

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



May 10, 2022

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 01/2022-23 Extra Ordinary General Meeting.

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is to inform you that the 01/2022-23 Extra Ordinary General Meeting ("EGM") 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 10.52 a.m. and all the business mentioned in the notice of EGM dated April 12, 2022 was duly transacted.

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

Thanking you.
Yours faithfully,

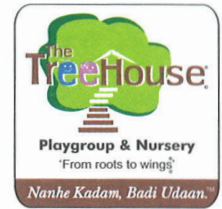
For Tree House Education & Accessories Limited


Guddi Bajpai
ACS No: A41335
Company Secretary and Compliance Officer
Encl: as above



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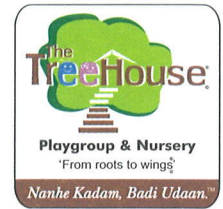
Summary of the proceedings of Extra Ordinary General Meeting of Tree House Education & Accessories Limited held on May 10, 2022.

- The Extra Ordinary General Meeting ("the EGM / the meeting") of the Members of the Company was held on Tuesday, May 10, 2022 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 **63** members (including 1 authorised representative of Body Corporate) holding 11412211 equity shares (i.e. representing 27% of shareholding of the company) attended the Meeting. 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 Mr. Dipen Shah due to some medical issue.
- Chairman informed that the Board of Directors of the Company ("the Board") has appointed M/s. Mihien 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 resolution to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on May 07, 2022 and ended at 5.00 p.m. on May 09, 2022, and also informed that the e- voting facility was made available for additional 30 minutes post Extra Ordinary General Meeting and there will be no propose or second of resolution 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.
- She further Informed that the Notice of the EGM along with the Explanatory statement, uploaded on the website of the Company and the Stock Exchanges where the shares of the Company are listed and with the permission of members taken as read. Thereafter, the Chairman addressed the members.
- The Chairman thereafter took up the special resolution as set out in the notice convening the meeting EGM for members' consideration and approval, which were read by the Company Secretary as under:



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Special Business:

1. Re-appointment of Mr. Deepak Valecha (DIN: 07736480) as an Independent Director of the Company. (Special Resolution).
- There were no queries/questions received by the Company as per the facility provided to the shareholders as mentioned in the notice of Extra Ordinary General Meeting.
 - 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 M/s. Mihen Halani & Associates 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 meeting concluded at **10:52 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

