

Date: 07/08/2018

The Sr. General Manager - Listing Compliance, BSE Limited, 24 th Floor, P.J. Towers, 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: cmllist@nse.co.in Symbol: WONDERLA
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Dear Sir/ Madam,

Sub: Details regarding Voting results of the Annual General Meeting

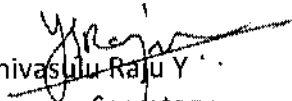
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the details regarding Voting results of the 16th Annual General Meeting of the Company held on 7th August, 2018 and the Scrutinizer's Report.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

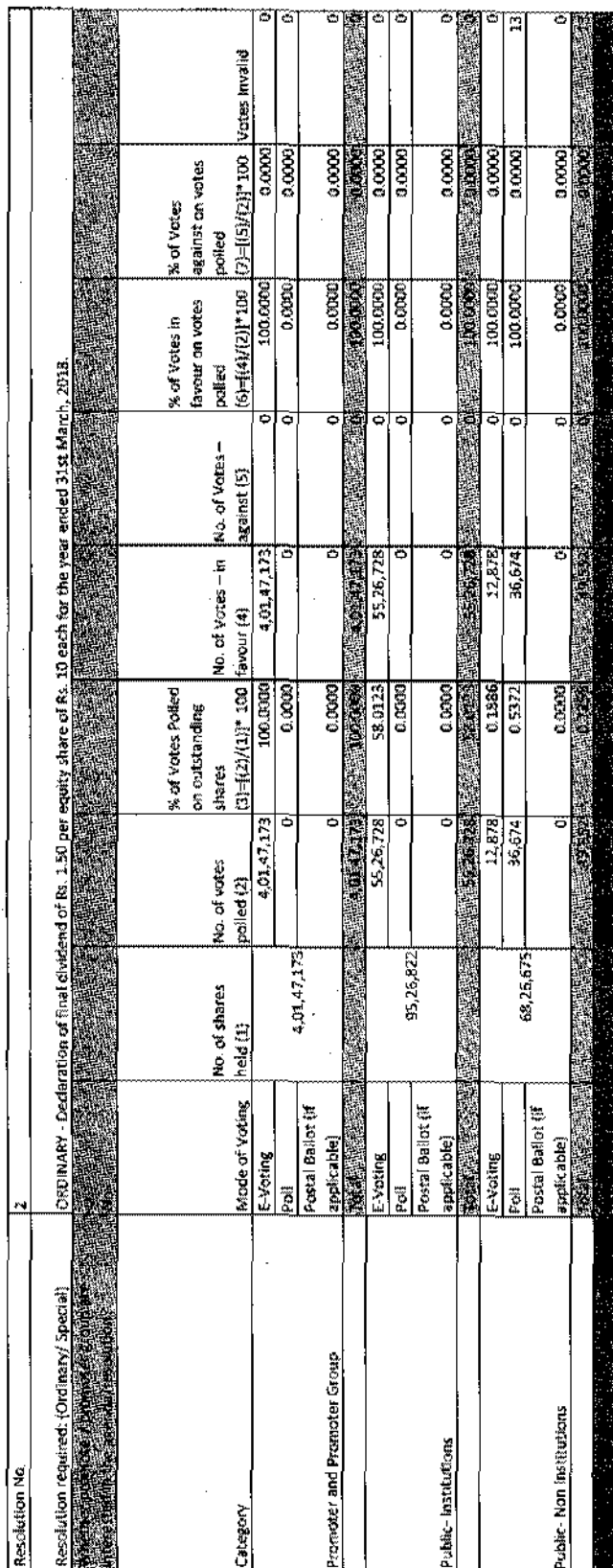
Branches

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 : 0484-2684001-5 Fax: 0484-2684001, E-mail : mail.cok@wonderla.com
Hyderabad : Kongara Raviryalu P.O., Rangareddy District, Pin: 501 510, Ph : 040-23490300, E-mail : mail.hyd@wonderla.com

WONDERLA HOLIDAYS LIMITED	
Date of the AGM/EGM	07-08-2018
Total number of shareholders on record date	26537
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)	Whether proposed by the promoters/interested in the company (as above)									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		4,01,47,173	100.0000	4,01,47,173	0	100.0000	0.0000	0	0
	Poll	4,01,47,173		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting		55,26,728	58.0123	55,26,728	0	100.0000	0.0000	0	0
	Poll	95,26,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		12,878	0.1886	12,878	0	100.0000	0.0000	0	0
	Poll	68,26,675	36,631	0.5366	36,631	0	100.0000	0.0000	56	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			55,26,728	58.0123	55,26,728	0	100.0000	0.0000	56	0





Resolution No.	3	ORDINARY - Appointment of a Director in the place of Mr. Kochouseph Chittalaodilly, who retires by rotation and being eligible, seeks re-appointment.									
Resolution required (Ordinary/ Special)	Resolution required (Ordinary/ Special)	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.
Whether a Director/ Promoter/ Group/ Member/ Institution/ Shareholder/ Public/ Non Institutions	Whether a Director/ Promoter/ Group/ Member/ Institution/ Shareholder/ Public/ Non Institutions	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter and Promoter Group	E-Voting			0	0	0	0	0	0	0	0
	Poll	4,01,47,173		0							
	Postal Ballot (if applicable)			0							
Public- Institutions	E-Voting		55,26,728	58.0123	55,26,728	0	100.0000	0	0	0	0
	Poll	95,26,822		0							
	Postal Ballot (if applicable)			0							
Public- Non Institutions	E-Voting		9,858	0.1444	9,858	0	100.0000	0	0	0	0
	Poll	58,26,675	35,621	0.5364	36,621	0	100.0000	0	0	0	0
	Postal Ballot (if applicable)			0							

Resolution No.	4	ORDINARY - Ratification of appointment of BSR & Associates LLP, Chartered Accountants, as Statutory Auditor and to fix remuneration.									
Resolution required: (Ordinary/ Special)											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid		
Promoter and Promoter Group	E-Voting	4,01,47,173	4,01,47,173	100.0000	4,01,47,173	0	100.0000	0.0000	0		
	Poll	4,01,47,173	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions	E-Voting	95,26,822	55,26,728	58.0123	55,26,728	0	100.0000	0.0000	0		
	Poll	0	0	0.0000	0	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	E-Voting	68,26,675	12,878	0.1886	12,878	300	97.6704	2.3295	0		
	Poll	68,26,675	36,631	0.5366	36,631	0	100.0000	0.0000	56		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total		55,26,728	58.0123	55,26,728	300	100.0000	0.0000	56		





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

16th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays
Limited Held on Tuesday, the 07th August 2018 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 of 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 16th Annual General Meeting of the
Equity Shareholders of M/S Wonderla Holidays Limited, held on Tuesday, the 07th
August 2018 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
boxes kept for polling 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 Agents of the Company and
the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found



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Email: contact@sjacobcs.com

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Fax: 080 25630141

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, 2018, 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
32	36631	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
3	56

Resolution No.2: Declaration of final dividend of Rs. 1.50 per equity share of Rs. 10 each for the year ended 31st March, 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
33	36,674	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	13

Resolution No.3: Appointment of a Director in the place of Mr. Kochouseph Chittilappilly, 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
31	36,621	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
4	66

Resolution No.4: Ratification of appointment of BSR & Associates LLP, Chartered Accountants, as Statutory Auditor 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
32	36,631	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
3	56

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 : 09.08.2018



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

16th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Wednesday, the 7th August 2018 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 16th 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 16th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Tuesday, the 7th August 2018 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 Friday 3rd August, 2018 (9:00 am) to Monday 6th August, 2018 (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 7th August 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer Report dated 9th August 2018 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 09.08.2018 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, 2018, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	E-voting	4,56,86,779	99.19	0	
		Poll	36,631	0.81	0	
		Total	4,57,23,410	100	0	0
2.	Declaration of final dividend of Rs 1.50 per equity share of Rs. 10 each for the year ended 31st March, 2018.	E-voting	4,56,86,779	99.91	0	
		Poll	36,674	0.09	0	
		Total	4,57,23,453	100	0	0
3.	Appointment of a Director in the place of Mr. Kochouseph Chittilappilly, who retires by rotation and being eligible, seeks re-appointment.	E-voting	55,36,586	99.34	0	
		Poll	36,621	0.66	0	
		Total	55,73,207	100	0	0
4.	Ratification of appointment of BSR & Associates LLP, Chartered Accountants, as Statutory Auditor and to fix remuneration	E-voting	4,56,86,479	99.9198	300	.0007
		Poll	36,631	0.0795	0	
		Total	4,57,23,110	99.9993	300	.0007

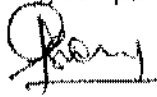


All the resolutions stand passed under Remote Evoting and poll as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries



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



Place: Bangalore
Date : 09.08.2018



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 VOTING

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 16th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Tuesday, the 7th August 2018.

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 Friday, 3rd August, 2018 (9:00 am) to Monday 6th August, 2018 (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 7th August 2018 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, 2018, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	45686779	45686779	100	80.86	0	0
2.	Declaration of final dividend of Rs 1.50 per equity share of Rs. 10 each for the year ended 31st March, 2018.	45686779	45686779	100	80.86	0	0
3.	Appointment of a Director in the place of Mr. Kochouseph Chittilappilly, who retires by rotation and being eligible, seeks re-appointment.	45686779	5536586	100	9.80	0	0
4.	Ratification of appointment of BSR & Associates LLP, Chartered Accountants, as Statutory Auditor and to fix remuneration	45686779	45686479	99.9993	80.86	300	.0007

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,

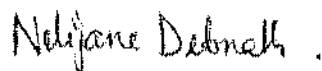
For Somy Jacob & Associates
Practising Company Secretaries



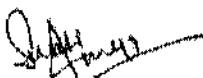
Somy Jacob BSC., FCS.
Partner,
FCS 6269, CP No. 6728

Place: Bangalore
Date : 09.08.2018

Witness to the Unblocking Events



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



Ms. Swati Khandelwal
95/27, Shri Shyam Sadan
10th Cross, 20th Main
BTM 1st Stage Bangalore-560068