

Tree House Education & Accessories Ltd.

Shop No. 4, Aasha Co-operative Housing Society Ltd., 17th Road Khar West, Mumbai – 400 052.

Mobile No.: 7777051465 CIN : L80101MH2006PLC163028



June 30, 2025

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
--	---	---

Sub.: Submission of Voting Results for Postal Ballot and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is in continuation to our earlier intimation dated 28th May 2025 informing about notice of Postal Ballot dated May 09, 2025 ("Notice") seeking approval of Members of the company in respect of the items set out in the Notice through remote e-voting system. We wish to inform that; based on the scrutinizer report dated 27th June 2025 on the Postal Ballot, the Members of the Company have duly passed the following resolution as set out in the Notice:

Description of Resolution	Type of Resolution
Appointment of Mrs. Divya Punmiya (DIN: 08598655) as a Non- Executive Independent Director of the Company.	Special Resolution

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Annexure I
- The Scrutinizer's Report dated 27th June 2025 - Annexure II

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.treehouseplaygroup.net.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Tree House Education & Accessories Limited

Digitally signed by
GUDDI
CHANDRIKAPRASAD
BAJPAI
Date: 2025.06.30
14:20:00 +05'30'

Guddi Bajpai

Company Secretary & Compliance Officer

Encl.: as above

Tree House Education & Accessories Ltd.

Shop No. 4, Aasha Co-operative Housing Society Ltd., 17th Road Khar West, Mumbai – 400 052.

Mobile No.: 7777051465 CIN : L80101MH2006PLC163028



Annexure-1

POSTAL BALLOT VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

Date of Postal Ballot	June 27, 2025
Total Number of Shareholders on Cut-off Date i.e. 23 rd May, 2025.	16935
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Given below is summary of voting results (resolution wise):

Tree House Education & Accessories Ltd.

Shop No. 4, Aasha Co-operative Housing Society Ltd., 17th Road Khar West, Mumbai – 400 052.

Mobile No.: 7777051465 CIN : L80101MH2006PLC163028



Tree House Education & Accessories Limited								
Resolution Required : (Special Resolution)			1 - Appointment of Mrs. Divya Punmiya (DIN: 08598655) as a Non- Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8690069	8690069	100.0000	8690069	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8690069	100.0000	8690069	0	100.0000	0.0000
Public Institutions	E-Voting	4214546	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	29406109	9710557	33.0222	9702344	8213	99.9154	0.0846
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9710557	33.0222	9702344	8213	99.9154	0.0846
Total		42310724	18400626	43.4893	18392413	8213	99.9554	0.0446
Whether resolution is Pass or Not.								Yes

since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

Digitally signed by
GUDDI
CHANDRIKAPR
ASAD BAJPAI
DN: c=IN, o=Tree House Education & Accessories Limited, ou=Tree House Education & Accessories Limited, cn=GUDDI CHANDRIKAPR ASAD BAJPAI, email=guddi.bajpai@treehouseplaygroup.net

Guddi Bajpai
Company Secretary & Compliance Officer



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.

Tel No.: 022-45165109 Email: mihenhalani@mha-cs.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Tree House Education & Accessories Limited

CIN: L80101MH2006PLC163028

Regd. Office: Shop No.4 Aasha Co-operative Housing Society Ltd, 17th Road Khar (west),
Mumbai - 400052, Khar Delivery, Mumbai, Mumbai, Maharashtra, India, 400052

Corporate Office: Shop No.4 Aasha Co-operative Housing Society Ltd, 17th Road Khar
(west), Mumbai - 400052, Khar Delivery, Mumbai, Mumbai, Maharashtra, India, 400052

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Tree House Education & Accessories Limited (the "Company") started from Thursday, May 29, 2025 from 9:00 AM (IST) and ended on Friday, June 27, 2025 at 05:00 PM (IST).

Dear Sir,

We, **M/s. Mihen Halani & Associates**, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Thursday, May 29, 2025 from 9:00 AM (IST) and ended on Friday, June 27, 2025 at 05:00 PM (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated May 30, 2024.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

2. The Company had appointed National Securities Depository Limited (“NSDL”) as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The voting rights were reckoned as on Friday, May 23, 2025, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot. Further, remote e-voting commenced on Thursday, May 29, 2025 from 9:00 AM (IST) and ended on Friday, June 27, 2025 at 05:00 PM (IST)
4. The votes cast via remote e-voting were unblocked on June 27, 2025 in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Ms. Janhavi Kulkarni
 - b) Ms. Ashika Dave
5. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer’s Report of the votes cast “FOR” or “AGAINST” the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the remote e-voting is as under;

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Appointment of Mrs. Divya Punmiya (DIN: 08598655) as a Non-executive Independent Director of the company	Votes Cast in favour	186	18392413	99.96	Resolution passed as a Special Resolution
		Votes Cast against	6	8213	0.04	
		Votes Cast invalid	-	-	-	
		Total	192	18400626	100	



1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not counted based on PAN.

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015

Digitally signed by MIHEN JYOTINDRA HALANE
DN: cn=P, postalCode=400097, st=MAHARASHTRA,
streetA=904 CMAKAR ALTA MCNITE, WESTERN EXPRESS
HIGHTWAY MUMBAI SUBURBAN, KURAR VILLAGE, 400097,
serialNumber=130512e492316114d3a58c4e1d3b3c3a
e073a223a12f53e7a8bidd3d0c,
pseudoDn=944848210b04666079a117ac7e47ab,
2.5.4.20.66a6456d588221951b262c3ef670d5854e
03077f38b02d77bc33, email=MIHENJYOTINDRAHALA-
CS.COM, ou=MIHEN JYOTINDRA HALANE
Date: 2025.06.27 18:54:42 +05'30'