

Date: 21/08/2024

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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 22nd Annual General Meeting of the Company held on 21st August, 2024 and the Scrutinizer's Report.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts



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

22nd Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Wednesday, the 21st August 2024 at 11.00 AM 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 22nd Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Wednesday, the 21st August 2024 at 11.00 AM 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 as Poll/ Venue voting with proper security features complying with the instructions/guidelines prescribed as informed to me.
2. The result of Poll/ Venue voting 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 Poll/ Venue voting, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll/ Venue voting is as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTIONS

Resolution No.1: Adoption of the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of Board of 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
0	0	0

(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: Declaration of Final Dividend of Rs. 2.50 (25%) per equity share of Rs. 10 each for the year ended 31st March 2024

(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
0	0	0

(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.3: Re-appointment 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
0	0	0

(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 RESOLUTION

Resolution No.4: 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

(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
0	0	0

(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

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 Poll/ Venue voting 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 : 21.08.2024
UDIN: F006269F001012494





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.

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

22nd Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited
Held on Wednesday, the 21st August 2024 at 11.00 AM through Video Conferencing
("VC") / Other Audio-Visual Means ("OAVM")

Sub. Passing of Resolutions through remote E voting and Poll conducted at the 22nd 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 22nd Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Wednesday, the 21st August 2024 at 11.00 AM 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 Saturday, August 17, 2024 (9:00 am) and ends on Tuesday, August 20, 2024 (5:00 pm). KFin Technologies Ltd. (KFin) is the Registrar and Share Transfer Agent of the Company. The remote evoting results were unblocked by me on 21st August 2024. There were no witness for the unblocking event as the Evoting facility procedure was followed as per the guidelines provided. For further details kindly refer my Scrutinizer Report dated 21st August 2024 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. The meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and arrangements were made to record the voting electronically as Poll/ Venue



voting with proper security features complying with the instructions/guidelines prescribed. For details Kindly refer to my Scrutinizer Report in MGT 13 dated 21.08.2024 attached herewith.

The result of the Remote E-Voting together with that of the Poll/ Venue voting is as under.

Res No	Subject matter of resolution	Particulars of Business	Votes in favour of the resolution		Votes against resolution	
			No	%	No	%
Ordinary Business- Ordinary Resolution						
1	Adoption of the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon	E-voting	4,42,66,115	100	60	0
		Poll/ Venue voting	0	0	0	0
		Total	4,42,66,115	100	60	0
2.	Declaration of Final Dividend of Rs. 2.50 (25%) per equity share of Rs. 10 each for the year ended 31st March 2024	E-voting	4,43,67,727	99.998	942	0.002
		Poll/ Venue voting	0	0	0	0
		Total	4,43,67,727	99.998	942	0.002
3.	Re-appointment of Ms. Priya Sarah Cheeran Joseph (DIN: 00027560), who retires by rotation and being eligible, offers herself for re-appointment.	E-voting	47,33,981	96.835	1,54,736	3.165
		Poll/ Venue voting	0	0	0	0
		Total	47,33,981	96.835	1,54,736	3.165
Special Business- Special Resolution						
4.	Approval of payment of managerial remuneration to Mr. Arun K Chittilappilly, Managing Director	E-voting	46,98,661	96.113	1,90,910	3.887
		Poll/ Venue voting	0	0	0	0
		Total	46,98,661	96.113	1,90,910	3.887



who is also a promoter of the Company in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018						
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All the resolutions stand passed under Remote Evoting and Poll/ Venue voting 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 : 21.08.2024

UDIN: F006269F001012494



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.

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 22nd Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Wednesday, the 21st August 2024.

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 Saturday, August 17, 2024 (9:00 am) and ends on Tuesday, August 20, 2024 (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 21st August 2024. There were no witness for the unblocking event as at the Evoting facility and the prescribed procedure was followed.



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/AGAINST	
			No of votes in favour on evoting	% of votes in favour on evoting	% of paid-up Capital	No	%
Ordinary Business – Ordinary Resolution							
1	Adoption of the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon	4,42,66,175	4,42,66,115	100	78.246	60	0
2.	Declaration of Final Dividend of Rs. 2.50 (25%) per equity share of Rs. 10 each for the year ended 31st March 2024	4,43,68,669	4,43,67,727	99.998	78.43	942	0.002
3.	Re-appointment of Ms. Priya Sarah Cheeran Joseph (DIN: 00027560), who retires by rotation and being eligible, offers herself for re-appointment.	48,88,717	47,33,981	96.835	8.641	1,54,736	3.165
Special Business- Special Resolution							



4.	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	48,88,671	46,98,661	96.113	8.641	190,010	3.887
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All the resolutions stand passed under Remote Evoting and poll as Ordinary Resolutions/ 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 : 21.08.2024

UDIN: Foo6269F001012494

Witness to the Unblocking Events

NIL

Scrip Code	538268/ WONDERLA
Name of company	WONDERLA HOLIDAYS LIMITED
Type of meeting	General Meeting
Start time of meeting	11:00
End time of meeting	12:15

Record date	14-08-2024
Total number of shareholders on record date	64678
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	2
b) Public	39
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	NA

Resolution Required					Adoption of audited Financial Statements of the Company which includes the Balance Sheet as at March 31, 2024,			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		39479948	100	39479948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	39479948	0	0	0	0	0	0
	Total	39479948	39479948	100	39479948	0	100	0
Public Institutions	E-voting		4517053	83.26268285	4517053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5425063	0	0	0	0	0	0
	Total	5425063	4517053	83.26268285	4517053	0	100	0
Public Non-Institutions	E-voting		269174	2.306881169	269114	60	99.97770959	0.022290414
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	11668308	0	0	0	0	0	0
	Total	11668308	269174	2.306881169	269114	60	99.97770959	0.022290414
Total		56573319	44266175	78.24567443	44266115	60	99.99986446	0.000135544

Resolution Required					Declaration of Final Dividend of Rs. 2.50 (25%) per equity share of Rs. 10 each for the year ended 31st March 2024			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		39479948	100	39479948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	39479948	0	0	0	0	0	0
	Total	39479948	39479948	100	39479948	0	100	0
Public Institutions	E-voting		4619543	85.1518775	4619543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5425063	0	0	0	0	0	0
	Total	5425063	4619543	85.1518775	4619543	0	100	0
Public Non-Institutions	E-voting		269178	2.30691545	268236	942	99.65004569	0.349954305
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	11668308	0	0	0	0	0	0
	Total	11668308	269178	2.30691545	268236	942	99.65004569	0.349954305
Total		56573319	44368669	78.42684464	44367727	942	99.99787688	0.00212312

Resolution Details(3)								
Resolution Required					Re-appointment of Ms. Priya Sarah Cheeran Joseph as a Director of the company, liable to retire by rotation			
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)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in For (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Pr	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	39479948	0	0	0	0	0	0
	Total	39479948	0	0	0	0	0	0
Public Institutions	E-voting		4619543	85.1518775	4465548	153995	96.66644514	3.333554856
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5425063	0	0	0	0	0	0
	Total	5425063	4619543	85.1518775	4465548	153995	96.66644514	3.333554856
Public Non-Institu	E-voting		269174	2.306881169	268433	741	99.72471338	0.275286618
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	11668308	0	0	0	0	0	0
	Total	11668308	269174	2.306881169	268433	741	99.72471338	0.275286618
Total		56573319	4888717	8.641382698	4733981	154736	96.83483417	3.16516583

Resolution Details(4)

Resolution Required					Approval of payment of managerial remuneration to Mr. Arun K Chittilappilly, Managing Director who is also a promoter of the Company in excess of			
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)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in For (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	39479948	0	0	0	0	0	0
	Total	39479948	0	0	0	0	0	0
Public Institutions	E-voting		4619543	85.1518775	4435469	184074	96.01532013	3.98467987
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5425063	0	0	0	0	0	0
	Total	5425063	4619543	85.1518775	4435469	184074	96.01532013	3.98467987
Public Non-Institutions	E-voting		269128	2.306486939	263192	5936	97.79435807	2.205641925
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11668308	0	0	0	0	0	0
	Total	11668308	269128	2.306486939	263192	5936	97.79435807	2.205641925
Total		56573319	4888671	8.641301388	4698661	190010	96.11325859	3.886741407