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 3 (three) Resolutions:

As an Ordinary Resolution:-

1. **Appointment of Mr. Barun Kumar Ray, IAS (DIN: 02567863) as a Nominee Director.**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Barun Kumar Ray, IAS (DIN: 02567863), who was appointed as a Nominee Director of Department of Tourism, Government of West Bengal, on 9th February, 2026 pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member proposing his 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 of the Company and designated him as Chairman of the Company representing Government of West Bengal, Tourism Department, liable to retire by rotation."

   "RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

As an Ordinary Resolution:-

2. **Appointment of Mr. Rahul Mitra (DIN: 07119881) as a Director.**

   "RESOLVED THAT Mr. Rahul Mitra (DIN: 07119881), who was appointed as an Additional Director of the Company effective January 27, 2026 by the Board of Directors, based on the recommendations of the Nomination and Remuneration Committee, in terms of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Rules made thereunder (including any modification, amendment or re-enactment thereof) and the Articles of Association of the Company, and who is eligible for appointment and has consented to act as a Director of the Company be and is hereby appointed as a Director of the Company, not liable to retire by rotation."

As an Ordinary Resolution:-

3. **Appointment of Mr. Rahul Mitra (DIN: 07119881) as Managing Director**

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, read along with Schedule V of the Companies Act, 2013 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and the relevant provision of the Articles of Association of the Company and such other approvals, permissions and sanctions of such other authorities as may be required in this regard, the consent of the Members be and is hereby accorded to the appointment and terms of remuneration of Mr. Rahul Mitra (DIN: 07119881), as the Managing Director of the Company and also to designate him as the Managing Director & CEO of the company for a period of three years effective January 27, 2026 through January 26, 2029, not liable to retire by rotation, upon the terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and as set out in the Statement annexed to this Postal Ballot Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure, within the overall limits of Section 197 of the Act, with liberty to the Board (which includes a duly constituted Committee of the Board) to alter and vary the terms and conditions of the said appointment (including remuneration) as it may deem fit, and in such manner as may be agreed to between the Board and Mr. Rahul Mitra (DIN: 07119881).

   RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

pursuant to the Postal Ballot Notice dated February 09, 2026 issued by the Company under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial

Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-Voting vide relevant circulars issued by MCA in this regard.

The Postal Ballot Notice dated February 09, 2026 along with the statement setting out material facts under Section 102 of the Act in respect of the abovementioned resolutions, as confirmed by the Company, was sent, in electronic form only to those Members whose names appeared on the Register of Members of the Company / List of Beneficial Owners received from the Depositories and whose e-mail addresses were registered with the Company / Registrar and Transfer Agent / Depositories **as on Friday, March 13, 2026 ("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, March 13, 2026**, were entitled to vote on the resolution as mentioned in the Notice.

The voting period for remote e-voting **commenced on Thursday, 19th March, 2026, at 9.00 a.m. IST and ended on Saturday, 17th April, 2026, at 5.00 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 Resolutions as under:-

Resolution 1: Ordinary Resolution:

Appointment of Mr. Barun Kumar Ray, IAS (DIN: 02567863) as a Nominee 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
73	16288016	99.9736

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
9	4300	0,0264

(iii) Invalid Votes:

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

Resolution 2: Ordinary Resolution:

Appointment of Mr. Rahul Mitra (DIN: 07119881) 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
76	16288101	99.9741

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
6	4215	0.0259

(iii) Invalid Votes:

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

Resolution 3: Ordinary Resolution:

Appointment of Mr. Rahul Mitra (DIN: 07119881) as Managing 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
75	16288097	99.9741

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
7	4219	0.0259

(iii) Invalid Votes:

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

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

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
PRC No.: 1613/2021
UDIN: A004585H000124309

Dated: April 17, 2026.
Place : Kolkata.

Countersigned by: