

Date: 08/04/2024

**Listing Compliance monitoring team,  
BSE Limited,  
P.J. Tower, Dalal Street, Mumbai - 400 001.**

Dear Sir/ Madam,

**Sub: Clarification for late submission of AGM proceedings.**

**Ref: Email dated April 6, 2024.**

With reference to the above, we wish to inform you that the delay in submission of AGM proceedings for the 21<sup>st</sup> Annual General Meeting of the Company held on August 24, 2023 was due to delay in receipt of files viz., attendance, quorum etc., by the Company from the service provider appointed for facilitating e-voting to the shareholders.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

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**Parks & Resorts**

**Wonderla Kochi Park** : Palli kkarra, Kumarapuram P.O., Kochi-683 565, Ph: 0484 26840011Email: mail.cok@wonderla.com

**Wonderla Bengaluru Park** : 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com

**Wonderla Hyderabad Park** : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com

**Wonderla Bengaluru Resort**: 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com

Date: 25/08/2023

<p><b>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</b></p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p><b>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b></p> <p>Fax: 022 – 26598237/38 E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

**Sub: Intimation of proceedings of Annual General Meeting**

Please find enclosed the proceedings of 21<sup>st</sup> Annual General Meeting of the Company held on August 24, 2023.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

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**SUMMARY OF PROCEEDINGS OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON THURSDAY, 24TH AUGUST, 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).**

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Total number of shareholders as on record date 11<sup>th</sup> August, 2023 was 35,698.

The meeting commenced at 11.00 a.m.

49 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 AGM.

Mr. M. Ramachandran, Chairman of the Company, welcomed the Board of Directors, members, scrutinizer and representative from statutory audit firm. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.

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

With the consent of the members present, the Notice convening the 21<sup>st</sup> 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 Auditor’s 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 Balance Sheet as at March 31, 2023 and the statement of Profit and Loss for the year ended as on that date together with the reports of Board of Directors and Auditors.

**Item No. 2: Declaration of Final Dividend for the Financial Year 2022-23**

Approval of the members was sought for declaration of final dividend of Rs. 2.50 (25%) per equity share of Rs. 10 each for the year ended 31st March 2023. The shareholders approved the same.

**Item No. 3 of Notice: Appointment of Mr. Madan Padaki as an Independent Director for a tenure of five years.**

Approval of the members was sought for appointment of Mr. Madan Padaki as the Independent Director for a tenure of five years. The members have approved the said appointment.

The meeting concluded at 12:10 p.m with vote of thanks to the Chair.

**For Wonderla Holidays Limited**

**Srinivasulu Raju Y  
Company Secretary**