WONDERLA HOLIDAYS LIMITED

CIN: L55101KA2002PLC031224
Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.
Website: www.wonderla.com Email Id: investors@wonderla.com

Date: 11/08/2020

The Sr. General Manager - Listing Compliance, **BSE Limited,** 24th 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: cmlist@nse.co.in Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Intimation of proceedings of Annual General Meeting

Please find enclosed the proceedings of 18th Annual General Meeting of the Company held on August 10, 2020.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

SRINIVASULU RAJU YELLAMRAJU

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Srinivasulu Raju Y
Company Secretary

SUMMARY OF PROCEEDINGS OF THE EIGHTEENTH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON MONDAY, 8TH AUGUST, 2020 AT 3.00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

Total number of shareholders as on record date 31st July, 2020 was 30,242.

The meeting commenced at 3.00 p.m.

48 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 Poll at the 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. George Joseph, Joint Managing Director, addressed the members highlighting the business operations.

With the consent of the members present, the Notice convening the 18th 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 same.

Item No. 2: Confirmation of Interim Dividend paid for the Financial Year 2019-20.

The Members have confirmed interim Dividend of Rs. 1.80 per share (18%) as declared by the Board of Directors.

Item No. 3: Re-appointment of Mr. Kochouseph Chittilappilly as Director liable to retire by rotation.

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

Item No. 4: Appointment of Mr. Arun K Chittilappilly as Whole-time Director.

The Members have accorded approval for appointment of Mr. Arun K Chittilappilly as Whole-time Director of the Company for a term of five years w.e.f. April 1, 2020.

SRINIVASULU RAJU YELLAMRAJU

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Item No. 5: Appointment of Mrs. Anjali Nair as an Independent Director.

The Members have accorded approval for appointment of Mrs. Anjali Nair as Independent Director of the Company for a term of five years w.e.f. April 1, 2020.

Item No. 6: Re-appointment of Mr. George Joseph as Joint Managing Director.

The Members have accorded approval for re-appointment of Mr. George Joseph as Joint Managing Director of the Company for a term of two years w.e.f. July 9, 2020.

The meeting concluded at 3.40 p.m with Vote of Thanks to the Chair.

SRINIVASULU RAJU YELLAMRAJU

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