

# 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



September 22, 2018

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

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

Dear Sir / Madam,

This is to inform you that the 12<sup>th</sup> Annual General Meeting of the Members 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 the notice dated August 11, 2018 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 Twelfth Annual General Meeting of Tree House Education & Accessories Limited held on September 22, 2018.

- The 12<sup>th</sup> Annual General Meeting of the Members of the Company was held on Saturday, September 22, 2018 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 72 members attended the Meeting as per the record of attendance. The requisite quorum was present, the chairman called the meeting to order as per the provisions of section 103 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, 2018.
- 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 19, 2018 and ended at 5.00 p.m. on September 21, 2018.
- 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 4 resolutions required to be passed were proposed and seconded.
- Thereafter, the Chairman ordered a poll to be taken at the meeting and requested 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.

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



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## Ordinary Business:

1. To consider and adopt the financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, 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)**

## Special Business:

3. To approve the appointment & remuneration of the Cost Auditor for the financial year ending March 31, 2019 and in this regard, to consider and if thought fit, to pass the following resolution as an **(Ordinary Resolution)**.
  4. To sell / dispose-off the assets of the Company more than 20% of the paid up share capital and reserves of the Company under section 180 of the Companies Act, 2013 **(Special Resolution)**.
- Thereafter, shareholders raised various queries/questions with Chairman regarding business affairs, operations, future outlook, growth and development of the Company. All the said queries were diligently addressed / answered by the Chairman. After discussions, all the matters were considered as noted and confirmed.

**There being no other business to transact, the meeting concluded at 10:00 a.m.**

**For Tree House Education & Accessories Limited**

  
**Navin Kumar**  
Chief Financial Officer

