

May 27, 2022

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001
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Sub: Intimation regarding Publication of Extra Ordinary General Meeting (EGM) Notice

Dear Sirs,

This is in continuation to our communication dated May 26, 2022 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice calling the Extra Ordinary General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published advertisement in two newspapers viz. "Business Standard" with Nation-wide circulation (All Editions) and "Navshakti" (Mumbai Edition) on May 27, 2022, with respect to the completion of the dispatch of the EGM Notice to the members.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you


Yours faithfully,

For Dish TV India Limited

**Ranjit Singh****Company Secretary & Compliance Officer**

Membership No: A15442

Encl.: As above



WONDERLA
PARKS AND RESORTS

Wonderla Holidays Limited

Registered Office : 28th K.M., Mysore Road, Bengaluru 562 109; Ph: 080-22010311/322/333
Fax 080-22010324 Website: www.wonderla.com; E-mail: mail.blr@wonderla.com
CIN:L55101KA2002PLC031224

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2022 (₹ in lakhs except EPS data)

SL. No.	Particulars	Quarter ended			Year ended	
		31 st March 2022	31 st December 2021	31 st March 2021	31 st March 2022	31 st March 2021
		Refer Note 1 & 2	Refer Note 2	Refer Note 2	(Audited) Refer Note 1	(Audited)
1	Total Income from Operations (net)	5,944.05	5,010.55	3,478.67	13,329.92	4,470.85
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,175.52	648.68	(628.36)	(1,275.40)	(6,642.61)
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,175.52	648.68	(628.36)	(1,275.40)	(6,642.61)
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	850.81	454.79	(487.15)	(948.06)	(4,993.30)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	893.60	456.82	(470.51)	(905.60)	(4,971.59)
6	Equity Share Capital (Paid Up)	5,654.72	5,654.71	5,653.24	5,654.72	5,653.24
7	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations) :					
	Basic:	1.50	0.80	(0.86)	(1.68)	(8.83)
	Diluted: ** not annualised	1.50	0.80	(0.86)	(1.68)	(8.83)

Notes:-

- The above financial results for the quarter and year ended 31 March 2022 have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 26 May 2022.
- The figures for the quarter ended 31 March 2022 are the balancing figures between the audited figures for the year ended 31 March 2022 and the unaudited figures for the nine months ended 31 December 2021 and the figures for the quarter ended 31 March 2021 are the balancing figures between the audited figures for the year ended 31 March 2021 and the unaudited figures for the nine months ended 31 December 2020. The figures for the quarter ended 31 December 2021 have not been audited but have been subject to limited review by the Statutory Auditors. The Ind AS financial results of the Company for the quarter and year ended 31 March 2021, were audited by the BSR & Associates LLP, Chartered Accountants, the predecessor auditor who have expressed an unqualified opinion.

Place: Bengaluru
Date: 26th May 2022

For Wonderla Holidays Limited
Sd/-
Managing Director

[illegible]

