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

"Aspirations Orchid"
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To,
NICCO PARKS & RESORTS LIMITED,
'Jheel Meel', Sector-IV, Salt Lake City,
Kolkata-700106.

Report of Scrutinizer

I, P. V. Subramanian, Company Secretary in Whole-time Practice, (Membership No. ACS-4585 & CP No.2077) having my office at "Aspirations Orchid", 11th Floor, Flat 11-A, 4 Naktala Road, Kolkata-700047, have been appointed by the Board of Directors of **NICCO PARKS & RESORTS LIMITED** ("the Company') as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") in respect of the following **Ordinary Resolution**:

Appointment of Ms. Vandana Yadav, IAS, (DIN: 02202329) as a Director: -

"RESOLVED THAT pursuant to the provisions of Sections 152 & 161 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) & the Articles of Association of the Company, Ms. Vandana Yadav, IAS, (DIN: 02202329), Nominated by the West Bengal Industrial Development Corporation Limited, who was appointed as an Additional Director of the Company at the Board meeting held on 14 November, 2024 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director of the Company under section 160 of the Companies Act, 2013, be and is hereby appointed as a Nominee Director, liable to retire by rotation.",

pursuant to the Postal Ballot Notice dated November 14, 2024 issued under Section 108, 110, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated November 14, 2024 along with the statement setting out material facts under Section 102 of the Act in respect of the abovementioned resolution, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were with the Company/ Depositories/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or

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in the Register of Beneficial Owners maintained by the Depositories as on **Friday, December 20, 2024 ('Cut-off date'),**

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.

The shareholders of the Company holding shares as on the "cut-off" date of **Friday, December 20, 2024**, were entitled to vote on the resolution as mentioned in the Notice.

The voting period for remote e-voting **commenced on Friday, December 27, 2024 at 09:00 a.m. (IST) and ended on Saturday, January 25, 2025 at 05:00 p.m. (IST)**. The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter 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 votes cast through remote e-voting 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 Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer's Report on the result of the voting by postal ballot through the remote e-voting process in respect of the said Resolution as under:-

Resolution 1: Ordinary Resolution:

Appointment of Ms. Vandana Yadav, IAS, (DIN: 02202329) as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
71	8491086	99.9670

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
10	2799	0.0 330

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(iii) Invalid Votes:

Number of members voted	Number of votes cast (shares)
Nil	Nil

Based on the aforesaid results, I report that the subject resolution stands passed with requisite majority.



P. V. Subramanian

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
PRC No.: 1613/2021
UDIN: A004585F003784636

Dated: January 25, 2025.
Place : Kolkata.

Countersigned by: