

Date: 11/08/2017

**The General Manager, Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Mumbai - 400 001.**

Fax: 022 - 2272 3121/ 1278/ 1557
E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA
Scrip Code: 538268

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

Fax: 022 – 26598237/ 38
E-Mail: cmlist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Details regarding Voting results of the Annual General Meeting

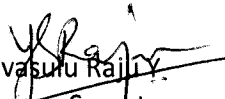
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the details regarding Voting results of the 15th Annual General Meeting of the Company held on Wednesday, 9th August, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Encl: As above

Branches

Bangalore(Reg. Office): 28th KM, Mysore Road, Bangalore - 562 109. Ph : +91 80 22010333/311; E-mail : mail.blr@wonderla.com
Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph : 0484-2684001-6 Fax: 0484-2684001, E-mail : mail.cok@wonderla.com
Hyderabad : Kongara Raviryala P.O., Rangareddy District, Pin: 501 510, Ph : 040-23490300, E-mail : mail.hyd@wonderla.com



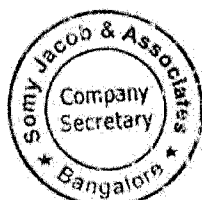
CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

NAME: WONDERLA HOLIDAYS LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		09-08-2017			
B	BOOK CLOSURE DATE		03-08-2017 TO 09-08-2017 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		26821			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		43			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	3	0	3	25285992	44.75344
	PUBLIC	40	0	40	44699	0.07911
	TOTAL	43	0	43	25330691	44.83255
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					





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

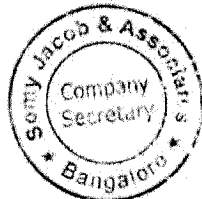
M/s. Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

15th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays
Limited Held on Wednesday, the 09th August 2017 at 4.00 PM at Wonderla Resort,
28th KM, Mysore Road, Bangalore - 562 109, Karnataka

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 15th Annual General Meeting of the
Equity Shareholders of M/S Wonderla Holidays Limited, held on Wednesday, the 09th
August 2017 at 4.00 PM at Wonderla Resort, 28th KM, Mysore Road, Bangalore - 562
109, Karnataka, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot
box was kept for polling and the same was locked in my/our presence with due
identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers
were diligently scrutinized. The poll papers were reconciled with the records
maintained by the Company / Registrar and Transfer Agent of the Company and
the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found



defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

ORDINARY RESOLUTIONS

Resolution No.1 : Adoption of Balance Sheet as at March 31, 2017, Statement of Profit and Loss for the year ended on that date and the reports of the 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
30	32,535	100

(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
2	160

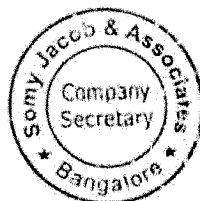
Resolution No.2 : Declaration of final dividend of Rs. 1.00 per equity share of Rs. 10 each for the year ended 31st March, 2017.

(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
28	32,505	99.9078

(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
2	30	0.0922



(iii) Invalid votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
2	160

Resolution No.3 : Appointment of a Director in the place of Ms. Priya Sarah Cheeran Joseph, who retires by rotation and being eligible, seeks 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
30	32,535	100

(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
2	160

Resolution No.4 : Appointment of BSR & Associates LLP, Chartered Accountants, as Statutory Auditor of the Company for a term of four years and to fix remuneration.

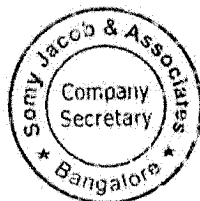
(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	32,535	100

(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
2	160

Resolution No.5 : Appointment of Mr. Gopal Srinivasan as an Independent Director.

(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
30	32,535	100

(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
2	160

Resolution No.6: Appointment of Mr. R. Lakshminarayanan as an Independent Director.

(i) Voted **in favour** of the resolution:

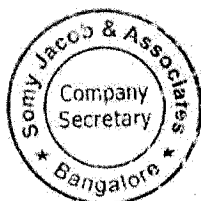
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	32,535	100

(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
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2	160
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Resolution No.7: Approval for re-appointment of Ms. Priya Sarah Cheeran Joseph as Whole-Time Director and remuneration payable.

(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
30	32,535	100

(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
2	160

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 papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

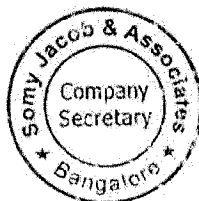
Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries



Somy Jacob BSC.,FCS.
Partner,
FCS 6269., CP No. 6728
Place: Bangalore
Date : 10.08.2017



Witness to the Unblocking Events

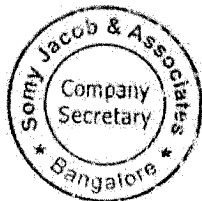
Ms. Nelijane Debnath
YCR Nest, Bellandur
Opp to BBMP Office.
Bangalore 560102

Nelijane Debnath

Mr. Prem Pareek
34 Poonam Nivas,
5th A Cross, Subbana garden
Vijaynagar Bangalore-560040

Prem Pareek

Prem





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,

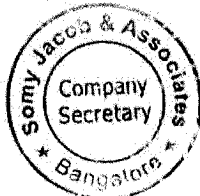
SUB: SCRUTINISER REPORT FOR REMOTE EVOTING

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 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 15th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Wednesday, the 9th August 2017.

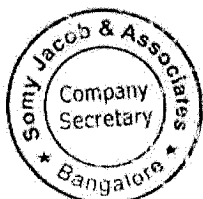
As the scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended the above remote electronic voting remained open to the members from Saturday, 5th August, 2017 (9:00 am) to Tuesday 8th August, 2017 (5:00 pm). Further the EVoting 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 9th August 2017 in the presence of two witnesses who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.

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 paidup Capital	No	%
Ordinary Business							
1	Adoption of Balance Sheet as at March 31, 2017, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	4,37,20,314	4,37,20,314	100	77.38	0	0
2.	Declaration of final dividend of Rs 1.00 per equity share of Rs. 10 each for the year ended 31st March, 2017.	4,37,20,314	4,37,20,314	100	77.38	0	0
3.	Appointment of a Director in the place of Ms. Priya Sarah Cheeran Joseph, who retires by rotation and being eligible, seeks re-appointment.	4,37,20,314	36,08,035	99.9993	6.38	27	0.0007
4.	Appointment of BSR & Associates LLP, Chartered Accountants, as Statutory Auditor of the Company for a term of four years and to fix remuneration	4,37,20,314	4,37,20,304	100	77.38	0	0
Special Business							

5.	Appointment of Mr. Gopal Srinivasan as an Independent Director.	4,37,20,314	4,37,18,412	99.9956	77.376	1,902	0.0044
6.	Appointment of Mr. R. Lakshminarayanan as an Independent Director.	4,37,20,314	4,37,20,312	100	77.38	2	0
7.	Approval for re-appointment of Ms. Priya Sarah Cheeran Joseph as Whole-Time Director and remuneration payable.	4,37,20,314	36,08,040	99.9991	6.38	32	0.0009

All the resolutions stand passed under Remote Evoting and poll as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act 2013.

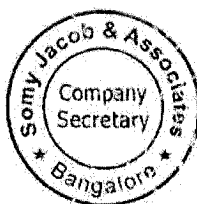
Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries



Somy Jacob BSC., FCS.
Partner,
FCS 6269., CP No. 6728



Place: Bangalore
Date : 10.08.2017



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

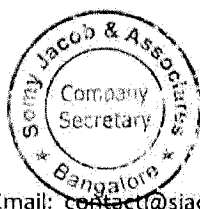
15th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Wednesday, the 9th August 2017 at 4.00 PM at Wonderla Resort, 28th KM, Mysore Road, Bangalore - 562 109, Karnataka

Sub. Passing of Resolutions through remote E voting and Poll conducted at the 15th 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 15th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Wednesday, the 9th August 2017 at 4.00 PM at Wonderla Resort, 28th KM, Mysore Road, Bangalore - 562 109, Karnataka.

The Company had appointed Karvy Computershare Pvt. Ltd. (KCPL) as the service provider for extending the facility for the remote electronic voting to the members from Saturday, 5th August, 2017 (9:00 am) to Tuesday 8th August, 2017 (5:00 pm). Karvy Computershare Pvt. Ltd. (KCPL) is the Registrar and Share Transfer Agent of the Company. The remote evoting results were unblocked by me on 9th August 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer Report dated 10th August 2017 attached herewith.

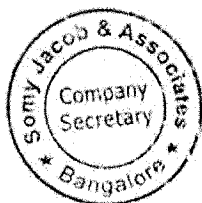
At the Annual General Meeting, the Company facilitated the Members present in the



meeting who could not participate in remote voting to record their votes through poll process, For details kindly refer to my Scrutinizer Report in MGT 13 dated 10.08.2017 attached herewith.

The result of the Remote E Voting together with that of the Poll 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						
1	Adoption of Balance Sheet as at March 31, 2017, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	E-voting	4,37,20,314		0	
		Poll	32,535		0	
		Total	4,37,52,849	100	0	0
2.	Declaration of final dividend of Rs 1.00 per equity share of Rs. 10 each for the year ended 31st March, 2017.	E-voting	4,37,20,314		0	
		Poll	32,505		30	
		Total	4,37,52,819	99.9999	30	0.0001
3.	Appointment of a Director in the place of Ms. Priya Sarah Cheeran Joseph, who retires by rotation and being eligible, seeks re-appointment.	E-voting	36,08,035		27	
		Poll	32,535		0	
		Total	36,40,570	99.9993	27	0.0007
4.	Appointment of BSR & Associates LLP, Chartered Accountants, as Statutory Auditor of the Company for a term of four years and to fix remuneration.	E-voting	4,37,20,304		0	
		Poll	32535		0	
		Total	4,37,52,839	100	0	0
Special Business						
5.	Appointment of Mr. Gopal Srinivasan as	E-voting	4,37,18,412		1,902	
		Poll	32,535		0	



	an Independent Director..	Total	4,37,50,947	99.9957	1,902	0.0043
6.	Appointment of Mr. R. Lakshminarayanan as an Independent Director.	E-voting	4,37,20,312		2	
		Poll	32,535		0	
		Total	4,37,52,847	100	2	0.0000
7.	Approval for re-appointment of Ms. Priya Sarah Cheeran Joseph as Whole-Time Director and remuneration payable.	E-voting	36,08,040		32	
		Poll	32,535		0	
		Total	36,40,575	99.9991	32	0.0009

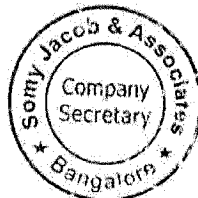
All the resolutions stand passed under Remote Evoting and poll as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries


Somy Jacob BSC., FCS.
Partner,
FCS 6269., CP No. 6728



Place: Bangalore
Date: 10.08.2017