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

September 25, 2023

To,	To,	To,
BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	**The National Stock Exchange of India Ltd.** Bandra (East) Mumbai - 400 051	**Metropolitan Stock Exchange of India Ltd.** Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093

Sub.: Voting Results

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is to inform you that the 17th Annual General Meeting (AGM) of the Company was held on Saturday September 23, 2023 at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and the business mentioned in notice dated August 03, 2023 was duly transacted.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depository Limited.

E-voting was made available to members for three days from 9.00 a.m. on 20th September, 2023 to 5.00 p.m. on 22nd September 2023.

To oversee the E-Voting process Mr. Mihen Halani, Practicing Company Secretary, in whole time practice, Mumbai has been appointed as the Scrutinizer.

Mr. Mihen Halani had scrutinized the votes exercised through E-Voting and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting.

We hereby submit the following details;

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of Scrutinizer dated September 23, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you.
Yours faithfully,

For **Tree House Education & Accessories Limited**

Guddi

Guddi Bajpai
Company Secretary & Compliance Officer
Encl: as above

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Voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

Date of the AGM / ~~EGM~~	23rd September, 2023
Total Number of Shareholders on Cut-off Date i.e. **18th September, 2023.**	15449
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	**NA**
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 3 116

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

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)			1 To receive, consider and adopt; a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, and the Report of the Auditor's thereon.					
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 cast	% of Votes against on votes cast
		[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	5461228	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	28159427	9083279	32.2566	9082786	493	99.9946	0.0054
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**9083279**	**32.2566**	**9082786**	**493**	**99.9946**	**0.0054**
Total		**42310724**	**17773348**	**42.0067**	**17772855**	**493**	**99.9972**	**0.0028**

since resolutions 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

Guddi Bajpai
Company Secretary & Compliance Officer

Tree House Education & Accessories Ltd.

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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)			2- To appoint a director in place of Mr. Dipen Shah (DIN: 07600611), who retires by rotation and being eligible, offers himself for re-appointment.					
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 cast	% of Votes against on votes cast
		[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	5461228	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	28159427	**9083279**	**32.2566**	**9079336**	**3943**	**99.9566**	**0.0434**
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**9083279**	**32.2566**	**9079336**	**3943**	**99.9566**	**0.0434**
Total		**42310724**	**17773348**	**42.0067**	**17769405**	**3943**	**99.9778**	**0.0222**

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For **Tree House Education & Accessories Limited**

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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)			3. To approve and ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2024.					
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 cast	% of Votes against on votes cast
		[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	5461228	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	28159427	**9083279**	**32.2566**	**9079536**	**3743**	**99.9588**	**0.0412**
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**9083279**	**32.2566**	**9079536**	**3743**	**99.9588**	**0.0412**
Total		**42310724**	**17773348**	**42.0067**	**17769605**	**3743**	**99.9789**	**0.0211**

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For **Tree House Education & Accessories Limited**

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Company Secretary & Compliance Officer

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Tree House Education & Accessories Limited								
Resolution Required : (Special)			4 - To approve the appointment of Mr. Sanjay Doshi (DIN: 00004274) as an Independent Director.					
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 cast	% of Votes against on votes cast
		[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	5461228	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	28159427	**9083279**	**32.2566**	**9079536**	**3743**	**99.9588**	**0.0412**
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**9083279**	**32.2566**	**9079536**	**3743**	**99.9588**	**0.0412**
Total		**42310724**	**17773348**	**42.0067**	**17769605**	**3743**	**99.9789**	**0.0211**

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For **Tree House Education & Accessories Limited**

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Company Secretary & Compliance Officer