WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: www.wonderla.com Email Id: investors@wonderla.com

Date: 13/08/2021

| The Sr. General Manager - Listing Compliance, | The Vice President, Listing Department, |
|--|---|
| BSE Limited, | National Stock Exchange of India Limited, |
| 24 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. | 'Exchange Plaza', Bandra Kurla Complex, |
| | Bandra (East), Mumbai - 400 051. |
| Fax: 022 - 2272 3121/ 1278/ 1557 | |
| E-Mail: corp.relations@bseindia.com | Fax: 022 – 26598237/ 38 |
| | E-Mail: <u>cmlist@nse.co.in</u> |
| Scrip ID: WONDERLA | |
| Scrip Code: 538268 | 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 19th Annual General Meeting of the Company held on 12th August, 2021 and the Scrutinizer's Report.

Thanking You,

Yours faithfully, For Wonderla Holidays Limited

Srinivasulu Raju Y Company Secretary

| | WONDERLA HOLIDAYS LIMITED |
|---|---------------------------|
| Date of the AGM/EGM | 12-08-2021 |
| Total number of shareholders on record date | 40064 |
| 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: | 43 |

| Resolution No. | 1 | | | | | | | | | |
|--|-------------------|---------------------|--------------------|--------------------|-----------------------|-------------------|-------------------|---------------------|--------------------|-----------------|
| | | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adop | tion of Balance She | et as at March 31, | 2021, Statement of | f Profit and Loss for | the year ended on | that date and the | reports of the Dire | ctors and Auditors | thereon. |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | | No. of votes | shares | No. of Votes – in | | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | | (6)=[(4)/(2)]*100 | | | Votes Abstained |
| | E-Voting | | 3,66,76,448 | | 3,66,76,448 | 0 | 100.0000 | | |) |
| | Poll | 3,66,76,448 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if | 3,00,70,440 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | כ |
| | Total | | 3,66,76,448 | 100.0000 | 3,66,76,448 | 0 | 100.0000 | 0.0000 | | כ |
| | E-Voting | | 64,04,341 | 93.7523 | 64,04,341 | 0 | 100.0000 | 0.0000 | (| כ |
| | Poll | 68,31,130 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| כ |
| | Postal Ballot (if | 08,51,130 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | D |
| | Total | | 64,04,341 | 93.7523 | 64,04,341 | 0 | 100.0000 | 0.0000 | | כ |
| | E-Voting | | 28,03,983 | 21.5036 | 28,03,733 | 250 | 99.9910 | 0.0089 | | כ |
| | Poll | 1,30,39,606 | 48,924 | 0.3752 | 48,924 | 0 | 100.0000 | 0.0000 | | D |
| | Postal Ballot (if | 1,50,59,000 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | ס |
| | Total | | 28,52,907 | 21.8788 | 28,52,657 | 250 | 99.9912 | 0.0088 | | D |
| | Total | 5,65,47,184 | 4,59,33,696 | 81.2307 | 4,59,33,446 | 250 | 99.9995 | 0.0005 | | 0 |

| Resolution No. | 2 | | | | | | | | | |
|--|-------------------|---------------------|----------------------|---------------------|---------------------|----------------------|-----------------------|--------------------|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appo | intment of a Direct | or in the place of N | As. Priya Sarah Che | eran Joseph, who re | etires by rotation a | nd being eligible, se | eeks re-appointmer | nt. | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | Yes | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes - | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Poll | 2 66 76 440 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Postal Ballot (if | 3,66,76,448 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | E-Voting | | 64,04,341 | 93.7523 | 52,27,371 | 11,76,970 | 81.6223 | 18.3776 | | 0 0 |
| | Poll | 60.24.420 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Postal Ballot (if | 68,31,130 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Total | | 64,04,341 | 93.7523 | 52,27,371 | 11,76,970 | 81.6223 | 18.3777 | | 0 0 |
| | E-Voting | | 35,483 | 0.2721 | 33,293 | 2,190 | 93.8280 | 6.1719 | | 0 0 |
| | Poll | 4 20 20 505 | 48,924 | 0.3752 | 48,909 | 15 | 99.9693 | 0.0306 | | 0 0 |
| | Postal Ballot (if | 1,30,39,606 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Total | | 84,407 | 0.6473 | 82,202 | 2,205 | 97.3877 | 2.6123 | | 0 0 |
| | Total | 5,65,47,184 | 64,88,748 | 11.4749 | 53,09,573 | 11,79,175 | 81.8274 | 18.1726 | | 0 0 |

| Resolution No. | 3 | | | | | | | | | |
|---|---|--|---|---|---|--|--|---|--|--|
| | 3 | | | | | | | | | |
| | ORDINARY - To ap | point M/s. Deloitte | Haskins Sells, Cha | rtered Accountants | as the statutory a | uditor of the Comp | any from the concl | usion of the 19th A | GM till the conclus | ion of the 24th |
| Resolution required: (Ordinary/ Special) | AGM. | | | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| Colorest | Marda affiliation | No. of shares | No. of votes | | No. of Votes – in | | polled | polled | Makes Incellat | |
| Category | Mode of Voting E-Voting | held (1) | polled (2) 3,66,76,448 | (3)=[(2)/(1)]* 100 100.0000 | 3,66,76,448 | against (5) 0 | (6)=[(4)/(2)]*100 100.0000 | (7)=[(5)/(2)]*100 0.0000 | votes invalid | Votes Abstained |
| | Poll | - | 3,66,76,448 | | 3,00,70,448 | 0 | | | 0 | 0 |
| | Postal Ballot (if | 3,66,76,448 | 0 | 0.0000 | U | 0 | 0.0000 | 0.0000 | L. L. | 0 |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 3,66,76,448 | | 3,66,76,448 | 0 | 100.0000 | 0.0000 | 0 | ő |
| | E-Voting | | 64,04,341 | 93.7523 | 64,04,341 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 1 | 0 | 0.0000 | 04,04,341 | 0 | 0.0000 | 0.0000 | 0 | • |
| | Postal Ballot (if | 68,31,130 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| Public- Institutions | applicable) | 1 | n | 0.0000 | n | 0 | 0.0000 | 0.0000 | c | 0 |
| | Total | | 64,04,341 | | 64,04,341 | 0 | | | 0 | ő |
| | E-Voting | | 28,03,983 | 21.5036 | 28,03,393 | 590 | | | 0 | 0 |
| | Poll | 1 | 48 924 | 0.3752 | 48,924 | 0 | 100.0000 | | C | - |
| | Postal Ballot (if | 1,30,39,606 | -/- | | | - | | | | - |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 28,52,907 | 21.8788 | 28,52,317 | 590 | 99.9793 | 0.0207 | C | 0 |
| 1 | Total | | | | | | | | | |
| | Total | 5,65,47,184 | | 81.2307 | 4,59,33,106 | 590 | 99.9987 | 0.0013 | C | - |
| | | 5,65,47,184 | | | | | | | C | - |
| Resolution No. | | 5,65,47,184 | | | | | | | C | - |
| | Total 4 | · | 4,59,33,696 | 81.2307 | 4,59,33,106 | 590 | 99.9987 | | C | - |
| Resolution required: (Ordinary/ Special) | Total 4 | 5,65,47,184 ove re-appointmen | 4,59,33,696 | 81.2307 | 4,59,33,106 | 590 | 99.9987 | | C | - |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 4 SPECIAL - To appr | · | 4,59,33,696 | 81.2307 | 4,59,33,106 | 590 | 99.9987 | | C | - |
| Resolution required: (Ordinary/ Special) | Total 4 | · | 4,59,33,696 | 81.2307 | 4,59,33,106 | 590 | 99.9987 | | C | - |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 4 SPECIAL - To appr | · | 4,59,33,696 | 81.2307 | 4,59,33,106 | 590 | 99.9987 | | C | - |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 4 SPECIAL - To appr | · | 4,59,33,696 | 81.2307 vasan as an Indepe | 4,59,33,106 | 590 | 99.9987 wo years. | 0.0013 | C | - |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 4 SPECIAL - To appr | · | 4,59,33,696 | 81.2307 vasan as an Indepe % of Votes Polled | 4,59,33,106 | 590 | 99.9987 wo years. % of Votes in | 0.0013 | C | - |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 4 SPECIAL - To appr | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini | 81.2307 vasan as an Indepe % of Votes Polled on outstanding | 4,59,33,106 ndent Director for | 590 a further term of tr | 99.9987 wo years. % of Votes in favour on votes | 0.0013 % of Votes against on votes | C | - |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total 4 SPECIAL - To appr No | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini No. of votes | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares | 4,59,33,106 ndent Director for No. of Votes – in | 590 a further term of to No. of Votes – | 99.9987 wo years. % of Votes in favour on votes polled | 0.0013 % of Votes against on votes polled | | 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 4 SPECIAL - To appr | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini | 81.2307 vasan as an Indepe % of Votes Polled on outstanding | 4,59,33,106 ndent Director for No. of Votes – in | 590 a further term of tr | 99.9987 wo years. % of Votes in favour on votes | 0.0013 % of Votes against on votes | | - |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total 4 SPECIAL - To appr No Mode of Voting E-Voting | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) | 590 a further term of tv No. of Votes – against (5) | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | | 0 Votes Abstained 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) | a further term of to a forther term of to No. of Votes – against (5) 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | 0 Votes Abstained 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total 4 SPECIAL - To appr No Mode of Voting E-Voting | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) | a further term of to a forther term of to No. of Votes – against (5) 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | Votes Invalid | Votes Abstained 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) | 590 a further term of to No. of Votes – against (5) 0 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | Votes Invalid | Votes Abstained |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 0 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 0 | 590 a further term of to No. of Votes – against (5) 0 0 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | Votes Invalid C | Votes Abstained 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 0 0 3,66,76,448 54,93,178 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100. 0.0000 0.0000 0.0000 100.0000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 0 0 3,66,76,448 | 590 a further term of tr No. of Votes – against (5) 0 0 0 0 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 21.4260 | Votes Invalid C C C C C C C C | Votes Abstained 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting | ove re-appointmen | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 0 0 3,66,76,448 54,93,178 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 80.4139 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 0 0 3,66,76,448 | 590 a further term of tr No. of Votes – against (5) 0 0 0 0 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 78.5739 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 21.4260 | Votes Invalid C C C C C C C C C C C C C C C C C C C | Votes Abstained 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 0 0 3,66,76,448 54,93,178 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 80.4139 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 0 0 3,66,76,448 | 590 a further term of tr No. of Votes – against (5) 0 0 0 0 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 78.5739 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 21.4260 0.0000 | Votes Invalid C C C C C C C C C C C C C C C C C C C | Votes Abstained 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Total Total Total Total Total Total | No. of shares held (1) | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 0 0 3,66,76,448 54,93,178 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 0 0 3,66,76,448 | 590 a further term of to a further term of to No. of Votes – against (5) 0 0 0 0 11,76,970 0 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 78.5739 0.0000 0.0000 78.5740 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1.4260 0.0000 0.0000 0.1.4260 | Votes Invalid C C C C C C C C C C C C C | Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 0 0 3,66,76,448 54,93,178 0 0 54,93,178 28,03,983 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 43,16,208 0 0 43,16,208 28,01,905 | 590 a further term of to a further term of to 0 0 0 0 0 11,76,970 0 0 11,76,970 2,078 | 99.9987 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.1.4260 0.0000 0.21.4260 0.0741 | Votes Invalid C C C C C C C C C C C C C C C C C C C | Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | ove re-appointmen No. of shares held (1) | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 0 0 3,66,76,448 54,93,178 0 0 54,93,178 28,03,983 48,924 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 80.4139 0.0000 0.0000 80.4139 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 0 0 3,66,76,448 43,16,208 0 0 43,16,208 | 590 a further term of to No. of Votes – against (5) 0 0 0 0 11,76,970 0 11,76,970 | 99.9987 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1.4260 0.0000 0.0000 0.1.4260 | Votes Invalid C C C C C C C C C C C C C C C C C C C | Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 0 0 3,66,76,448 54,93,178 0 0 54,93,178 28,03,983 48,924 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 43,16,208 0 0 43,16,208 28,01,905 | 590 a further term of to a further term of to 0 0 0 0 0 11,76,970 0 0 11,76,970 2,078 | 99.9987 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 78.5739 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 21.4260 0.0000 0.21.4260 0.0000 | Votes Invalid C C C C C C C C C C C C C C C C C C C | Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 4 SPECIAL - To appr No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | ove re-appointmen No. of shares held (1) | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 3,66,76,448 54,93,178 0 0 54,93,178 28,03,983 48,924 0 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 80.4139 0.0000 0.0000 80.4139 0.0000 0.0000 80.4139 0.0000 0.0252 0.0000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 43,16,208 0 0 43,16,208 28,01,905 48,909 0 | 590 a further term of to a further term of to No. of Votes – against (5) 0 0 0 0 11,76,970 0 11,76,970 2,078 15 0 0 | 99.9987 wo years. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 78.5739 0.0000 0.0000 78.5740 99.9258 99.9693 0.0000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1.4260 0.0000 0.1.4260 0.0000 0.1.4260 0.0000 0.0000 0.0000 0.0000 0.0000 | Votes Invalid C C C C C C C C C C C C C C C C C C C | Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions | Total 4 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | ove re-appointmen No. of shares held (1) | 4,59,33,696 t of Mr. Gopal Srini No. of votes polled (2) 3,66,76,448 54,93,178 0 0 3,66,76,448 54,93,178 0 0 54,93,178 28,03,983 48,924 0 28,52,907 | 81.2307 vasan as an Indepe % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000 | 4,59,33,106 ndent Director for No. of Votes – in favour (4) 3,66,76,448 43,16,208 0 0 43,16,208 28,01,905 | 590 a further term of to a further term of to 0 0 0 0 0 11,76,970 0 0 11,76,970 2,078 | 99.9987 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 78.5739 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000 | 0.0013 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | Votes Invalid C C C C C C C C C C C C C C C C C C C | Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 |

| Resolution No. | r | | | | | | | | | |
|--|-------------------|--------------------|-------------------|--------------------|--------------------|----------------------|----------------------|---------------------|---------------|-----------------|
| Resolution No. | 5 | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap | prove payment of r | managerial remune | ration to Non-exec | utive and Independ | dent Directors in th | e event of loss/ ina | dequacy of profits. | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes - | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 3,66,76,448 | 100.0000 | 3,66,76,448 | 0 | 100.0000 | 0.0000 | (| 0 0 |
| | Poll | 3,66,76,448 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 0 |
| | Postal Ballot (if | 3,00,70,448 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 0 |
| | Total | | 3,66,76,448 | 100.0000 | 3,66,76,448 | 0 | 100.0000 | 0.0000 | (| 0 0 |
| | E-Voting | | 64,04,341 | 93.7523 | 56,13,940 | 7,90,401 | 87.6583 | 12.3416 | (| 0 0 |
| | Poll | 68,31,130 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 0 |
| | Postal Ballot (if | 08,31,130 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 0 |
| | Total | | 64,04,341 | 93.7523 | 56,13,940 | 7,90,401 | 87.6584 | 12.3416 | (| 0 0 |
| | E-Voting | | 28,03,983 | 21.5036 | 28,00,532 | 3,451 | 99.8769 | 0.1230 | (| 0 0 |
| | Poll | 1 20 20 606 | 48,924 | 0.3752 | 48,909 | 15 | 99.9693 | 0.0306 | (| 0 0 |
| | Postal Ballot (if | 1,30,39,606 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 0 |
| | Total | | 28,52,907 | 21.8788 | 28,49,441 | 3,466 | 99.8785 | 0.1215 | (| 0 0 |
| | Total | 5,65,47,184 | 4,59,33,696 | 81.2307 | 4,51,39,829 | 7,93,867 | 98.2717 | 1.7283 | (| 0 0 |

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

19th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Thursday, the 12th August 2021 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 19th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Thursday, the 12th August 2021 at 3.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit our report as under:

- After the time fixed for closing of the poll by the Chairman, arrangements 1. were made to record the voting electronically called as instapoll with proper security features complying with the instructions/guidelines prescribed as informed to me.
- The result of instapoll was subsequently verified and the name of persons voted 2. 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.
- The votes casted at instapoll, which were incomplete and/or which were 3. otherwise found defective have been treated as invalid and kept separately.

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

Comp www.sjacobcs.com Email: contactionsjacobcs.com

ORDINARY BUSINESS:

ORDINARY RESOLUTIONS

Resolution No.1: Adoption of Balance Sheet as at March 31, 2021, 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 |
|--|------------------------------|--|
| 13 | 48924 | 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: To appoint a Director in place of Ms. Priya Sarah Cheeran Joseph (DIN: 00027560), who retires by rotation and being eligible, offers herself for reappointment.

(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 | 48,909 | 99.97 |

(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 |
|--|------------------------------|--|
| 1 | 15 | 0.03 |

(iii) Invalid votes:

Number of members present and voting

Number of votes cast by them



| whose votes were declared invalid | |
|-----------------------------------|---|
| 0 | 0 |

Resolution No.3: To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as the statutory auditor of the Company from the conclusion of the 19th AGM till the conclusion of the 24th AGM.

(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 |
|--|------------------------------|--|
| 13 | 48924 | 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: SPECIAL RESOLUTIONS

Resolution No. 4 : To approve re-appointment of Mr. Gopal Srinivasan as an Independent Director for a further term of two years.

(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 | 48909 | 99-97 |

(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 |
|--|------------------------------|--|
| 1 | 15 | 0.03 |

(iii) Invalid votes :

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

ORDINARY RESOLUTION.

Resolution No. 5 : Payment of managerial remuneration to Nonexecutive and Independent Directors in the event of loss/ inadequacy of profits

(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 | 48909 | 99-97 |

(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 |
|--|------------------------------|--|
| 1 | 15 | 0.03 |

(iii) Invalid votes :

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

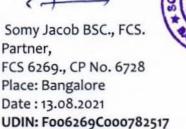
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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 Secretaries







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

19th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Thursday, the 12th August 2021 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 19th 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 19th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Thursday, the 12th August 2021 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 Sunday, August 8, 2021 (9:00 am) and ends on Wednesday, August 11, 2021 (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 12th August 2021. 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 13th August 2021 attached herewith.

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 13.08.2021 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 favoresolution | vour of the | Votes resolution | against |
|-----------|---|----------------------------|-------------------------|-------------|---------------------|---------|
| | | | No | % | No | % |
| Ordi | nary Business- Ordinary | Resolution | | | | |
| 1 | Adoption of Balance Sheet as at March 31, | E-voting | 458,84,522 | 99-9995 | 250 | 0.0005 |
| | 2021, Statement of Profit and Loss for the year ended on | InstaPoll | 48,924 | 100 | o | 0 |
| | that date and the reports of the Directors and Auditors thereon. | Total | 45933446 | 99-9995 | 250 | 0.0005 |
| 2. | To appoint a Director in place of | E-voting | 5260664 | 81.6896 | 1179160 | 18.3104 |
| | Ms. Priya Sarah Cheeran Joseph | InstaPoll | 48909 | 99.9693 | 15 | 0.0307 |
| | (DIN: 00027560), who retires by rotation and being eligible, offers herself for re- appointment. | Total | 5309573 | 81.8274 | 1179175 | 18.1726 |
| 3. | Appointment of M/s. Deloitte Haskins & | E-voting | 45884182 | 99.9987 | 590 | 0.0013 |
| | Sells, Chartered Accountants as the statutory auditor of | InstaPoll | 48924 | 100 | 0 | |
| | the Company from the conclusion of the 19th AGM till the conclusion of the 24 th AGM. | Total | 45933106 | 99.9987 | 590 | 0.0013 |
| Spec | ial Business- Special Re | solution | | | | |
| 4. | To approve re- appointment of Mr. | E-voting | 43794561 | 97.3784 | 1179048 | 2.6216 |



| | Gopal Srinivasan as an Independent | InstaPoll | 48909 | 99.9693 | 15 | .0307 |
|-----|---|-----------|----------|---------|---------|--------|
| | Director for a further term of two years. | Total | 43843470 | 97.3812 | 1179063 | 2.6188 |
| Spe | cial Business- Ordinary F | esolution | | | | |
| 5 | Payment of managerial | E-voting | 45090920 | 98.2699 | 793852 | 1.7301 |
| | remuneration to Nonexecutive and Independent | InstaPoll | 48909 | 99.9693 | 15 | .0307 |
| | Directors in the event of loss/ inadequacy of | Total | 45139829 | 98.2717 | 793867 | 1.7283 |

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



Partner, FCS 6269., CP No. 6728

Place: Bangalore Date : 13.08.2021 UDIN: F006269C000782517

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 19th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Thursday, the 12th August 2021.

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 Sunday, August 8, 2021 (9:00 am) and ends on Wednesday, August 11, 2021 (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 12th August 2021. 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.



| Res No | Subject matter of resolution | Total No of shares | ASSENT /IN F | DISSENT/AGAINS T | | | |
|-----------|---|--|--|---------------------|---------|---------|--------|
| | evoting | No of votes in favour on evoting | % of votes in favour on evoting | UNO LALAS SECTI | No | % | |
| Ordi | nary Business – Ordina | y Resolution | | _ | | | |
| 1 | Adoption of Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon. | | 45884522 | 99-9995 | 81.1438 | 250 | 0.000 |
| 2. | To appoint a Director in place of Ms. Priya Sarah Cheeran Joseph (DIN: 00027560), who retires by rotation and being eligible, offers herself for re- appointment. | 64398 24 | 5260664 | 81.6896 | 9.3031 | 1179160 | 18.310 |
| 3. | To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as the statutory auditor of the Company from the conclusion of the 19th AGM till the conclusion of the 24 th AGM. | 45884772 | 45884182 | 99.9987 | 81.1432 | 590 | 0.0013 |
| Spec | ial Business- Special Re | solution | 1.52 | 1000 | | | |
| 4. | To approve re- appointment of Mr. Gopal Srinivasan as an Independent Director for a further term of two years. | 44973609 | 43794561 | 97.3784 | 77.4478 | 1179048 | 2.6216 |



| 5. | Payment managerial | of | 45884772 | 45090920 | 98.2699 | 79.7403 | 793852 | 1.7301 |
|----|-----------------------------|-------|----------|---------------------------------------|---------|---------|--------|--------|
| | remuneration | to | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | |
| | Nonexecutive Independent | and | | | | | | |
| | Directors in | the | | | | | | |
| | event of | loss/ | | | | | | |
| | inadequacy profits | of | | | | | | |

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: Bangalore Date : 13.08.2021 **UDIN: F006269C000782517**

Witness to the Unblocking Events

NIL