII) Investment Limit.


Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	1,22,46,613	1,18,81,413	97.02	1,18,81,413	0	100.00	0.00
Public – Institutional holders	64,53,727	20,76,763	32.18	20,76,763	0	100.00	0.00
Public– Others	1,90,64,930	1,54,94,712	81.28	1,54,94,642	70	99.99	0.01
<b>Total</b>	<b>3,77,65,270</b>	<b>2,94,52,888</b>	<b>77.99</b>	<b>2,94,52,818</b>	<b>70</b>	<b>99.99</b>	<b>0.01</b>

## Resolution No. 4: Ordinary Resolution

### Payment of remuneration to Cost Auditor.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoters and Promoter Group	1,22,46,613	1,18,81,413	97.02	1,18,81,413	0	100.00	0.00
Public – Institutional holders	64,53,727	20,76,763	32.18	20,76,763	0	100.00	0.00
Public–Others	1,90,64,930	1,54,94,712	81.28	1,54,86,792	7920	99.95	0.05
<b>Total</b>	<b>3,77,65,270</b>	<b>2,94,52,888</b>	<b>77.98</b>	<b>2,94,44,968</b>	<b>7920</b>	<b>99.97</b>	<b>0.03</b>

For Tree House Education & Accessories Limited

  
Pooja Bhimjiyani  
Company Secretary

