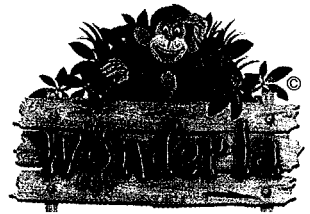


Wonderla Holidays Limited

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

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

Date: 14/08/2015

Dear Sir/ Madam,

Sub: Intimation of proceedings of Annual General Meeting
Ref: Clause 31 (d) of the Listing Agreement
Symbol: WONDERLA

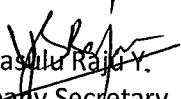
Please find enclosed the proceedings of 13th Annual General Meeting of the Company held on even date.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raja 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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AMUSEMENT PARK & RESORT

PROCEEDINGS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON WEDNESDAY, THE 12TH OF AUGUST, 2015 AT 4.00 P.M. AT WONDERLA RESORT, 28TH KM, MYSORE ROAD, BANGALORE – 562109, KARNATAKA.

Members Present

60 Members were present in person.

1 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. Depinder Singh 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 to the Annual General meeting. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.

Mr. Kochouseph Chittilappilly, Promoter Director, gave welcome address.

Mr. Arun K Chittilappilly, Managing Director, addressed the members highlighting the business operations, future prospects etc.,

With the consent of the members present, the Notice convening the 13th Annual General Meeting and the Report of Board of Directors were taken as read.

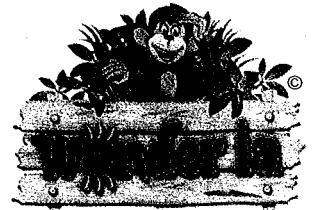
The Chairman requested the Company Secretary to read out the Auditors Report. Thereafter, the business items as per the Notice of AGM were taken up for discussion.

Branches:

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AMUSEMENT PARK & RESORT

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 2014-15.

The Members have declared final Dividend of Rs. 1.50 per share (15%) for the Financial Year 2014-15 as recommended by the Board of Directors.

Item No. 3: Appointment of Ms. Priya Sarah Cheeran Joseph as Director of the Company.

The Members have approved the appointment of Ms. Priya Sarah Cheeran Joseph 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 re-appointment of M/s B S R & Co LLP, Chartered Accountants (Firm Registration No. 101248W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next AGM of the Company.

Item No. 5: Approval to borrow monies in excess of paid up capital and free reserves but not exceeding Rs. 300 Crores.

The Members have accorded approval to the Company to borrow monies in excess of paid up capital and free reserves but not exceeding Rs. 300 Crores.

Item No. 6: Approval for creation of charge/ mortgage upto Rs. 300 Crores.

The Members have accorded approval to the Company for creation of charge/ mortgage on moveable and immoveable assets of the Company for borrowings upto Rs. 300 Crores.

Item No. 7: Approval to invest surplus funds of the Company upto Rs. 300 Crores.

The Members have accorded approval to the Company to invest surplus funds of the Company in deposit(s) of banks, financial institutions, Housing finance Companies and mutual fund(s) and to acquire by way of subscription, purchase or otherwise the securities of other Bodies Corporate in excess of the limits specified under Section 186 of Companies Act, 2013 but not exceeding Rs. 300 Crores.

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

Mr. Depinder Singh Sachdeva, Chief Executive Officer, proposed Vote of Thanks.

The meeting concluded at 5.15 P.M.

For Wonderla Holidays Limited

Srinivasulu Raju V
Company Secretary

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