

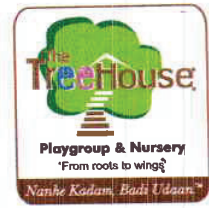
# Tree House Education & Accessories Ltd.

Corporate Office:

301, Embassy Chambers, 3rd Road, Khar (W),  
Mumbai - 400052. Tel.: 022-40169587 / 64572725  
CIN : L80101MH2006PLC163028

Registered Office:

702, Morya House, 'C' Wing, Off Link Road,  
Andheri (W), Mumbai - 400 053.  
Tel.: 022-64512384, Fax 022-26051259



## Gist of the proceedings of Ninth Annual General Meeting of Tree House Education & Accessories Limited held on September 25, 2015.

- The 9<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 25, 2015 at 10.00 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. Sanjaya Kulkarni, Chairman Independent Director, chaired the proceedings of Meeting.
- Total 50 members (including proxies) attended the Meeting as per the record of attendance.
- The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015.
- The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Agreement, 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 10.00 a.m. on September 22, 2015 and ended at 5.00 p.m. on September 24, 2015.
- 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 Mr. Mihen Halani, Practicing Company Secretary, M/s. Mihen Halani & Associates, Mumbai as the Scrutinizer for the purpose of scrutinizing the Poll and remote e-voting process.
- Thereafter, all the 5 resolutions required to be passed were proposed seconded.
- Thereafter, the Chairman ordered a poll to be taken at the meeting and 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.

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

## Ordinary Business:


1. To consider and adopt the financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, 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 declare a dividend of Rs. 2.00/- per Equity Share of the Company for the financial year ended March 31, 2015. **(Ordinary Resolution)**
3. 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)**
4. To appoint M/s. Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company in place of M/s. Jogish Mehta & Co., the retiring Statutory Auditors, to hold office from the conclusion of Ninth Annual General Meeting, until the conclusion of Fourteenth Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting on such remuneration as may be decided by the Board of Directors or any Committee thereof for the financial year ending March 31, 2016. **(Ordinary Resolution)**

## Special Business:

5. To approve the appointment & remuneration of the Cost Auditors for the financial year ending March 31, 2016 and in this regard, to consider and if thought fit, to pass the following resolution as an **(Ordinary Resolution)**

The consolidated scrutinizer's report was uploaded on the website of the Company. Further, the results in the format prescribed were notified to the Stock Exchanges under Clause 35A of Listing Agreement.

## For Tree House Education & Accessories Limited

  
Rajesh Bhatia  
Managing Director

  
Vishal Shah  
Director

  
Hardik Desai  
Company Secretary

