



Nicco Parks & Resorts Limited

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



SECY/P-1A-NPRL/ST.EX./POSTAL BALLOT-02/24-25

Date: 26.01.2025

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.
[Fax Nos. 022-2272 3121/2037/2041/2061
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub – Declaration of voting results 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 November 14, 2024. In this regard, please find enclosed the following:

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

SL. NO.	Description of the Resolution	Type of Resolution
1.	Appointment of Ms. Vandana Yadav, IAS, (DIN: 02202329)	Ordinary

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Resolution has been passed by members of the Company with requisite majority.

In compliance with Regulation 44(3) & 30 of SEBI (Listing Obligation 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 Digitally signed by RAHUL MITRA
Date: 2025.01.26 18:12:41 +05'30'

Rahul Mitra
Executive President
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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-01-2025
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	14-11-2024
Date of Issuance of Report to the company	25-01-2025

Voting results	
Record date	20-12-2024
Total number of shareholders on record date	10580
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	1
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				Appointment of Ms. Vandana Yadav, IAS (DIN: 02202329) as a Director				
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	32334177	8485467	26.243	8485467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32334177	8485467	26.243	8485467	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	14463823	8418	0.0582	5619	2799	66.7498	33.2502
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14463823	8418	0.0582	5619	2799	66.7498	33.2502
Total		46800000	8493885	18.1493	8491086	2799	99.967	0.033
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

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 **Ordinary Resolution**:

Appointment of Ms. Vandana Yadav, IAS, (DIN: 02202329) as a Director: -

"RESOLVED THAT pursuant to the provisions of Sections 152 & 161 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) & the Articles of Association of the Company, Ms. Vandana Yadav, IAS, (DIN: 02202329), Nominated by the West Bengal Industrial Development Corporation Limited, who was appointed as an Additional Director of the Company at the Board meeting held on 14 November, 2024 and in respect of whom the Company has received a notice in writing from a member proposing her 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, liable to retire by rotation."

pursuant to the Postal Ballot Notice dated November 14, 2024 issued under Section 108, 110, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated November 14, 2024 along with the statement setting out material facts under Section 102 of the Act in respect of the abovementioned resolution, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were with the Company/ Depositories/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or



in the Register of Beneficial Owners maintained by the Depositories as on Friday, December 20, 2024 ('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, December 20, 2024, were entitled to vote on the resolution as mentioned in the Notice.

The voting period for remote e-voting commenced on Friday, December 27, 2024 at 09:00 a.m. (IST) and ended on Saturday, January 25, 2025 at 05:00 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 Resolution 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 Resolution as under:-

Resolution 1: Ordinary Resolution:

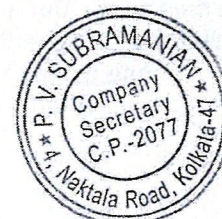
Appointment of Ms. Vandana Yadav, IAS, (DIN: 02202329) as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
71	8491086	99.9670

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
10	2799	0.0330



(iii) Invalid Votes:

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

Based on the aforesaid results, I report that the subject resolution stands passed with requisite majority.



Dated: January 25, 2025.
Place : Kolkata.

P. V. Subramanian
(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
PRC No.: 1613/2021
UDIN: A004585F003784636

Countersigned by:

For Nicco Parks & Resorts Limited

Rahul Mitra

Rahul Mitra
Executive President-Company Secretary & Compliance Officer

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