

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 20, 2021

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 Annual General Meeting

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is to inform you that the 15th Annual General Meeting (15th AGM) of the Members of the Company was held today at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting concluded at 11.05 a.m. and all the business mentioned in the notice of AGM dated August 12, 2021 were duly transacted.

In this regard please find enclosed Summary of proceedings of 15th AGM 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

Guddi Bajpai

ACS No: A41335

Company Secretary and Compliance Officer

Encl: as above



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Summary of the proceedings of fifteenth Annual General Meeting of Tree House Education & Accessories Limited held on September 20, 2021.

- The 15th Annual General Meeting of the Members of the Company was held on Monday, September 20, 2021 at 10.30 a.m. through Video Conference ("VC").
- Mr. Jugal Shah chaired the proceedings of Meeting and welcomed all the Board Members, other dignitaries and members of the Company.
- Total 71 members (including 1 authorised representative of Body Corporate) holding 12, 957,809 equity shares (i.e. representing 30.63% of shareholding of the company) attended the Meeting as per the record of attendance. The requisite quorum was present, chairman called the meeting to order as per the provisions of section 103 of the Companies Act, 2013. All the Directors of the Board and KMP's attended the meeting except one independent director.
- Chairman informed that the Board of Directors of the Company ("the Board") has appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, Mumbai as "the Scrutinizer" for the purpose of scrutinizing the e-voting process.
- Ms. Guddi Bajpai, Company Secretary & Compliance Officer 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 period commenced at 9.00 a.m. on September 17, 2021 and ended at 5.00 p.m. on September 19, 2021, and also informed that the e- voting facility was made available for additional 30 minutes post Annual General Meeting and there will be no propose or second of resolutions as this meeting is held virtually. She further informed that the Board of Directors has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility and thereafter, read out the business to be transacted at the Meeting.
- The Notice of the 15th AGM, the Auditor's Report and Board's Report, uploaded on the website of the Company and the Stock Exchanges where the shares of the Company are listed were taken as read. The Chairman then addressed the members.
- Chief Financial Officer (CFO) of the Company gave an overview of the financial performance of the Company for the financial year ended March 31, 2021 as requested by the Chairman.
- The Chairman thereafter took up the Ordinary and Special business items as set out in the notice convening 15thAGM for members' consideration and approval, which were read by the Company Secretary as under:



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Ordinary Business:

1. To receive, consider and adopt;
 - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors' and the Auditor's thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, and the Report of the Auditor's thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mrs. Babita Bhatia (DIN 08767969), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**.

Special Business:

3. To sell, dispose or write off the movable assets of the Company. **(Special Resolution)**
 4. To approve the appointment and remuneration of the Cost Auditor for the financial year ending March 31, 2022. **(Ordinary Resolution)**.
 5. To approve the appointment of Mr. Dipen Vijay kumar Shah (DIN: 07600611) as Non-Executive, Non Independent Director of the Company **(Ordinary Resolution)**.
- The shareholders queries/questions which were received through email by the Company were suitably replied by the Company Secretary.
 - Thereafter, The Chairman thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and requested all members to cast their vote on all the resolutions, who had not voted earlier through remote e-voting, Further, he requested the, Scrutinizer for an orderly conduct of the voting process and announced that the e-voting results along with the scrutinizer's report shall be placed on the website of the Company and will be uploaded on the Stock Exchange(s).

There being no other business to transact, the Chairman thanked all the members for attending and participating at the meeting. The meeting concluded at 11:05 a.m.

You are requested to kindly take the note of same.

For Tree House Education & Accessories Limited



Guddi Bajpai

ACS No: 41335

Company Secretary and Compliance Officer