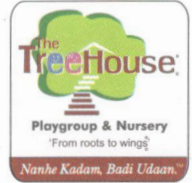


Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



September 12, 2019

To, BSE Limited PhirozeJeejeebhoy Tower,Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla 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 Thirteenth Annual General Meeting

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

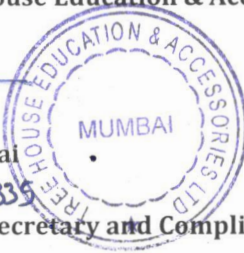
This is to inform you that the 13th Annual General Meeting of the Members of the Company was held today at 9:00 a.m. at Mayor Hall, 2nd Floor, All India Institute of Local Self Government, Shantikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400 058 and the business mentioned in the notice dated August 10, 2019 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**

Guddi
Guddi Bajpai
ACS No: *41335*
Company Secretary and Compliance Officer
Encl: as above



Summary of the proceedings of Thirteenth Annual General Meeting of Tree House Education & Accessories Limited held on September 12, 2019.

- The 13th Annual General Meeting of the Members of the Company was held on Thursday, September 12, 2019 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. Jugal Shah chaired the proceedings of Meeting and Company Secretary welcomed all the Board Members, other dignitaries and members of the Company.
- Total **102** members (including 1 authorised representative(s) of Body Corporate(s) holding 10953957 equity shares (i.e. representing 26% of shareholding of the company) attended the Meeting as per the record of attendance. The requisite quorum was present, CEO called the meeting to order as per the provisions of section 103 of the Companies Act, 2013. Mr. Jugal Shah Executive director and Mr. Deepak Valecha Independent Director attended the meeting and CEO then delivered his speech.
- CEO gave an overview of the financial performance of the Company for the financial year ended March 31, 2019.
- CEO 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 09, 2019 and ended at 5.00 p.m. on September 11, 2019.
- CEO further 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, the CEO read out the business to be transacted at the Meeting. The following items of business, as per the Notice of 13th AGM were transacted at the meeting;

Ordinary Business:

1. To consider and adopt the financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, 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)**



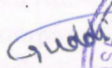
Special Business:

2. To appoint Mr. Jugal Bharat Shah (DIN: 08334114) as an Executive Director.(Ordinary Resolution)
 3. To approve the appointment of Mrs. Amita Sachin Karia as an Independent Director.(Ordinary Resolution).
 4. To approve the appointment and remuneration of the Cost Auditor for the financial year ending March 31, 2020.(Ordinary Resolution).
 5. Approval to deliver document through a particular mode as may be sought by the member.(Special Resolution).
- The shareholders raised various queries/questions with CEO regarding business affairs, operations, future outlook, growth and development of the Company. All the said queries were diligently addressed / answered by the CEO. After discussions, all the matters were considered as noted and confirmed.
 - Thereafter, the CEO requested all members present in person or proxy, who had not voted electronically, to fill up the Ballot Form and cast their vote on all the resolutions and deposit the Ballot Form in ballot box. He further requested Mr. Mihen Halani, Scrutinizer for an orderly conduct of the voting.
 - CEO announced that the e-voting results along with the consolidated scrutinizer's report shall be placed on the website of the Company.

There being no other business to transact, CEO thanked all the members for attending and participating at the meeting. The meeting concluded at 10:00 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

