

# 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: Intimation of proceedings of Annual General Meeting**

Please find enclosed the proceedings of 19<sup>th</sup> Annual General Meeting of the Company held on August 12, 2021.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

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## **SUMMARY OF PROCEEDINGS OF THE NINETEENTH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON THURSDAY, 12TH AUGUST, 2021 AT 3.00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).**

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Total number of shareholders as on record date 31<sup>st</sup> July, 2021 was 40064.

The meeting commenced at 3.00 p.m.

43 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 members and others present at the Annual General meeting. 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 19<sup>th</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 Auditors 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 on March 31, 2021 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 Ms. Priya Sarah Cheeran Joseph as Director liable to retire by rotation.**

The Members have approved re-appointment of Ms. Priya Sarah Cheeran Joseph who retires by rotation and who being eligible, has sought re-appointment.

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**Item No. 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 24th AGM.**

The Members have accorded approval for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as the statutory auditor of the Company for a term of five years commencing from the conclusion of the 19th AGM till the conclusion of the 24th AGM.

**.Item No. 4: Approval for re-appointment of Mr. Gopal Srinivasan as an Independent Director for a further term of two years.**

The Members have accorded approval for re-appointment of Mr. Gopal Srinivasan as an Independent Director of the Company for a term of two years w.e.f. August 2, 2021.

**Item No. 5: Approval for payment of managerial remuneration to Non-executive and Independent Directors in the event of loss/ inadequacy of profits.**

The Members have accorded approval for payment of managerial remuneration to Non-executive and Independent Directors in the event of loss/ inadequacy of profits.

The meeting concluded at 4.20 p.m with Vote of Thanks to the Chair.