

# 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



November 21, 2020

<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 fourteenth Annual General Meeting**

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

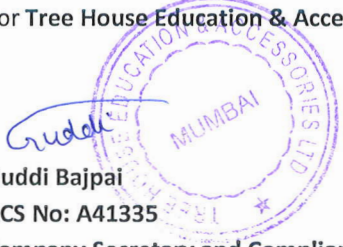
Dear Sir / Madam,

This is to inform you that the 14<sup>th</sup> Annual General Meeting (14<sup>th</sup> 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 11.20 a.m. and the business mentioned in the notice dated October 19, 2020 were duly transacted.

In this regard please find enclosed Summary of proceedings of 14<sup>th</sup> 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 fourteenth Annual General Meeting of Tree House Education & Accessories Limited held on November 21, 2020.

- The 14<sup>th</sup> Annual General Meeting of the Members of the Company was held on Saturday, November 21, 2020 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 67 members (including 2 authorised representative(s) of Body Corporate(s) holding 1,18,09358 equity shares (i.e. representing 27.91% 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.
- Chairman informed that Board has appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, Mumbai as "the Scrutinizer" for the purpose of scrutinizing the remote 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 commenced at 9.00 a.m. on November 18, 2020 and ended at 5.00 p.m. on November 20, 2020, 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 14<sup>th</sup> 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 was taken as read. The Chairman then addressed to 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, 2020 as requested by the Chairman.
- The Chairman thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members' consideration and approval, which were read by Company Secretary as under:

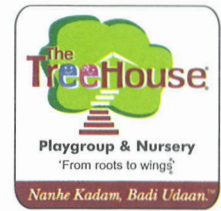
### **Ordinary Business:**

1. To receive, consider and adopt;
  - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Directors' and the Auditor's thereon; and



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b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, and the Report of the Auditor's thereon. **(Ordinary Resolution)**

2. To appoint a Director in place of Mr. Jugal Bharat Shah (DIN 08334114), who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution)**.

## Special Business:

3. To appoint Mrs. Babita Bhatia (DIN: 08767969) as an Non Executive Non Independent Woman Director. **(Ordinary Resolution)**
  4. To approve the appointment of Ms. Nidhi Kaushik Busa (DIN: 08792362) as an Independent Woman Director. **(Ordinary Resolution)**.
  5. To approve the appointment of Mr. Milin Ramani (DIN: 07697636) as an Independent Director. **(Ordinary Resolution)**.
  6. To approve the appointment and remuneration of the Cost Auditor for the financial year ending March 31, 2021. **(Ordinary Resolution)**.
- The shareholders queries/questions which were received through email by the Company were suitably replied by the Company Secretary.
  - Thereafter, The Chairman then thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and he requested all members attending the meeting through Video Conferencing to cast their vote on all the resolutions, who had not voted earlier, He further requested the , Scrutinizer for an orderly conduct of the voting and announced that the e-voting results along with the consolidated 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, chairman thanked all the members for attending and participating at the meeting. The meeting concluded at 11:20 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

