



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

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/ST.EX./POSTAL BALLOT/21-22

Date: 28.03.2022

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)

The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata 700 001
[Fax Nos. (033) 2210 4500 / 4492]
(Company Code: 10024071)

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 February 11, 2022. In this regard, please find enclosed the following:

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

1. Re-Appointment of Mr. Abhijit Dutta (DIN: 00233374) as Managing Director & CEO.
2. Appointment of Mr. Ritendra Narayan Basu Roy Choudhury, IAS (DIN: 05119676) as a Nominee Director.

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

Rahul Mitra
President-Company Secretary & Compliance Officer

P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092.

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 & CoP No.2077) having my office at "Sampriti", 3rd Floor, 81/8, Regent Estate, Kolkata-700092, 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 ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following 2 (two) Ordinary Resolutions:

1. "Re-appointment and terms of remuneration of Mr. Abhijit Dutta (DIN: 00233374) as Managing Director of the Company and designated as Managing Director and Chief Executive Officer of the Company for a period of 1 (one) year with effect from January 1, 2022 to December 31, 2022"; and
2. "Appointment of Mr. Ritendra Narayan Basu Roy Choudhury, IAS (DIN: 05119676), Nominee of West Bengal Tourism Development Corporation Limited, as a Nominee Director of the Company, liable to retire by rotation."

pursuant to the Postal Ballot Notice dated 11.02.2022 issued under Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated 11.02.2022 along with statement setting out material facts under Section 102 of the Act in respect of the abovementioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company / Depositories.

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, February 18, 2022 were entitled to vote on the resolutions as mentioned in the Notice.

The voting period for remote e-voting commenced on Friday, February 25, 2022 at 9:00 a.m. (IST) and ended on Saturday, March 26, 2022 at 5:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked 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 resolutions.

I now submit my Scrutinizer's Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said 2 (two) Ordinary Resolutions as under:

Resolution 1: Ordinary Resolution

"Re-appointment and terms of remuneration of Mr. Abhijit Dutta (DIN: 00233374) as Managing Director of the Company and designated as Managing Director and Chief Executive Officer of the Company for a period of 1 (one) year with effect from January 1, 2022 to December 31, 2022."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
110	31090641	79.6350

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
15	7950791	20.3650

(iii) Invalid Votes:

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



Resolution 2: Ordinary Resolution

"Appointment of Mr. Ritendra Narayan Basu Roy Choudhury, IAS (DIN: 05119676), Nominee of West Bengal Tourism Development Corporation Limited, as a Nominee Director of the Company, liable to retire by rotation."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
107	31089631	79.6324

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
16	7951791	20.3676

(iii) Invalid Votes:

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

Dated: March 27, 2022.
Place : Kolkata.



P.V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS: 4585/CoP.No.: 2077

UDIN: A004585C003177799

Countersigned by:-

CERTIFIED TRUE COPY
For Nicco Parks & Resorts Limited

Rahul Mitra

Rahul Mitra
President-Company Secretary & Compliance Officer