

Wonderla Holidays Limited

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Richmond Circle, Bangalore - 560 025

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Website : www.wonderla.com | CIN :- L55101KA2002PLC031224



Date: 08/08/2018

**The Sr. General Manager - Listing Compliance,
BSE Limited,
24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.**

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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
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Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Intimation of proceedings of Annual General Meeting

Please find enclosed the proceedings of 16th Annual General Meeting of the Company held on August 7, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raju Y.
Company Secretary

Branches

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SUMMARY OF PROCEEDINGS OF THE SIXTEENTH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON TUESDAY, THE 7TH AUGUST, 2018 AT 4.00 P.M. AT WONDERLA RESORT, 28TH KM, MYSORE ROAD, BANGALORE – 562109, KARNATAKA.

Total number of shareholders as on record date 31st July, 2018 was 26,537.

The meeting commenced at 4.00 p.m.

48 shareholders, including one proxy, were present in the Meeting.

The Company has appointed Mr. Somy Jacob, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and Poll at the AGM.

Mr. M. Ramachandran, 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. George Joseph, Joint Managing Director, addressed the members highlighting the business operations.

With the consent of the members present, the Notice convening the 16th 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 2017-18.

The Members have declared final Dividend of Rs. 1.50 per share (15%) as recommended by the Board of Directors.

Item No. 3: Appointment of Mr. Kochouseph Chittilappilly as Director liable to retire by rotation.

The Members have approved the appointment of Mr. Kochouseph Chittilappilly who retires by rotation and who being eligible, has sought re-appointment.

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

The Members have ratified the 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 one year from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM in 2019.

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

The meeting concluded at 5.15 P.M.

