

**SUMMARY OF PROCEEDINGS OF THE SEVENTEENTH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON THURSDAY, 8TH AUGUST, 2019 AT 4.00 P.M. AT WONDERLA RESORT, 28<sup>TH</sup> KM, MYSORE ROAD, BANGALORE – 562109, KARNATAKA.**

Total number of shareholders as on record date 2<sup>nd</sup> August, 2019 was 26,716.

The meeting commenced at 4.00 p.m.

45 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 17<sup>th</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 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.**

After due deliberation on financial statements, the Members have adopted the same.

**Item No. 2: Declaration of dividend for the Financial Year ended 2018-19.**

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

**Item No. 3: Re-appointment of Ms. Priya Sarah Cheeran Joseph as Director liable to retire by rotation.**

The Members have approved re-appointment of Ms. Priya Sarah Cheeran Joseph who retires by rotation and who being eligible, has sought re-appointment.

**Branches**

**Bangalore Park (Reg. Office) :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com

**Kochi Park :** Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com

**Hyderabad Park :** ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com

**Bangalore Resort :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com

**Item No. 4: Re-appointment of Mr. M. Ramachandran as an Independent Director and Chairman of the Company.**

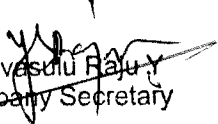
The Members have accorded approval for appointment of Mr. M. Ramachandran as an Independent Director and Chairman of the Company for a term of five years w.e.f November 15, 2019.

**Item No. 5: Payment of remuneration to Mr. Arun K Chittilappilly, Non-Executive Director.**

The Members have accorded approval for payment of remuneration to Mr. Arun K Chittilappilly, Non-Executive Director, in excess of the limits specified in Regulation 17 (6) (ca) of SEBI LODR Amendment Regulations, 2018 for the financial year 2020.

The meeting concluded at 5.15 P.M.

For Wonderla Holidays Limited

  
Srinivasulu Raju  
Company Secretary

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