



**WONDERLA HOLIDAYS LIMITED**

CIN: L59101KA2602PLC031224

Regd. Office: 28<sup>th</sup> KM, Mysore Road, Bangalore-562109,  
Karnataka. Website: [www.wonderla.com](http://www.wonderla.com).

Email Id: [investors@wonderla.com](mailto:investors@wonderla.com)

**Notice of 15<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at 4.00 p.m on Wednesday, the 9<sup>th</sup> of August, 2017 at Wonderla Resort, 28<sup>th</sup> KM, Mysore Road, Bangalore-562109, Karnataka, to transact the business as detailed in the Notice of AGM, being sent to Members at their registered addresses/ e-mailids together with Annual Report of 2016-17.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote at the 15<sup>th</sup> AGM by electronic means and the business may be transacted through e-Voting services provided by Karvy Computershare Pvt. Ltd. (KCPL).

The e-voting period commences on Saturday, 5<sup>th</sup> of August, 2017 (9:00 am) and ends on Tuesday, 8<sup>th</sup> of August, 2017 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 2<sup>nd</sup> August, 2017, may cast their votes electronically. The e-voting module shall be disabled by KCPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at [www.evoting.karvy.com](http://www.evoting.karvy.com).

The facility for voting through poll shall also be available at the meeting and members attending the meeting who have not already cast their vote by Remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by Remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 2<sup>nd</sup> August, 2017, the member may approach KCPL for issuance of User ID and Password. In case of queries or grievances regarding e-voting Members may contact Mr. Rajendra Prasad V, Manager, KCPL at 1800 3454 001 or write to [evoting@karvy.com](mailto:evoting@karvy.com) or to Company at [investors@wonderla.com](mailto:investors@wonderla.com). The Notice of 15<sup>th</sup> AGM and the Annual Report for 2016-17 is also available on Company's website [www.wonderla.com](http://www.wonderla.com).

The Register of Members and the Share Transfer books of the Company shall remain closed from Thursday, the 3<sup>rd</sup> of August, 2017 to Wednesday, the 9<sup>th</sup> of August, 2017 (both days inclusive) for the purpose of payment of final dividend, if declared, and AGM.

For Wonderla Holidays Limited

Sd/-

Srinivasulu Raju Y  
Company Secretary

Date: 12.07.2017

Place: Bangalore