

# WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

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

Website: [www.wonderla.com](http://www.wonderla.com) Email Id: [investors@wonderla.com](mailto:investors@wonderla.com)

Date: 13/08/2021

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

Thanking You,

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

	WONDERLA HOLIDAYS LIMITED
<b>Date of the AGM/EGM</b>	12-08-2021
<b>Total number of shareholders on record date</b>	40064
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	43

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - 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.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,66,76,448	3,66,76,448	100.0000	3,66,76,448	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>3,66,76,448</b>	<b>100.0000</b>	<b>3,66,76,448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	68,31,130	64,04,341	93.7523	64,04,341	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>64,04,341</b>	<b>93.7523</b>	<b>64,04,341</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,30,39,606	28,03,983	21.5036	28,03,733	250	99.9910	0.0089	0	0	
	Poll		48,924	0.3752	48,924	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>28,52,907</b>	<b>21.8788</b>	<b>28,52,657</b>	<b>250</b>	<b>99.9912</b>	<b>0.0088</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>5,65,47,184</b>	<b>4,59,33,696</b>	<b>81.2307</b>	<b>4,59,33,446</b>	<b>250</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>0</b>	

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

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,66,76,448	3,66,76,448	100.0000	3,66,76,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,66,76,448</b>	<b>100.0000</b>	<b>3,66,76,448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	68,31,130	64,04,341	93.7523	64,04,341	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>64,04,341</b>	<b>93.7523</b>	<b>64,04,341</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,30,39,606	28,03,983	21.5036	28,03,393	590	99.9789	0.0210	0	0
	Poll		48,924	0.3752	48,924	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>28,52,907</b>	<b>21.8788</b>	<b>28,52,317</b>	<b>590</b>	<b>99.9793</b>	<b>0.0207</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5,65,47,184</b>	<b>4,59,33,696</b>	<b>81.2307</b>	<b>4,59,33,106</b>	<b>590</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Mr. Gopal Srinivasan as an Independent Director for a further term of two years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,66,76,448	3,66,76,448	100.0000	3,66,76,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,66,76,448</b>	<b>100.0000</b>	<b>3,66,76,448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	68,31,130	54,93,178	80.4139	43,16,208	11,76,970	78.5739	21.4260	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>54,93,178</b>	<b>80.4139</b>	<b>43,16,208</b>	<b>11,76,970</b>	<b>78.5740</b>	<b>21.4260</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,30,39,606	28,03,983	21.5036	28,01,905	2,078	99.9258	0.0741	0	0
	Poll		48,924	0.3752	48,909	15	99.9693	0.0306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>28,52,907</b>	<b>21.8788</b>	<b>28,50,814</b>	<b>2,093</b>	<b>99.9266</b>	<b>0.0734</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5,65,47,184</b>	<b>4,50,22,533</b>	<b>79.6194</b>	<b>4,38,43,470</b>	<b>11,79,063</b>	<b>97.3812</b>	<b>2.6188</b>	<b>0</b>	<b>0</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve payment of managerial remuneration to Non-executive and Independent Directors in the event of loss/ inadequacy of profits.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,66,76,448	3,66,76,448	100.0000	3,66,76,448	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,66,76,448</b>	<b>100.0000</b>	<b>3,66,76,448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	68,31,130	64,04,341	93.7523	56,13,940	7,90,401	87.6583	12.3416	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>64,04,341</b>	<b>93.7523</b>	<b>56,13,940</b>	<b>7,90,401</b>	<b>87.6584</b>	<b>12.3416</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,30,39,606	28,03,983	21.5036	28,00,532	3,451	99.8769	0.1230	0	0
	Poll		48,924	0.3752	48,909	15	99.9693	0.0306	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>28,52,907</b>	<b>21.8788</b>	<b>28,49,441</b>	<b>3,466</b>	<b>99.8785</b>	<b>0.1215</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5,65,47,184</b>	<b>4,59,33,696</b>	<b>81.2307</b>	<b>4,51,39,829</b>	<b>7,93,867</b>	<b>98.2717</b>	<b>1.7283</b>	<b>0</b>	<b>0</b>



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

## Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> 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

19<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited  
Held on Thursday, the 12<sup>th</sup> 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, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3/6-6, 3<sup>rd</sup> Cross Koramangala 2<sup>nd</sup> Block,  
Bangalore – 560068, appointed as Scrutinizer(s) for the purpose of the poll taken on the  
below mentioned resolutions, at the 19<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of M/s. Wonderla Holidays Limited Held on Thursday, the 12<sup>th</sup> August 2021 at  
3.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),  
submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, arrangements were made to record the voting electronically called as instapoll with proper security features complying with the instructions/guidelines prescribed as informed to me.
2. The result of instapoll was subsequently verified and the name of persons voted were diligently scrutinized. The Identity of the shareholders voted were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. The votes casted at instapoll, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll/Instapoll is as under:

  


**ORDINARY BUSINESS:**

**ORDINARY RESOLUTIONS**

**Resolution No.1: Adoption of Balance Sheet as at March 31, 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 re-appointment.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	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
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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 24<sup>th</sup> 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 BSC., FCS.  
Partner,

FCS 6269., CP No. 6728

Place: Bangalore

Date : 13.08.2021

UDIN: F006269C000782517







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

**Somy Jacob & Associates**

**Practising Company Secretaries**

3/6-6, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> 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

19<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Thursday, the 12<sup>th</sup> 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 19<sup>th</sup> 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, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3/6-6, 3<sup>rd</sup> Cross, Koramangala 2<sup>nd</sup> 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 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Thursday, the 12<sup>th</sup> 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 Technologies Pvt. Ltd. (KFin) is the Registrar and Share Transfer Agent of the Company. The remote evoting results were unblocked by me on 12<sup>th</sup> 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 13<sup>th</sup> 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 favour of the resolution		Votes against resolution	
			No	%	No	%
<b>Ordinary Business- Ordinary Resolution</b>						
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.	E-voting	458,84,522	99.9995	250	0.0005
		InstaPoll	48,924	100	0	0
		<b>Total</b>	<b>45933446</b>	<b>99.9995</b>	<b>250</b>	<b>0.0005</b>
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.	E-voting	5260664	81.6896	1179160	18.3104
		InstaPoll	48909	99.9693	15	0.0307
		<b>Total</b>	<b>5309573</b>	<b>81.8274</b>	<b>1179175</b>	<b>18.1726</b>
3.	Appointment of 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 <sup>th</sup> AGM.	E-voting	45884182	99.9987	590	0.0013
		InstaPoll	48924	100	0	
		<b>Total</b>	<b>45933106</b>	<b>99.9987</b>	<b>590</b>	<b>0.0013</b>
<b>Special Business- Special Resolution</b>						
4.	To approve re-appointment of Mr.	E-voting	43794561	97.3784	1179048	2.6216



	Gopal Srinivasan as an Independent Director for a further term of two years.	InstaPoll	48909	99.9693	15	.0307
		<b>Total</b>	<b>43843470</b>	<b>97.3812</b>	<b>1179063</b>	<b>2.6188</b>
<b>Special Business- Ordinary Resolution</b>						
5	Payment managerial remuneration Nonexecutive Independent Directors in the event of loss/inadequacy of profits	E-voting	45090920	98.2699	793852	1.7301
		InstaPoll	48909	99.9693	15	.0307
		<b>Total</b>	<b>45139829</b>	<b>98.2717</b>	<b>793867</b>	<b>1.7283</b>

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

Thanking you,

Yours faithfully,

For Somy Jacob & Associates  
Practising Company Secretaries




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

Place: Bangalore

Date : 13.08.2021

UDIN: F006269C000782517



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

## Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> 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 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Thursday, the 12<sup>th</sup> 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 through evoting	ASSENT /IN FAVOUR OF			DISSENT/AGAINS T	
			No of votes in favour on evoting	% of votes in favour on evoting	% of paidup Capital	No	%
<b>Ordinary Business – Ordinary Resolution</b>							
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.	45884772	45884522	99.9995	81.1438	250	0.0005
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.	6439824	5260664	81.6896	9.3031	1179160	18.3104
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 <sup>th</sup> AGM.	45884772	45884182	99.9987	81.1432	590	0.0013
<b>Special Business- Special Resolution</b>							
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 remuneration to Nonexecutive and Independent Directors in the event of loss/inadequacy of profits	of	45884772	45090920	98.2699	79.7403	793852	1.7301
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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