

Date: 25/04/2022

<p>The Sr. General Manager - Listing Compliance, BSE Limited, 24th Floor, P.J. Towers, 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: Results of Postal Ballot.

This has reference to our letter dated March 24, 2022 enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of special resolution through electronic voting with respect to the following items of business:

1. Appointment of Mr. K Ullas Kamath as an Independent Director

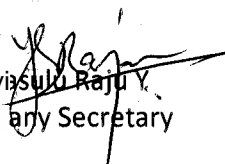
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution mentioned above has been passed by the members of the Company with requisite majority.

The approval is deemed to have been received on the last date of e-voting, i.e. April 23, 2022.

Please find enclosed the voting results and scrutinizer's report.

Thanking you,

For Wonderla Holidays Limited


Srinivasa Raju V.
Company Secretary

Company Name		WONDERLA HOLIDAYS LIMITED	
Date of the AGM/EGM			
Total number of shareholders on record date		39601	
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:			
Public:			
No. of Shareholders attended the meeting through Video			
Promoters and Promoter Group:			
Public:			

(Resolution required: (Ordinary/ Special)		SPECIAL-Appointment of Mr. K.Ullas Kamath as an Independent Director - Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Category								
Poll		36676448	36676448	100.0000	36676448		100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	36676448		0.0000		00	0.0000	0.0000
	Poll	6073739	5913745	97.3658	5895956	17789	99.6991	0.3008
Public- Institutions	Postal Ballot (if applicable)	6073739		0.0000			0.0000	0.0000
	Poll	13796997	2800337	20.2967	2799510		99.9704	0.0295
Public- Non Institutions	Postal Ballot (if applicable)	13796997		0.0000	0		0.0000	0.0000

For Wonderla Holidays Limited



Sri Niya MWu Y
Company Secretary

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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.

The Chairman,
Wonderia Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

Date: April 25, 2022

Dear Sir,

We are submitting herewith the Report of the Scrutinizer in respect of Postal Ballot conducted pursuant to Notice of Postal Ballot dated March 16, 2022 . Original Reports (2 copies) are sent through Courier.

Thanking you

Yours sincerely



CS Somy Jacob

F6269; CP No. 6728





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.

REPORT OF SCRUTINEER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9)
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka
CIN:L55101KA2002PLC031224

Dear Sir,

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, Off Hosur Road, Koramangala 2nd Block, Bangalore 560068, appointed as Scrutinizer by the Board of Directors of Wonderla Holidays Limited (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated March 16, 2022 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dated March 16, 2022 dispatched to the shareholders by prescribed modes on March 24, 2022 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on March 25, 2022, the e-voting commenced on March 25 2022 (at 9:00 hours) and ended on April 23 2022 (at 17:30 hours).

The Postal Ballot Notice was sent by e-mail to all its Members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/Depository Participants and the communication of assent/ dissent of the Members took place only through the E-voting system. The Postal Ballot was accordingly initiated in compliance with the MCA Circulars. In accordance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with the Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot. The Company has extended only the E-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form.



The e-voting facility was provided by KFin Technologies Limited (KFin]. The votes were unblocked at around 11:45 hours on April 25, 2022 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com>).

2. The Equity Shareholders holding shares as on March 18, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot

3. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the KFin Technologies Limited (<https://evoting.kfintech.com>) are being handed over to the Chairman of the Company.

4. The ballot process was scrutinized. The votes received through e-voting were reconciled with the records maintained by the Company's R&TA and the authorizations/ Power of attorney etc., lodged with the Company.

For processing Postal Ballots, necessary technical support was provided by KFin Technologies Limited, Hyderabad, the Registrar & Share Transfer Agent of the Company.

5. The result of the voting is as under:

Resolution-1: Special Resolution

Approval for Appointment of Mr. K Ullas Kamath as an Independent Director.

i. Voted in favour of the resolution

Number of Members		Number of vote cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	0	0	
b) Voted by electronic mode	163	4,53,71,914	
Total	163	4,53,71,914	99.959

ii. Voted against the resolution:



Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	0	0	
b) Voted by electronic mode	18	18,616	
Total	18	18,616	0.041

iii. Invalid votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

iv. Abstained votes:

Total number of members whose votes declared abstained	Total number of votes cast by them
4	670

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



Somy Jacob
FCS 6269, CP No. 6728
Scrutinizer
UD1N: F006269D000198879

Place: Bangalore
Dated: April 25, 2022