



Nikko Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDCL)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, [f](#) [x](#) [e](#) [n](#) [i](#) [c](#) [c](#) [o](#) [_](#) [p](#) [a](#) [r](#) [k](#)



SECY/P-1A-NPRL/ST.EX./36TH AGM/24-25

Date: 24.09.2025

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.
(Scrip/Company
Code: 526721/Niccopar)

Dear Sir,

Sub - Outcome of the 36th Annual General Meeting

We write to inform you that the 36th Annual General Meeting of the Company was duly convened and held on Wednesday, the 24th day of September, 2025 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 36th Annual General Meeting of the Company.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Nikko Parks & Resorts Limited

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Rahul Mitra
Executive President
Company Secretary & Compliance Officer

Summary of the proceedings of the 36th Annual General Meeting

The 36th 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 24th 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, Circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India, Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India for transacting the business(es) set out in the Notice of the 36th Annual General Meeting dated 27.05.2025.

The AGM commenced at 3:00 P.M. (IST) and concluded at 4 P.M. (IST) (including the time allowed for e-voting at AGM). Total 48 Members attended the AGM as per the records of the attendance.

- The requisite quorum was declared present.
- In the absence of the designated Chairperson of the Company, Ms. Vandana Yadav, IAS and Nominee Director was elected as the Chairperson of the meeting.
- Ms. Yadav, took the Chair and welcomed the Members to the 36th Annual General Meeting of the Company and delegated the authority to Mr. Rahul Mitra, Company Secretary & Compliance Officer to carry out the proceedings of the AGM.
- Directors Present:

Ms. Vandana Yadav

Chairperson

Mr. Vijay Dewan

Independent Director & Chairman of Audit Committee and Stakeholder Relationship Committee

Ms. Nayantara Palchoudhuri

Independent Director

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- Mr. Rahul Mitra, Company Secretary & Compliance Officer, introduced the Directors and also made a speech highlighting the Company's performance during the financial year ended 31st March, 2025.
- The representative of M/s. Lodha & Co. Statutory Auditors, Mr. P.V. Subramanian (ACS No.: 4585 & CP No.: 2077), Secretarial Auditor and scrutinizer were also present at the Meeting.
- 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 36th Annual General Meeting.
- Thereafter, the Notice dated May 27, 2025 convening the 36th AGM (the "Notice") was taken as read with the consent of the Members present. The Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for electronic inspection by the Members through the link provided on NSDL's e-voting platform. Mr. Rahul Mitra mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended on 31st March, 2025 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statements and the Secretarial Audit Report were not required to be read.
- The remote e-voting commenced on Sunday, 21st September, 2025 (9:00 a.m.) and ended on Tuesday 23rd September, 2025 (5:00 p.m.) and e-Voting facility was also made available during the AGM and for thirty minutes post closure the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.
- The queries of the Speakers/Members relating to the operational & financial performance of the Company for the year ended March 31, 2025 and regarding the agenda of the AGM were responded by Mr. Rahul Mitra, Company Secretary & Compliance Officer.

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The following items of Ordinary & Special business as per the Notice of the 36th AGM were transacted at the meeting:

Sl. No.	ORDINARY BUSINESS
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, (both standalone & consolidated basis) together with the Reports of Auditors & the Board of Directors thereon.
2.	To confirm the payment of Interim Dividends @ 1.20% (Re. 1.20 paisa on an Equity Share of par value of Re.1/- each) already paid during the year.
3.	To appoint a Director in place of Ms. Nandini Chakravorty, IAS (DIN:01281290), who retires by rotation, and is eligible for reappointment.
	SPECIAL BUSINESS
4.	To appoint Secretarial Auditor of the Company for a period of five financial years effective April 1, 2025 to March 31, 2030.

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.

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