



# Niccoparks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDC)  
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106  
CIN : L92419WB1989PLC046487, f x t n nicco\_park



SECY/P-1A-NPRL/ST.EX./POSTAL BALLOT-03/24-25

Date: 04.04.2025

**The Manager**  
**Department of Listing Compliance**  
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  
(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 February 10, 2025. In this regard, please find enclosed the following:

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

SL. NO.	Description of the Resolution	Type of Resolution
1.	Appointment of Ms. Nayantara Palchoudhuri, (DIN: 00581440) as an Independent Director.	Special

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Resolution have 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: 2025.04.04 19:01:24 +05'30'

**Rahul Mitra**  
**Executive President**  
**Company Secretary & Compliance Officer**

<b>General information about company</b>	
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)	04-04-2025
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	P. V. Subramanian
Firms Name	P. V. Subramanian
Qualification	CS
Membership Number	2077
Date of Board Meeting in which appointed	10-02-2025
Date of Issuance of Report to the company	04-04-2025

<b>Voting results</b>	
Record date	28-02-2025
Total number of shareholders on record date	10535
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Nayantara Palchoudhuri (DIN: 00581440) as an Independent 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	32391175	8542065	26.3716	8542065	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32391175	8542065	26.3716	8542065	0	100
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
Public- Non Institutions	E-Voting	14406825	11958	0.083	6155	5803	51.4718	48.5282
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14406825	11958	0.083	6155	5803	51.4718
Total		46800000	8554023	18.2778	8548220	5803	99.9322	0.0678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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"

11<sup>th</sup> 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**

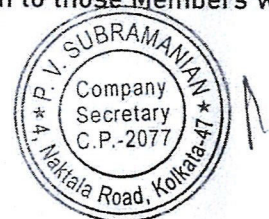
I, P. V. Subramanian, Company Secretary in Whole-time Practice, (Membership No. ACS-4585 & CP No.2077) having my office at "Aspirations Orchid", 11<sup>th</sup> Floor, Flat 11-A, 4 Naktala Road, Kolkata-700047, have been appointed by the Board of Directors of **NICCO PARKS & RESORTS LIMITED** ("the Company") as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") in respect of the following **Special Resolution**:

**Appointment of Ms. Nayantara Palchoudhuri, (DIN: 00581440) as an Independent Director: -**

**"RESOLVED THAT pursuant to the provisions of Sections 149, 150 & 152 of the Companies Act, 2013, and applicable provision of the 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, read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, (Listing Regulations), Ms. Nayantara Palchoudhuri, (DIN: 00581440), Non-Executive Independent Director of the Company who has submitted a declaration that she meets the criteria of independence as provided in the Act and Listing Regulations and who is eligible for re-appointment as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years with effect from February 12, 2025 upto February 11, 2030."**

pursuant to the Postal Ballot Notice dated February 10, 2025 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 February 10, 2025 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, February 28, 2025 ('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, February 28, 2025**, were entitled to vote on the resolution as mentioned in the Notice.

The voting period for remote e-voting commenced on **Thursday, March 06, 2025 at 09:00 a.m. (IST) and ended on Friday, April 04, 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: Special Resolution:**

**Appointment of Ms. Nayantara Palchoudhuri, (DIN: 00581440) as an 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
77	8548220	99.9322

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
15	5803	0.0678



(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: April, 04, 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: A004585G000023472**

Countersigned by:

For Nicco Parks & Resorts Limited

*Rahul Mitra*

**Rahul Mitra**  
Executive President-Company Secretary & Compliance Officer

**A 20 T14**