WONDERLA HOLIDAYS LIMITED

CIN: L55101KA2002PLC031224
Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.
Website: www.wonderla.com Email Id: investors@wonderla.com

Date: 12/08/2020

The Sr. General Manager - Listing Compliance, **BSE Limited,** 24th Floor, P.J. Towers, 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: cmlist@nse.co.in Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Details regarding Voting results of the Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed details regarding Voting results of the 18th Annual General Meeting of the Company held on 10th August, 2020 and the Scrutinizer's Report.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited
SRINIVASULU
RAJU
YELLAMRAJU

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Srinivasulu Raju Y
Company Secretary

	WONDERLA HOLIDAYS LIMITED
Date of the AGM/EGM	10-08-2020
Total number of shareholders on record date	30242
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,94,44,948	3,94,44,948	100.0000	3,94,44,948	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,94,44,948	100.0000	3,94,44,948	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	81,26,950	70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,47,028	61,197	0.6840	61,002	195	99.6813	0.3186	0	0
	Poll		29,270	0.3271	29,270	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,467	1.0111	90,272	195	99.7845	0.2155	0	0
	Total	5,65,18,926	4,65,80,204	82.4152	4,65,80,009	195	99.9996	0.0004	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of interim dividend of Rs. 1.80 18 paid per Equity Share of Rs. 10 each for the Financial Year 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,94,44,948	3,94,44,948	100.0000	3,94,44,948	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,94,44,948	100.0000	3,94,44,948	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	81,26,950	70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,47,028	61,197	0.6840	60,559	638	98.9574	1.0425	0	0
	Poll		29,270	0.3271	29,270	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,467	1.0111	89,829	638	99.2948	0.7052	0	0
	Total	5,65,18,926	4,65,80,204	82.4152	4,65,79,566	638	99.9986	0.0014	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in the place of Mr. Kochouseph Chittilappilly, who retires by rotation and being eligible, seeks re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,94,44,948	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	81,26,950	70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,47,028	61,197	0.6840	60,919	278	99.5457	0.4542	0	0
	Poll		29,270	0.3271	29,270	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,467	1.0111	90,189	278	99.6927	0.3073	0	0
	Total	5,65,18,926	71,35,256	12.6245	71,34,978	278	99.9961	0.0039	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Arun K Chittilappilly as Whole-time Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,94,44,948	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	81,26,950	70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,47,028	61,197	0.6840	61,059	138	99.7744	0.2255	0	0
	Poll		29,270	0.3271	29,270	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,467	1.0111	90,329	138	99.8475	0.1525	0	0
	Total	5,65,18,926	71,35,256	12.6245	71,35,118	138	99.9981	0.0019	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Anjali Nair as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,94,44,948	3,94,44,948	100.0000	3,94,44,948	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,94,44,948	100.0000	3,94,44,948	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	81,26,950	70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,47,028	61,197	0.6840	61,069	128	99.7908	0.2091	0	0
	Poll		29,270	0.3271	29,270	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,467	1.0111	90,339	128	99.8585	0.1415	0	0
	Total	5,65,18,926	4,65,80,204	82.4152	4,65,80,076	128	99.9997	0.0003	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. George Joseph as Joint Managing Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,94,44,948	3,94,44,948	100.0000	3,94,44,948	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,94,44,948	100.0000	3,94,44,948	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	81,26,950	70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,44,789	86.6843	70,44,789	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,47,028	61,197	0.6840	60,109	1,088	98.2221	1.7778	0	0
	Poll		29,270	0.3271	29,270	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,467	1.0111	89,379	1,088	98.7974	1.2026	0	0
	Total	5,65,18,926	4,65,80,204	82.4152	4,65,79,116	1,088	99.9977	0.0023	0	0

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CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates
Practising Company Secretaries
3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,

Chairman
M/s. Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

18th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Monday, the 10th August 2020 at 3.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Somy Jacob, Company Secretary in Practice Holding Membership No. F 6269 and Certificate of Practice No. 6728, Partner Somy Jacob And Associates, Practising Company Secretaries, 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Koramangala 2nd Block, Bangalore – 560068, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the 18th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Monday, the 10th August 2020 at 3.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, arrangements were made to record the voting electronically called as instapoll with proper security features complying with the instructions/guidelines prescribed as informed to me.

2. The result of instapoll was subsequently verified and the name of persons voted were diligently scrutinized. The Identity of the shareholders voted were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

SOMY JACOB & ASSOCIATES * PRACTISING COMPANY SECRETARIES
BANGALORE

3. The votes casted at instapoll, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll/Instapoll is as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTIONS

Resolution No.1: Adoption of Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	29270	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2: Confirmation of interim dividend of Rs. 1.80 (18%) paid per Equity Share of Rs. 10 each for the Financial Year 2019-20.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	29270	100

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.3: Appointment of a Director in the place of Mr. Kochouseph Chittilappilly, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	29270	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

SPECIAL BUSINESS:

ORDINARY RESOLUTIONS

Resolution No. 4 : Appointment of Mr. Arun K Chittilappilly as Whole-time Director.

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BANGALORE
PRACTISING COMPANY SECRETARIES

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	29270	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 5 : Appointment of Mrs. Anjali Nair as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	29270	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	

(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

SOMY JACOB & ASSOCIATES
BANGALORE
PRACTISING COMPANY SECRETARIES

SPECIAL RESOLUTION

Resolution No. 6 : Re-appointment of Mr. George Joseph as Joint Managing Director.

(ii) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	29270	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	

(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Instapoll papers/records and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secreta

Somy Jacob BSC., FCS.
Partner,
FCS 6269., CP No. 6728
Place: Kannur
Date : 12.08.2020

UDIN:F006269B000572967

CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates
Practising Company Secretaries
3/6-6 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

COMBINED SCRUTINISER REPORT FOR REMOTE EVOTING AND POLL FOR M/s. WONDERLA HOLIDAYS LIMITED

To,
Chairman
M/s. Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

18th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Monday, the 10th August 2020 at 3.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Sub. Passing of Resolutions through remote E voting and Poll conducted at the 18th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited

I, CS Somy Jacob Company Secretary in Practice Holding Membership No. F 6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries, 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross, Koramangala 2nd Block, Bangalore – 560068, have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the poll taken on the below mentioned resolutions, at the 18th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Monday, the 10th August 2020 at 3.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility for the remote electronic voting to the members from Thursday, August 6, 2020 (9:00 am) and ends on Sunday, August 9, 2020 (5:00 pm). KFin Technolgoies Pvt. Ltd. (KFin) is the Registrar and Share Transfer Agent of the Company. The remote evoting results were unblocked by me on 10th August 2020. There were not witness as the Evoting facility as the procedure was followed as per the guidelines provided due to Covid 19 pandemic. For further details kindly refer my Scrutinizer Report dated 12th August 2020 attached herewith.

SOMY JACOB & ASSOCIATES
BANGALORE
PRACTISING COMPANY SECRETARIES

At the Annual General Meeting, the Company facilitated the Members present in the meeting who could not participate in remote evoting to record their votes through poll process. Due to Covid 19 pandemic meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and arrangements were made to record the voting electronically called as instapoll with proper security features complying with the instructions/guidelines prescribed. For details Kindly refer to my Scrutinizer Report in MGT 13 dated 12.08.2020 attached herewith.

The result of the Remote E-Voting together with that of the InstaPoll is as under.

Res No	Subject matter of resolution	Particulars of Business	Votes in favour of the resolution		Votes against resolution	
			No	%	No	%
Ordinary Business- Ordinary Resolution						
1	Adoption of Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	E-voting	46550739	99.93674	195	0.000419
		InstaPoll	29270	0.62838	0	0
		Total	**46580009**	**99.99958**	**195**	0.000419
2.	Confirmation of interim dividend of Rs. 1.80 (18%) paid per Equity Share of Rs. 10 each for the Financial Year 2019-20.	E-voting	46550296	99.93579	638	0.00137
		InstaPoll	29270	0.062838	0	0
		Total	**46579566**	**99.99863**	**638**	**0.00317**
3.	Appointment of a Director in the place of Mr. Kochouseph Chittilappilly, who retires by rotation and being eligible, seeks re-appointment.	E-voting	7105708	99.58589	278	0.003896
		InstaPoll	29270	0.410217	0	
		Total	**7134978**	**99.9961**	**278**	0.003896
Special Business- Ordinary Resolution						

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4.	Appointment of Mr. Arun K Chittilappilly as Whole-time Director.	E-voting	7105848	99.58785	138	0.001934
		InstaPoll	29270	0.410217	0	
		Total	**7135118**	**99.99807**	**138**	**0.001934**
5.	Appointment of Mrs. Anjali Nair as an Independent Director.	E-voting	46550806	**99.93689**	128	**0.000275**
		InstaPoll	29270	**0.062838**	0	0.0
		Total	**46580076**	**99.99973**	**128**	**0.000275**
Special Business- Special Resolution						
	Re-appointment of Mr. George Joseph as Joint Managing Director.	E-voting	**46549846**	**99.93483**	**1088**	**0.002336**
		InstaPoll	29270	**0.62838**	**0**	
		Total	**46579116**	**99.99766**	**1088**	**0.002336**

All the resolutions stand passed under Remote Evoting and InstaPoll as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries

Somy Jacob BSC.,FCS.
Partner,
FCS 6269., CP No. 6728

Place: Kannur
Date : 12.08.2020
UDIN:F006269B000572967

CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates
Practising Company Secretaries
3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

To,
Chairman
M/s. Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

Sir,

SUB: SCRUTINISER REPORT FOR REMOTE EVOTING

I, CS Somy Jacob Company Secretary in Practice Holding Membership No.F6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries, 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross, Koramangala 2nd Block, Bangalore 560068, have been appointed by the Board of Directors of M/s. Wonderla Holidays Limited (CIN: L55101KA2002PLC031224) having registered office at 28th KM, Mysore Road, Bangalore - 562 109, Karnataka as the Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling the 18th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Monday, the 10th August 2020.

As the scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended the above remote electronic voting remained open to the members from Thursday, August 6, 2020 (9:00 am) and ends on Sunday, August 9, 2020 (5:00 pm). Further the E-Voting period was completed on the date preceding the date of Annual General meeting.

On Completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended I have unblocked the votes on 10th August 2019. There were no witness for the unblocking event as at the Evoting facility the prescribed procedure was followed due to Covid 19 pandemic.

The result of the Remote E Voting is as under.

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Res No	Subject matter of resolution	Total No of shares through evoting	ASSENT /IN FAVOUR OF			DISSENT/AGAINST	
			No of votes in favour on evoting	% of votes in favour on evoting	% of paidup Capital	No	%
Ordinary Business – Ordinary Resolution							
1	Adoption of Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	46550934	46550739	99.99958	82.3634	195	0.000419
2.	Confirmation of interim dividend of Rs. 1.80 (18%) paid per Equity Share of Rs. 10 each for the Financial Year 2019-20.	46550934	46550296	99.9986	82.3634	638	0.00137
3.	Appointment of a Director in the place of Mr. Kochouseph Chittilappilly, who retires by rotation and being eligible, seeks re-appointment.	7105986	7105708	99.9961	12.5728	278	0.003912
Special Business- Special Resolution							
4.	Appointment of Mr. Arun K Chittilappilly as Whole-time Director.	7105986	7105848	99.9973	12.5728	138	0.000275

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5.	Appointment of Mrs. Anjali Nair as an Independent Director.	46550934	46550806	99.9977	82.3634	128	0.000275
6	Re-appointment of Mr. George Joseph as Joint Managing Director.	46550934	46549846	99.9977	82.3634	1088	0.00234

All the resolutions stand passed under Remote Evoting and poll as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries

Somy Jacob BSC.,FCS.
Partner,
FCS 6269., CP No. 6728

Place: Kannur
Date : 12.08.2020

Witness to the Unblocking Events

NIL

UDIN:F006269B000572967