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./POSTAL BALLOT/26-27

Date: 17.10.2026

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 RESULT OF POSTAL BALLOT THROUGH E-VOTING PROCESS IN TERMS OF REGULATIONS 44 AND 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LODR') & SCRUTINIZER'S REPORT

This has reference to Postal Ballot Notice dated August 13, 2026. In this regard, please find enclosed the following:

The Voting Results in relation to the following businesses through ordinary resolutions:

S. No.	Description of the Ordinary Resolution(s)
1.	Appointment of Mr. Soumitra Sankar Sengupta, IAS (DIN: 07434815), as a Nominee Director of the Company.
2.	Appointment of Mr. Shiv Siddhant Narayan Kaul (DIN: 01495808), as a Non-Executive, Non-Independent Director of the Company.

The above all resolutions have been passed by the Shareholders through Postal Ballot by remote e-voting process with requisite majority.

In compliance with Regulation 44 (3) & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results alongwith the 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: 2026.10.17 13:07:57 +05'30'

Ankit Kumar Bhardwaj
Company Secretary & Compliance Officer

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

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 2 (two) Resolutions:

As an Ordinary Resolution:-

1. **Appointment of Mr. Soumitra Sankar Sengupta, IAS (DIN: 07434815), as a Nominee Director**

   "**RESOLVED THAT** pursuant to the provisions of Sections 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. Soumitra Sankar Sengupta, IAS (DIN: 07434815), who was appointed as a Nominee Director on 20th July, 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, representing West Bengal Tourism Development Corporation Limited, 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. Shiv Siddhant Narayan Kaul (DIN: 01495808), as a Non-Executive, Non-Independent Director**

   "RESOLVED THAT pursuant to the provisions of Sections 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. Shiv Siddhant Narayan Kaul (DIN: 01495808), who was appointed as a Non-Executive, Non-Independent (Additional) Director on 20th July, 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 Non-Executive, Non-Independent Director of the Company, 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.",

pursuant to the Postal Ballot Notice dated August 13,, 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 August 13, 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, September 11, 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, September 11, 2026**, were entitled to vote on the resolution as mentioned in the Notice.

The voting period for remote e-voting **commenced on Thursday, 17th September, 2026, at 9.00 a.m. IST and ended on Friday, 16th October, 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 Resolutions 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. Soumitra Sankar Sengupta, IAS (DIN: 07434815), 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
131	16868545	99.9824

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
21	2963	0.0176

(iii) Invalid Votes:

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

Resolution 2: Ordinary Resolution:

Appointment of Mr. Shiv Siddhant Narayan Kaul (DIN: 01495808), as a Non-Executive, Non-Independent 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
128	16852192	99.8855

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
24	19316	0.1145

(iii) Invalid Votes:

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

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

PADMANABHAN VENKATA SUBRAMANIAN
Digitally signed by PADMANABHAN VENKATA SUBRAMANIAN
Date: 2026.10.16 17:56:28 +05'30'

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
PRC No.: 1613/2021
UDIN: A004585H001893054

Dated: October 16, 2026.
Place : Kolkata.

Countersigned by:

ANKIT KUMAR BHARDWAJ
Digitally signed by ANKIT KUMAR BHARDWAJ
Date: 2026.10.17 13:08:36 +05'30'

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-10-2026
Start time of the meeting	
End time of the meeting	

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	13-08-2026
Date of Issuance of Report to the company	16-10-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	10234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				"RESOLVED THAT pursuant to the provisions of Sections 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. Soumitra Sankar Sengupta, IAS (DIN: 07434815), who was appointed as a Nominee Director on 20th July, 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, representing West Bengal Tourism Development Corporation Limited, 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."				
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	32602266	16813346	51.5711	16813346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32602266	16813346	51.5711	16813346	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	14195734	58162	0.4097	55199	2963	94.9056	5.0944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14195734	58162	0.4097	55199	2963	94.9056	5.0944
Total		46800000	16871508	36.0502	16868545	2963	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?			Yes					
Description of resolution considered			"RESOLVED THAT pursuant to the provisions of Sections 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. Shiv Siddhant Narayan Kaul (DIN: 01495808), who was appointed as a Non-Executive, Non-Independent (Additional) Director on 20th July, 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 Non-Executive, Non-Independent Director of the Company, 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."					
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	32602266	16813346	51.5711	16813346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32602266	16813346	51.5711	16813346	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	14195734	58162	0.4097	38846	19316	66.7893	33.2107
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14195734	58162	0.4097	38846	19316	66.7893	33.2107
Total		46800000	16871508	36.0502	16852192	19316	99.8855	0.1145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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