



WONDERLA HOLIDAYS LIMITED

CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road,
Bangalore-562109, Karnataka. Website: www.wonderla.com
Email Id: investors@wonderla.com, Tel: +91-80-37230372

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, including General Circular No.20/2021 dated December 8, 2021 (together, the "MCA Circulars"), the Company is seeking approval of its Members through Postal Ballot voting (only through E-voting) for the businesses as set out in the Postal Ballot Notice dated March 16, 2022 together with the explanatory statement thereto for the following matters:

Special resolution

Appointment of Mr. K Ullas Kamath as an Independent Director.

The Company on Thursday, March 24, 2022 has sent the Postal Ballot Notice by E-mail only to those members, who have registered their E-mail addresses with the Company's Registrar and Share Transfer Agent (RTA) or their respective Depository Participants as on Friday, March 18, 2022 (Cut-off date). In view of the compliance with the requirements of the MCA circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through E-Voting only.

The Company has engaged the services of KFin Technologies Pvt Ltd (KFin) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting through electronic mode shall commence from Friday, March 25, 2022 (09:00 hours IST) and shall end on Saturday, April 23, 2022 (17:30 hours IST).

For Members whose E-mail addresses are not registered in their Demat accounts, KFin provides the process to collect email addresses of members only for the limited purpose of sending postal ballot e-voting notice in case of electronic folios and for registration of e-mail addresses in case of physical folios. Members can visit the link <https://ris.kfintech.com/clientservices/postalballot/> and follow the process mentioned therein.

The Board of Directors has appointed Mr. Somy Jacob, Practising Company Secretary, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner.

Members whose names appear on the Register of Members/ List of Beneficial owners as on March 18, 2022 (relevant date) would be considered for the purpose of voting. A person who is not a member as on the relevant date should treat this notice for

information purpose only.

The postal ballot Notice can be downloaded from the Company's website <http://www.wonderla.com/investor-relations/>

The result of the postal ballot shall be declared by the Chairman or any other authorized person of the Company on or before April 30, 2022 and communicated on the same day to the stock exchanges, depository, registrar and share transfer agent and shall also be displayed on the said Company's website.

For any queries/ grievances relating to voting by postal ballot, members are requested to contact Mrs. Krishna Priya, KFin Technologies Pvt. Ltd., UNIT: Wonderla Holidays Ltd, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032, at 040-67161500 or at 1800-345-4001 (toll free) or einward.ris@kfintech.com.

For Wonderla Holidays Limited

Sd/-

Srinivasulu Raju Y

Company Secretary

Date: 24/03/2022

Place: Bengaluru