P. V. SUBRAMANIAN
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

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Scrutinizer's Report

To,

Chairperson
of the 36th Annual General Meeting of
NICCO PARKS & RESORTS LIMITED.

Madam,

Sub: **Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 36th Annual General Meeting of Nicco Parks & Resorts Limited held on Wednesday, September 24, 2025 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").**

I, P. V. Subramanian, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Nicco Parks & Resorts Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of the Company held today, i.e. on Wednesday, September 24, 2025 at 3.00 p.m. (IST) through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated 27.05.2025, convening the AGM along with the Annual Report & Accounts for FY 2024-2025, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05,

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2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023, October 07, 2023 and October 03, 2024 (SEBI Circulars).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Sunday, September 21, 2025 at 09.00 a.m. (IST) and ended on Tuesday, September 23, 2025 at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting done prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour and against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said Resolutions.



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 (both on standalone & consolidated basis) together with the Reports of Auditors & the Board of Directors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	8629061	99.9977

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	197	0.0023

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 2: Ordinary Resolution:

Confirmation of payment of interim dividends aggregating to 120% (Re. 1.20 paisa on an Equity Share of par value of Re.1/- each) already paid during the year.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	8629061	99.9977

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	103	0.0023

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

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Resolution 3: Ordinary Resolution:

Re-appointment of Ms. Nandini Chakravorty, IAS (DIN: 01281290), Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	8629051	99.9976

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	207	0.0024

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution:

Appointment of Mr. P V. Subramanian, Company Secretary in Whole-time Practice (C.P. No. 2077; ACS-4585) as Secretarial Auditor of the Company to hold office for a term of five consecutive years commencing from April 1, 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
101	8627387	99.9783

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1871	0.0217

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

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Company Secretary
C.P.-2077
4, Naktala Road, Kolkata-47

Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.



P.V. Subramanian

Place : Kolkata,

Dated: September 24, 2025.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS No.: 4585/C.P.No.: 2077
Peer Review Certificate No.: 1613/2021
UDIN: A004585G001314234

Countersigned by:

For Nicco Parks & Resorts Limited

Rahul Mitra
Executive President-Company Secretary & Compliance Officer
A20714