

Date: 10/08/2017

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 26598237/ 38 E-Mail: cmllist@nse.co.in Symbol: WONDERLA
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Dear Sir/ Madam,

Sub: Intimation of proceedings of Annual General Meeting

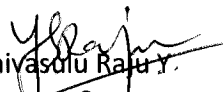
Please find enclosed the proceedings of 15th Annual General Meeting of the Company held on August 9, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Sriniwasulu Ravi Y.
Company Secretary

Encl: As above

Branches

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PROCEEDINGS OF THE FIFTEENTH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON WEDNESDAY, THE 9TH OF AUGUST, 2017 AT 4.00 P.M. AT WONDERLA RESORT, 28TH KM, MYSORE ROAD, BANGALORE – 562109, KARNATAKA.

The meeting commenced at 4.00 p.m.

Mr. George Joseph, Chairman of the Company, welcomed the members and others present at the Annual General meeting. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.

Mr. D. S. Sachdeva, CEO, gave the welcome address.

Mr. Arun K Chittilappilly, Managing Director, addressed the members highlighting the business operations, expansion plans of the Company etc.,

With the consent of the members present, the Notice convening the 15th Annual General Meeting and the Report of Board of Directors were taken as read.

At the request of the Chairman, the Company Secretary read out the Auditors Report.

Thereafter, the business items as per the Notice of AGM were taken up for discussion.

Item No. 1: Adoption of financial statements of the Company.

After due deliberation on financial statements, the Members have adopted the same.

Item No. 2: Declaration of dividend for the Financial Year ended 2015-16.

The Members have declared final Dividend of Rs. 1.00 per share (10%) as recommended by the Board of Directors.

Item No. 3: Appointment of Ms. Priya Sarah Cheeran Joseph as Director of the Company.

The Members have approved the appointment of Ms. Priya Sarah Cheeran Joseph who retires by rotation and who being eligible, has sought re-appointment.

Item No. 4: Appointment of BSR & Associates LLP, Chartered Accountants, as statutory auditor.

The Members have approved appointment of BSR & Associates LLP, Chartered Accountants (Firm Registration No. 116231W/W-100024), as Auditor of the Company to hold office for a term of four years from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM in 2021.

Item No. 5: Approval for appointment of Mr. Gopal Srinivasan as an Independent Director.

The Members have accorded approval for appointment of Mr. Gopal Srinivasan as an Independent Director of the Company for a term of five years commencing from this AGM.

Item No. 6: Approval for appointment of Mr. R. Lakshminarayanan as an Independent Director.

The Members have accorded approval for appointment of Mr. R. Lakshminarayanan as an Independent Director of the Company for a term of five years commencing from this AGM.



Item No. 7: Approval for re-appointment of Ms. Priya Sarah Cheeran Joseph as Whole-Time Director.

The Members have accorded approval for re-appointment of Ms. Priya Sarah Cheeran Joseph as Whole-Time Director of the Company for a term of five years commencing from 28th May, 2017.

Having transacted the AGM Notice items, the Chairman thanked the members for their participation in the meeting.

Mr. Nandakumar N, CFO, proposed Vote of Thanks.

The meeting concluded at 5.15 P.M.

