



AMUSEMENT PARK & RESORT

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

Date: 12/08/2015

To,
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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref : Clause 41 of the Listing Agreement

Symbol: WONDERLA

The Board of Directors of the Company at their meeting held on even date have approved the Unaudited Financial Results for the quarter ended 30th June, 2015. A copy of the same is enclosed.

Please also find enclosed the Limited Review Report for the quarter ended 30th June, 2015 as approved by the Board of Directors of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raghav
Company Secretary

Encl: As above

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 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

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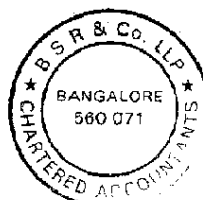
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**Part I****Statement of unaudited financial results for the quarter ended 30 June 2015**

(Rupees in lakhs except EPS data)

S No.	Particulars	For the quarter ended			For the year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited) Refer Note 1	(Audited) Refer Note 2	(Unaudited)	(Audited)
1	Income from operations				
(a)	Sale of services	5,896.42	3,160.56	5,632.80	15,934.28
(b)	Sale of products	824.59	485.38	740.56	2,252.68
	Total income from operations (net)	6,721.01	3,645.94	6,373.36	18,186.96
2	Expenses				
(a)	Direct operating expenses	817.59	798.79	722.66	3,198.62
(b)	Purchase of stock-in-trade	436.32	226.05	410.49	1,177.07
(c)	Changes in inventories of stock-in-trade	(34.81)	5.77	(40.69)	(57.57)
(d)	Employee benefits expense	716.51	630.33	738.78	2,708.32
(e)	Depreciation and amortisation expense	440.20	407.22	392.28	1,618.61
(f)	Advertisement and marketing expenses	475.98	300.06	478.15	1,783.19
(g)	Other expenses	280.53	665.74	194.31	1,321.73
	Total expenses	3,132.32	3,033.96	2,895.98	11,749.97
3	Profit from operations before other income, finance costs and exceptional items (1-2)	3,588.69	611.98	3,477.38	6,436.99
4	Other income	744.38	288.92	242.21	1,024.70
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	4,333.07	900.90	3,719.59	7,461.69
6	Finance costs	38.09	42.16	43.35	167.23
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	4,294.98	858.74	3,676.24	7,294.46
8	Exceptional items	-	-	-	-
9	Profit from ordinary activities before tax (7-8)	4,294.98	858.74	3,676.24	7,294.46
10	Tax expense	1,490.82	200.18	1,192.77	2,231.41
11	Net profit from ordinary activities after tax (9-10)	2,804.16	658.56	2,483.47	5,063.05
12	Share of profit / (loss) of associates	-	-	-	-
13	Minority interest	-	-	-	-
14	Net profit after taxes, minority interest and share of profit / (loss) of associates (11+12-13)	2,804.16	658.56	2,483.47	5,063.05
15	Paid-up equity share capital (Face value of the share ₹ 10/- each)	5,650.07	5,650.07	5,650.07	5,650.07
16	Reserves excluding revaluation reserves				10,792.64
17	Earnings per share (of ₹ 10/- each)				
	Weighted average number of shares (lakhs)	565.01	565.01	509.23	551.10
(a)	Basic and diluted	4.96**	1.17**	4.88**	9.19

**not annualised



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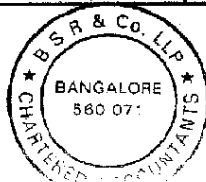
**Part II****Select information for the quarter ended 30 June 2015**

Particulars	For the quarter ended			For the year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
- Number of shares	16,391,448	16,397,448	16,400,448	16,397,448
- Percentage of shareholding	29.01%	29.02%	29.03%	29.02%
2 Promoters and promoter group shareholding				
a) Pledged/ Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of shares	40,109,222	40,103,222	40,100,222	40,103,222
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	70.99%	70.98%	70.97%	70.98%

Particulars		3 months ended 30 June 2015
B INVESTOR COMPLAINTS		
Pending at the beginning of the quarter		-
Received during the quarter		49
Disposed off during the quarter		49
Remaining unresolved at the end of the quarter		-

Reporting of segment wise revenue, results and capital employed

S No.	Particulars	For the quarter ended			For the year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited) Refer Note 1	(Audited) Refer Note 2	(Unaudited)	(Audited)
1	Segment revenue				
	Operating revenue				
	Amusement parks	5,709.04	3,039.50	5,456.22	15,349.95
	Resort	315.07	202.32	302.20	975.85
	Others	696.90	404.12	614.94	1,861.16
	Total operating revenue (a)	6,721.01	3,645.94	6,373.36	18,186.96
	Allocable other income				
	Amusement parks	39.39	35.46	34.55	154.78
	Resort	3.23	3.29	4.23	20.91
	Others	-	-	-	-
	Total other income (b)	42.62	38.75	38.78	175.69
	Segment revenue (a+b)	6,763.63	3,684.69	6,412.14	18,362.65
2	Segment result				
	Amusement parks	3,363.17	531.44	3,292.28	5,946.19
	Resort	62.56	(10.16)	35.58	33.48
	Others	304.48	176.70	265.12	795.17
	Total	3,730.21	697.98	3,592.98	6,774.84
	Less: Unallocated expenses	136.99	89.41	120.17	329.39
	Operating profit	3,593.22	608.57	3,472.81	6,445.45
	Add : Interest and dividend income	701.76	250.17	203.43	849.01
	Profit before tax	4,294.98	858.74	3,676.24	7,294.46



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**Reporting of segment wise revenue, results and capital employed (continued)**

S No.	Particulars	For the quarter ended			For the year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited) Refer Note 1	(Audited) Refer Note 2	(Unaudited)	(Audited)
3	Capital employed (Segment assets - segment liabilities)				
	Amusement parks	16,500.17	15,008.32	11,996.70	15,008.32
	Resort	2,383.15	2,433.45	2,511.19	2,433.45
	Others	24.20	53.81	3.13	53.81
	Unallocated	19,541.09	18,148.89	19,626.98	18,148.89
	Total	38,448.61	35,644.47	34,138.00	35,644.47

Notes:-

- The above financial results for the quarter ended 30 June 2015 have been reviewed by the Audit Committee of the Board and taken on record at the meeting of the Board of Directors held on 12 August 2015. The statutory auditors have carried out a limited review on the above.
- The figures for the quarter ended 31 March 2015 are the balancing figures between the audited figures for the year ended 31 March 2015 and the published unaudited figures for the nine months ended 31 December 2014.
- Utilisation of funds raised through Initial Public Offer (IPO) of equity shares for setting up of Amusement park at Hyderabad as follows:

(Rupees in lakhs)	
Particulars	Amount
Issue proceeds	18,125.84
Less: Issue expenses	1,125.93
Net proceeds from IPO	16,999.91
Amount utilised up to year ended 31 March 2015	1,797.31
Amount utilised during the quarter ended 30 June 2015	1,616.80
Fund to be utilised (remain invested in mutual fund and bank deposits)	13,585.80

- Figures for the previous periods/year have been regrouped/reclassified wherever necessary, in order to make them comparable.

For Wonderla Holidays Limited

Managing Director

Place: Bangalore

Date: 12.08.2015



B S R & Co. LLP

Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
Koramangala
Bangalore 560 071 India

Telephone: + 91 80 3980 6000
Fax: + 91 80 3980 6999

Review Report

To the Board of Directors of Wonderla Holidays Limited

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Wonderla Holidays Limited ('the Company') for the quarter ended 30 June 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement issued by the Securities and Exchange Board of India ('Listing Agreement'), except for the disclosures regarding number of shares as well as percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoters group shareholding in terms of clause 35 of the Listing Agreement and the particulars relating to undisputed investors complaints, which have been traced from the disclosures made by the management, and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 12 August 2015. Our responsibility is to issue a report on the Statement based on our review.

Attention is drawn to the fact that, the figures for the quarter ended 31 March 15 are the balancing figures between the audited figures for the year ended 31 March 2015 and the published unaudited figures for the nine months ended 31 December 2014 and have not been separately audited or reviewed by us.

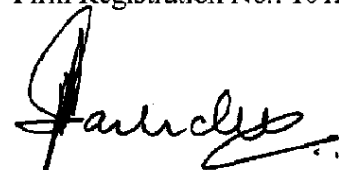
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared for the quarter ended 30 June 2015 in accordance with Accounting Standard 25, Interim Financial Reporting ("AS 25"), notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014, other accounting principles generally accepted in India and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for B S R & Co. LLP

Chartered Accountants

Firm Registration No.: 101248W/W100022



Supreet Sachdev

Partner

Membership No.: 205385

Bangalore

12 August 2015