

Date: 25/08/2022

<p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com</p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 – 26598237/38 E-Mail: cmlist@nse.co.in</p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

Sub: Intimation of proceedings of Annual General Meeting

Please find enclosed the proceedings of 20th Annual General Meeting of the Company held on August 24, 2022.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts

Wonderla Kochi Park : Palli kvara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com
Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com
Wonderla Hyderabad Park : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com
Wonderla Bengaluru Resort: 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com

SUMMARY OF PROCEEDINGS OF THE TWENTIETH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON WEDNESDAY, 24TH AUGUST, 2022 AT 3.00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

Total number of shareholders as on record date 12th August, 2022 was 38,596.

The meeting commenced at 3.00 p.m.

41 shareholders were present in the Meeting.

The Company has appointed Mr. Somy Jacob, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and AGM.

Mr. M. Ramachandran, Chairman of the Company, welcomed the Board of Directors, members, scrutinizer and representative from statutory audit firm. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.

Mr. Arun K Chittilappilly, Managing Director, addressed the members highlighting the business operations.

With the consent of the members present, the Notice convening the 20th Annual General Meeting and the Report of Board of Directors were taken as read.

At the request of the Chairman, the Company Secretary read out the Auditor’s Report.

Thereafter, the business items as per the Notice of AGM were taken up for discussion.

Item No. 1: Adoption of financial statements of the Company.

The Members have adopted the Balance Sheet as at March 31, 2022 and the statement of Profit and Loss for the year ended as on that date together with the reports of Board of Directors and Auditors.

Item No. 2: Re-appointment of Mr. R. Lakshminarayanan as Director liable to retire by rotation.

The Members have approved re-appointment of Mr. R. Lakshminarayanan who retires by rotation and who being eligible, has sought re-appointment.

The meeting concluded at 4.20 p.m with vote of thanks to the Chair.

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