

Date: 21/08/2024

**The General Manager, Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.**

Scrip Code: 538268

**The Vice President, Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.**

Symbol: WONDERLA

Dear Sir/ Madam,

**Sub: Intimation of proceedings of Annual General Meeting**

Please find enclosed the proceedings of 22<sup>nd</sup> Annual General Meeting of the Company held on August 21, 2024.

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** : 28<sup>th</sup> 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**: 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com

**SUMMARY PROCEEDINGS OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON WEDDAY, 21ST AUGUST, 2024 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).**

Total number of shareholders as on record date 14<sup>th</sup> August, 2024 was 64,678.

The meeting commenced at 11.00 a.m.

41 shareholders were present in the Meeting through video conference.

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 22<sup>nd</sup> 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, 2024 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: Declaration of Final Dividend for the Financial Year 2023-24**

Approval of the members was sought for declaration of final dividend of Rs. 2.50 (25%) per equity share of Rs. 10 each for the year ended 31st March 2024. The shareholders approved the same.

**Item No. 3 of Notice: Re-appointment of Ms. Priya Sarah Cheeran Joseph as a Director of the company, liable to retire by rotation.**

Approval of Members was sought through Ordinary Resolution for re-appointment of Ms. Priya Sarah Cheeran Joseph, Non-Executive Director, who retires by rotation and being eligible, has sought re-appointment. The shareholders approved the same.

**Item No. 4 of Notice: Approval of payment of managerial remuneration to Mr. Arun K Chittilappilly, Managing Director who is also a promoter of the Company in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018**

Approval of members was sought through Special Resolution for payment of managerial remuneration to Mr. Arun K Chittilappilly, Managing Director of the company in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018. The shareholders approved the same.

The meeting concluded at 12.15 p.m. with vote of thanks to the Chair.

**For Wonderla Holidays Limited**

**Srinivasulu Raju Y  
Company Secretary**