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

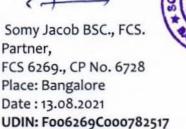
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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