

Wonderla Holidays Limited

Regd. Office : 28th km, Mysore Road, Bangalore - 562 109, Ph : 080 - 22010333/322,
Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224



AMUSEMENT PARK & RESORT

Date: 03/08/2016

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, 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.
Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com	Fax: 022-26598237/ 38 E-Mail: cmllist@nse.co.in
Scrip ID: WONDERLA Scrip Code: 538268	Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Intimation of proceedings of Annual General Meeting

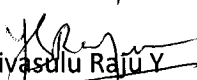
Please find enclosed the proceedings of 14th Annual General Meeting of the Company held on Monday, 1st August, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
Hyderabad : Kongara Raviryal P.O., Rangareddy District, Pin: 501 510, Ph: 040-23490300, E-mail: mail.hyd@wonderla.com

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PROCEEDINGS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON MONDAY, THE 1ST OF AUGUST, 2016 AT 4.00 P.M. AT WONDERLA RESORT, 28TH KM, MYSORE ROAD, BANGALORE-562109, KARNATAKA.

Members Present

54 Members were present in person.

2 Member was present by Proxy.

Directors Present

- | | |
|----------------------------------|---------------------|
| 1. Mr. George Joseph | : Chairman |
| 2. Mr. Kochouseph Chittilappilly | : Director |
| 3. Mr. Arun K Chittilappilly | : Managing Director |

In attendance

1. Mr. D. S. Sachdeva, Chief Executive Officer
2. Mr. Nandakumar T, Chief Financial Officer
3. Mr. Srinivasulu Raju Y, Company Secretary

By invitation

1. Representative from M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors
2. Mr. Somy Jacob, Practicing Company Secretary

The meeting commenced at 4.00 p.m.

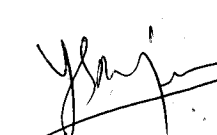
Mr. George Joseph, Chairman of the Company, welcomed the members and others present at the Annual General meeting. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.

Mr. Arun K Chittilappilly, Managing Director, gave the welcome address.

Mr. Arun K Chittilappilly, Managing Director, addressed the members highlighting the business operations, expansion plans of the Company etc.,

With the consent of the members present, the Notice convening the 14th 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.



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

After due deliberation on financial statements, the Members have adopted the same.

Item No. 2: Declaration of dividend for the Financial Year ended 2015-16.

The Members have declared final Dividend of Rs. 0.50 per share (5%) as recommended by the Board of Directors and approved the Interim Dividend of Rs. 1.50 already paid for the Financial Year 2015-16.

Item No. 3: Appointment of Mr. Kochouseph Chittilappilly as Director of the Company.

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

Item No. 4: Appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors.

The Members have approved the appointment of M/s B S R & Co LLP, Chartered Accountants (Firm Registration No. 101248W), as Auditors of the Company to hold office for a term of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM in 2021.

Item No. 5: Approval for re-appointment of Mr. Arun K Chittilappilly as Managing Director

The Members have accorded approval for re-appointment of Mr. Arun K Chittilappilly as Managing Director of the Company for a term of five years commencing from 1st March, 2016.

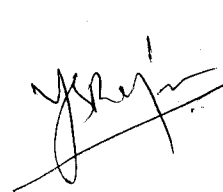
Item No. 6: Approval for issue of shares under Employee Stock Option Scheme

The Members have accorded approval to the Company to create, issue, offer and allot not exceeding 10,00,000 (Ten Lakh) Equity Shares of Rs. 10 each of the Company.

Having transacted the AGM Notice items, the Chairman thanked the members for their participation in the meeting.

Mr. D.S. Sachdeva, Chief Executive Officer, proposed Vote of Thanks.

The meeting concluded at 5.15 P.M.



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