

Wonderla Holidays Limited

Regd. Office: 28th KM, Mysore Road, Bangalore-562 109. Ph: 080 - 22010311/322/333
Fax: 080 - 22010324 E-mail: mail.blr@wonderla.com Website: www.wonderla.com
CIN :- U55101KA2002PLC031224



Details of Voting Results:

Sr.no	Particulars	Details
1.	Date of the AGM	19 th September 2014
2.	Total Number of shareholders as on record date	19,300
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: Members Proxy :	79 3 66 10
	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged

For Wonderla Holidays Limited


Santosh Kumar Barik
Company Secretary

Branch Office :
Pallikkara, Kumarapuram P.O., Kochi-683 565
Ph: 0484-2684001-6 Fax: 0484-2682908
E-mail: mail.cok@wonderla.com



AMUSEMENT PARK & RESORT

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Resolution No.1

Adoption of Annual Accounts for the year ended 31st March, 2014 (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	40100222	40100222	100	40100222	0	100	0
Public Institutional holders	6530681	4375065	66.9925	4375065	0	100	0
Public-Others	9869767	214553	2.1738	214552	1	99.9995	0.0004
Total	56500670	44689840	79.09	44689839	1	99.99	0

Resolution No.2

Declaration of dividend for the Financial year ended 2013-14 (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	40100222	40100222	100	40100222	0	100	0
Public Institutional holders	6530681	4375065	66.9925	4375065	0	100	0
Public-Others	9869767	214548	2.1738	214548	0	100	0
Total	56500670	44689835	79.09	44689835	0	100	0

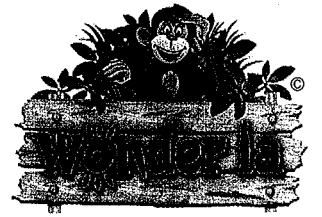
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Resolution No.3

Re-appointment of Kochouseph Chittilappilly as a Director of the Company (Ordinary Resolution).


Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	40100222	40100222	100	40100222	0	100	0
Public Institutional holders	6530681	4375065	66.9925	4375065	0	100	0
Public-Others	9869767	214553	2.1738	214348	205	99.9044	0.0955
Total	56500670	44689840	79.09	44689635	205	99.99	0.6714

Resolution No.4

Appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	40100222	40100222	100	40100222	0	100	0
Public Institutional holders	6530681	4017065	61.5107	3719488	297577	92.5921	7.4078
Public-Others	9869767	214553	2.1738	214448	105	99.951	0.0489
Total	56500670	44331840	78.46	44034158	297682	99.32	0.0013

For Wonderla Holidays Limited


 Santosh Kumar Barik
 Company Secretary

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Resolution No.5

Appointment of George Joseph as an Independent Director of the Company (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	40100222	40100222	100	40100222	0	100	0
Public Institutional holders	6530681	4375065	66.9925	4375065	0	100	0
Public-Others	9869767	214553	2.1738	213943	610	99.7156	0.2843
Total	56500670	44689840	79.09	44689230	610	99.99	0

Resolution No.6

Appointment of M.P. Ramachandran as an Independent Director of the Company (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	40100222	40100222	100	40100222	0	100	0
Public Institutional holders	6530681	4375065	66.9925	4375065	0	100	0
Public-Others	9869767	214553	2.1738	214423	130	99.9394	0.0605
Total	56500670	44689840	79.09	44689710	130	99.99	0.0002

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Resolution No.7

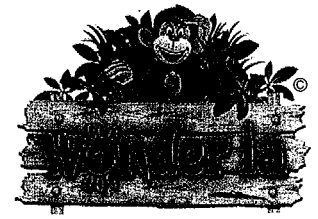
Approval of appointment of Priya Sarah Cheeran Joseph as whole-time director of the company and fixation of her remuneration (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	40100222	40100222	100	40100222	0	100	0
Public Institutional holders	6530681	4375065	66.9925	4375065	0	100	0
Public-Others	9869767	214173	2.17	213973	200	99.9066	0.0933
Total	56500670	44689460	79.09	44689260	200	99.99	0.0009

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Resolution No.8

Approval of Payment of Commission to Non Whole-time Directors of the Company (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	40100222	40100222	100	40100222	0	100	0
Public Institutional holders	6530681	4375065	66.9925	4375065	0	100	0
Public-Others	9869767	214553	2.1738	214113	440	99.7949	0.205
Total	56500670	44689840	79.09	44689400	440	99.99	0.0009

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