Wonderla Holidays Limited
Reg.office: 28th KM, Mysore Road, Bengaluru-562 109
Ph: 080 37230372 | Email: mail.blr@wonderla.com
Website: www.wonderla.com | CIN: L55101KA2002PLC031224

WONDERLA PARKS AND RESORTS

Date: 07/03/2025

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 538268	**The Vice President, Listing Department, National Stock Exchange of India Limited,** 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Results of Postal Ballot.

This has reference to our letter dated 04-02-2025 enclosing the postal ballot notice along explanatory statement seeking the consent of the members by way of ordinary / special resolution vide postal ballot / electronic voting with respect to the following items of business:

1. To approve appointment of Mr. Aprameya Radhakrishna as an Independent Director.
2. To approve re-appointment of Ms. Anjali Nair as an Independent Director.
3. To approve re-designation of Mr. Arun K Chittilappilly as Managing Director and Executive Chairman.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolutions mentioned above have been passed by the members of the Company with requisite majority.

The approval is deemed to have been received on the last date of e-voting, i.e. March 06, 2025.

Please find enclosed the voting results and scrutinizer's report.

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Yellamraju
Digitally signed by Srinivasulu Raju Yellamraju
DN: cn=Srinivasulu Raju Yellamraju, c=IN, o=Personal, email=ysraju27@gmail.com
Date: 2025.03.07 12:47:07 +05'30'

Srinivasulu Raju Y
Company Secretary

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.

The Chairman,
Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

Date: March 07, 2025

Dear Sir,

We are submitting herewith the Report of the Scrutinizer in respect of Postal Ballot conducted pursuant to Notice of Postal Ballot dated January 27, 2025. Original Reports (2 copies) are sent through Courier.

Thanking you

Yours sincerely

Somy Jacob & Associates Bangalore Practising Company Secretaries

CS Somy Jacob

F6269; CP No. 6728

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.

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9)
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka
CIN: L55101KA2002PLC031224

Dear Sir,

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, Off Hosur Road, Koramangala 2nd Block, Bangalore 560068, appointed as Scrutinizer by the Board of Directors of Wonderla Holidays Limited (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated January 27, 2025 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dated January 27, 2025 dispatched to the shareholders by prescribed modes on February 4, 2025 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on February 5, 2025, the e-voting commenced on February 05 2025 (at 9: 00 hours) and ended on March 06, 2025 (at 17:00 hours).

The Postal Ballot Notice was sent by e-mail to all its Members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/ Depository Participants and the communication of assent/ dissent of the Members took place only through the E-voting system. The Postal Ballot was accordingly initiated in compliance with the MCA Circulars. In accordance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with the Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot. The

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Company has extended only the E-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The e-voting facility was provided by KFin Technologies Limited (KFin). The votes were unblocked at around 17:15 hours on March 06, 2025 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Limited (https://evoting.kfintech.com) on March 06, 2025.

2. The Equity Shareholders holding shares as on January 31, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot

3. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the KFin Technologies Limited (https://evoting. kfintech.com) are being handed over to the Chairman of the Company.

4. The ballot process was scrutinized. The votes received through e-voting were reconciled with the records maintained by the Company's R&TA and the authorizations/ Power of attorney etc., lodged with the Company.

For processing Postal Ballots, necessary technical support was provided by KFin Technologies Limited, Hyderabad, the Registrar & Share Transfer Agent of the Company.

5. The result of the voting is as under:

Resolution-1: Special Resolution

To approve appointment of Mr. Aprameya Radhakrishna as an Independent Director..

i. Voted in favour of the resolution

Number of Members		Number of vote cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	0	0	
b) Voted by			

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electronic mode	238	4,66,33,546	
Total	238	4,66,33,546	99.99

ii. Voted against the resolution:

Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	0	0	
b) Voted by electronic mode	17	3,282	
Total	17	3,282	0.007

iii. Invalid votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

iv. Abstained votes:

Total number of members whose votes declared abstained	Total number of votes cast by them
6	1,143

Resolution-2: Special Resolution

To approve re-appointment of Ms. Anjali Nair as an Independent Director.

i. Voted in favour of the resolution

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Number of Members		Number of vote cast in favour of resolution	% of total number of valid votes cast
c) Voted by physical ballot	0	0	
d) Voted by electronic mode	228	4,51,47,603	
Total	228	4,51,47,603	96.806

ii. Voted against the resolution:

Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
c) Voted by physical ballot	0	0	
d) Voted by electronic mode	27	14,89,225	
Total	27	14,89,225	3.193

iii. Invalid votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

iv. Abstained votes:

Total number of members whose votes declared abstained	Total number of votes cast by them
6	1,143

Resolution-3: Ordinary Resolution

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To approve re-designation of Mr. Arun K Chittilappilly as Managing Director and Executive Chairman.

i. Voted in favour of the resolution

Number of Members		Number of vote cast in favour of resolution	% of total number of valid votes cast
e) Voted by physical ballot	0	0	
f) Voted by electronic mode	219	83,33,546	
Total	219	83,33,546	84.642

ii. Voted against the resolution:

Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
e) Voted by physical ballot	0	0	
f) Voted by electronic mode	32	15,12,082	
Total	32	15,12,082	15.358

iii. Invalid votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

iv. Abstained votes:

Total number of members whose votes declared abstained	Total number of votes cast by them

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10	3,67,92,343

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed *over* thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Somy Jacob & Associates
Bangalore
Practising Company Secretaries

Somy Jacob
FCS 6269, CP No. 6728
Scrutinizer
UDIN: F006269F004065357

Place: Bangalore
Dated: March 07, 2025

Company Name	WONDERLA HOLIDAYS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	57885
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To approve appointment of Mr. Aprameya Radhakrishna as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
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
Promoter and Promoter Group	E-Voting	39479948	36792100	93.1919	36792100	0	100.0000	0.0000
	Poll	39479948	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39479948	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	12168702	9760831	80.2126	9760831	0	100.0000	0.0000
	Poll	12168702	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12168702	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11760113	83897	0.7134	80615	3282	96.0880	3.9119
	Poll	11760113	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11760113	0	0.0000	00	0	0.0000	0.0000
	Total	63408763	46636828	73.5495	46633546	3282	99.9930	0.0070

Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Ms. Anjali Nair as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	39479948	36792100	93.1919	36792100	0	100.0000	0.0000
	Poll	39479948	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39479948	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	12168702	9760831	80.2126	8275042	1485789	84.7780	15.2219
	Poll	12168702	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12168702	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11760113	83897	0.7134	80461	3436	95.9045	4.0954
	Poll	11760113	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11760113	0	0.0000	00	0	0.0000	0.0000
	Total	63408763	46636828	73.5495	45147603	1489225	96.8068	3.1932

Resolution required: (Ordinary/ Special)	ORDINARY - To approve re-designation of Mr. Arun K Chittilappilly as Managing Director and Executive Chairman.							
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
Promoter and Promoter Group	E-Voting	39479948	0	0.0000	00	0	0.0000	0.0000
	Poll	39479948	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39479948	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	12168702	9760831	80.2126	8253103	1507728	84.5532	15.4467
	Poll	12168702	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12168702	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11760113	84797	0.7211	80443	4354	94.8653	5.1346
	Poll	11760113	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11760113	0	0.0000	00	0	0.0000	0.0000
	Total	63408763	9845628	15.5272	8333546	1512082	84.6421	15.3579