



**NICCO PARKS &  
RESORTS LIMITED**  
JHEEL MEEL, SECTOR IV, SALT LAKE CITY  
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509  
FAX NO. : (91) 33 2357-2116  
E-mail : niccopark@niccoparks.com  
Web : www.niccoparks.com  
CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/ST.EX./32<sup>ND</sup> AGM/20-21

Date: 29.09.2021

<b>The Manager</b> <b>Department of Listing Compliance</b> Bombay Stock Exchange Ltd 1 <sup>st</sup> Floor, New Trading Ring Rotunda Bldg, P J Towers Dalal Street, Mumbai- 400 001. [Fax Nos. 022-2272 3121/2037/2041/2061] <b>(Scrip/Company Code: 526721/Niccopar)</b>	<b>The Manager</b> <b>Listing Department</b> <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700 001 [Fax Nos. (033) 2210 4500 / 4492] <b>(Company Code: 10024071)</b>
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Dear Sir,

**Sub - Outcome of the 32<sup>nd</sup> Annual General Meeting**

We write to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company was duly convened and held today ie, Wednesday, the 29<sup>th</sup> day of September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3:00 P.M.

In compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
**For Nicco Parks & Resorts Limited**

**Rahul Mitra**  
**President & Company Secretary**

**Summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting**

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and Circular no. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020, and January 15, 2021 the 32<sup>nd</sup> Annual General Meeting (the "AGM" or the "Meeting") of the Members of Nicco Parks & Resorts Ltd. (the "Company") was duly convened and held on Wednesday, September 29<sup>th</sup> 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 3:00 P.M. (IST) and concluded at 3:30 P.M. (IST) (including the time allowed for e-voting at AGM).

- The requisite quorum being present Ms. Nandini Chakravorty, Chairperson took the chair and welcomed the Members to the 32<sup>nd</sup> Annual General Meeting of the Company.
- Mr. Abhijit Dutta, Managing Director & CEO introduced the Directors and also delivered a speech on the performance of the Company during the financial year ended 31<sup>st</sup> March, 2021.
- Mr. Rahul Mitra, Company Secretary then informed the members that in compliance with the provisions of the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided e-voting facility (remote e-voting) to the Members of the Company in respect of the business to be transacted at the 32<sup>nd</sup> Annual General Meeting.
- The remote e-voting commenced on Sunday, 26<sup>th</sup> September, 2021 (9:00 a.m.) and ended on, Tuesday 28<sup>th</sup> September, 2021 (5:00 p.m.) and e-Voting facility was also available during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.
- Mr. P. V. Subramanian, Practicing Company Secretary (ACS No.: 4585 & CP No.: 2077), who was appointed as Scrutinizer and under his supervision the entire voting process was conducted in a fair and transparent manner.
- The queries of the Speakers/Members relating to the operational & financial performance of the Company for the year ended March 31, 2021 and regarding the agenda of the AGM were responded by Mr. Abhijit Dutta, MD & CEO to their satisfaction.

The following items of Ordinary & Special business as per the Notice of the 32<sup>nd</sup> AGM were transacted at the meeting:

Sl. No.	<b>ORDINARY BUSINESS</b>
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, (both Standalone & Consolidated basis) together with the Reports of Auditors & the Board of Directors thereon.
2.	Appointment of a Director in place of Ms. Vandana Yadav (DIN: 02202329), who retires by rotation and is eligible for reappointment.
Sl. No.	<b>SPECIAL BUSINESS</b>
3.	Appointment of Mr. Vijay Dewan (DIN:-00051164), as an Independent Director of the Company for a term of 5(five) consecutive years w.e.f 12th February, 2021.
4.	Appointment of Prof. Ashok Banerjee (DIN:- 06884670), as the Nominee Director of Nicco Corporation Ltd-in Liquidation, liable to retire by rotation.

The voting results along with the Scrutinizer's Report in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be furnished to the Exchanges within the stipulated time.

For Nicco Parks & Resorts Limited

  
 Rahul Mitra  
 President & Company Secretary