Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDC)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, nicco_park

SECY/P-1A-NPRL/ST.EX./37TH AGM/25-26

Date: 03.07.2026

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
[Fax Nos. 022-2272 3121/2037/2041/2061
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub – Voting Results & Consolidated Scrutinizer's Report

Further to our letter dated 3rd July, 2026, this is to inform you that the 37th Annual General Meeting of the Company was duly convened and held on Friday, the 3rd day of July, 2026 via OAVM (Other Audio-Visual Means) deemed to be held at the registered office of the Company at 'Nicco Parks & Resorts Limited' 'Jheel Meel', Sector-IV, Saltlake City, Kolkata-700106 at 3:30 P.M

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results alongwith the Consolidated Scrutinizer's Report.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Nicco Parks & Resorts Limited

ANKIT KUMAR BHARDWAJ
Digitally signed by ANKIT KUMAR BHARDWAJ
Date: 2026.07.03 20:40:33 +05'30'

Ankit Kumar Bhardwaj
Company Secretary & Compliance Officer

General information about company	
Scrip code	526721
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE653C01022
Name of the company	NICCO PARKS & RESORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	P. V. Subramanian
Firms Name	P. V. Subramanian
Qualification	CS
Membership Number	2077
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	03-07-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	10504
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	70
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and the Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32514170	16371954	50.3533	16371954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32514170	16371954	50.3533	16371954	0	100	0
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14283830	9158	0.0641	8811	347	96.211	3.789
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14283830	9158	0.0641	8811	347	96.211	3.789
Total		46800000	16381112	35.0024	16380765	347	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	MAJORITY

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of interim dividend on equity shares and declare a Final Dividend on equity shares for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32514170	16371954	50.3533	16371954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32514170	16371954	50.3533	16371954	0	100	0
Public- Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14283830	9158	0.0641	8836	322	96.4839	3.5161
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14283830	9158	0.0641	8836	322	96.4839	3.5161
Total		46800000	16381112	35.0024	16380790	322	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	MAJORITY

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Vandana Yadav, IAS (DIN: 02202329), Director retiring by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32514170	16371954	50.3533	16371954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32514170	16371954	50.3533	16371954	0	100	0
Public- Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14283830	9158	0.0641	7811	1347	85.2915	14.7085
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14283830	9158	0.0641	7811	1347	85.2915	14.7085
Total		46800000	16381112	35.0024	16379765	1347	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	MAJORITY

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

"Aspirations Orchid"
11th Floor, Flat 11-A,
4, Naktala Road,
Kolkata-700 047.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

Chairman
of the 37th Annual General Meeting of
NICCO PARKS & RESORTS LIMITED.

Dear Sir,

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 37th Annual General Meeting of Nicco Parks & Resorts Limited held on Friday, July 03, 2026 at 3:30 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 37th Annual General Meeting ("AGM") of the Company held today, i.e. on Friday, July 03, 2026, at 3:30 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 14.05.2026, convening the AGM along with the Annual Report & Accounts for FY 2025-2026, 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, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA 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 Tuesday, June 30, 2026 at 09:00 a.m. (IST) and ended on Thursday, July 2, 2026 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 June 26, 2026 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:

As an Ordinary Resolution:

1. (a) **Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of Auditors & the Board of Directors thereon; and**

   (b) **Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.**

   "**RESOLVED THAT** the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2026, the Report of the Board of Directors along with relevant Annexures and the Report of the Statutory Auditors be and are hereby received, considered and adopted."

(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
68	16380765	99.9979

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	347	0.0021

(iii) Invalid votes:

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

As an Ordinary Resolution:

2. Confirmation of payment of interim dividend on Equity Share during the year and declaration of final dividend on Equity Shares for the financial year ended March 31, 2026.

"**RESOLVED THAT** the interim dividend @ 100% (Re. 1.00 on an Equity Share of par value of Re.1/- each), paid to the shareholders for the financial year 2025-26, as per the resolution passed by the Board of Directors at its meeting held on 12th August 2025 be and is hereby noted and confirmed.

RESOLVED FURTHER THAT in terms of the recommendation of the Board of Directors of the Company at its meeting held on 14th May, 2026, the approval of the Members of the Company be and is hereby accorded for payment of final dividend @ 25% (i.e., Re. 0.25 per share) on Equity Share of par value of Re.1/- each fully paid up for the financial year ended March 31, 2026."

(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
70	16380790	99.9980

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	322	0.0020

(iii) Invalid votes:

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

As an Ordinary Resolution:

3. **Re-appointment of Ms. Vandana Yadav, IAS (DIN: 02202329), Director retiring by rotation.**

"RESOLVED THAT Ms. Vandana Yadav, IAS (DIN: 02202329), who retires by rotation and being eligible, be and is hereby re-appointed as Director of the Company as the Nominee of West Bengal Industrial Development Corporation Ltd (WBIDCL)."

(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
67	16379765	99.9918

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1347	0.0082

(iii) Invalid votes:

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

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

PADMANABHAN VENKATA SUBRAMANIAN
Digitally signed by PADMANABHAN VENKATA SUBRAMANIAN
Date: 2026.07.03 17:27:02 +05'30'

Place : Kolkata,

Dated: July 03, 2026.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS No.: 4585/C.P.No.: 2077
Peer Review Certificate No.: 1613/2021
UDIN: A004585H000701248

Countersigned by:

ANKIT KUMAR BHARDWAJ
Digitally signed by ANKIT KUMAR BHARDWAJ
Date: 2026.07.03 20:35:47 +05'30'