



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

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E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/ST.EX./34TH AGM/22-23

Date: 19.09.2023

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 – Voting Results & Consolidated Scrutinizer's Report

Further to our letter dated 18th September, 2022, this is to inform you that the 34th Annual General Meeting of the Company was duly convened and held on Monday, the 18th day of September, 2023 via OAVM (Other Audio-Visual Means) deemed to be held at the registered office of the Company at 'Nicco Parks & Resorts Limited' 'Jheel Meel', Sector-IV, Saltlake City, Kolkata-700106 at 3:00 P.M

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results alongwith the Consolidated Scrutinizer's Report.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Nicco Parks & Resorts Limited

RAJESH
RAISINGHANI
Digitally signed by
RAJESH RAISINGHANI
Date: 2023.09.19
12:17:04 +05'30'

Rajesh Raisinghani
Managing Director & CEO
DIN: 07137479

General information about company	
Scrip code	526721
NSE Symbol	
MSEI Symbol	
ISIN	INE653C01022
Name of the company	NICCO PARKS & RESORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	04:13 PM

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	29-05-2023
Date of Issuance of Report to the company	18-09-2023

Voting results	
Record date	12-09-2023
Total number of shareholders on record date	9740
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	66
No. of resolution passed in the meeting	4
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				Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 (both on standalone & consolidated basis) together with the Reports of Auditors & the Board of Directors thereon.				
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	32023074	8182084	25.5506	8182084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32023074	8182084	25.5506	8182084	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14775926	6060	0.041	6056	4	99.934	0.066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14775926	6060	0.041	6056	4	99.934	0.066
Total		46800000	8188144	17.496	8188140	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) Confirmation of payment of 3 interim dividends aggregating to 115% (Re. 1.15 paise on an Equity Share of par value of Re. 1/- each) already paid during the year; & (b) Declaration of a final dividend @ 50% (Re. 0.50 paise on an Equity Share of par value of Re. 1/- each) on the Equity Shares of the Company for the Year ended March 31, 2023.				
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	32023074	8182084	25.5506	8182084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32023074	8182084	25.5506	8182084	0	100	0
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14775926	6060	0.041	6056	4	99.934	0.066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14775926	6060	0.041	6056	4	99.934	0.066
Total		46809000	8188144	17.4927	8188140	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Vandana Yadav (DIN: 02202329), as Director, who retires by rotation and is eligible for re-appointment.				
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	32023074	8182084	25.5506	8182084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32023074	8182084	25.5506	8182084	0	100	0
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14775926	6060	0.041	6056	4	99.934	0.066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14775926	6060	0.041	6056	4	99.934	0.066
Total		46809000	8188144	17.4927	8188140	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Prof. Ashok Banerjee (DIN: 06884670), as Director, who retires by rotation and is eligible for re-appointment.				
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	32023074	8182084	25.5506	8182084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32023074	8182084	25.5506	8182084	0	100	0
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14775926	6060	0.041	6056	4	99.934	0.066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14775926	6060	0.041	6056	4	99.934	0.066
Total		46809000	8188144	17.4927	8188140	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

P. V. SUBRAMANIAN

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

Company Secretary in Whole-time Practice

81/8, Regent Estate,

Kolkata-700 092, India.

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

Chairperson
of the 34th Annual General Meeting of
NICCO PARKS & RESORTS LIMITED.

Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 34th Annual General Meeting of Nicco Parks & Resorts Limited held on Monday, September 18, 2023 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, P. V. Subramanian, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Nicco Parks & Resorts Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ("AGM") of the Company held today, i.e. on Monday, September 18, 2023 at 3.00 p.m. (IST) through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated 14.08.2023 convening the AGM along with the Annual Report and the Audited Financial Statements of the Company for the year 2022-2023 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5,



2020 and subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("SEBI Circulars").

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 before the AGM.

The voting period for remote e-voting commenced on Friday, September 15, 2023 at 09.00 a.m. (IST) and ended on Sunday, September 17, 2023 at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC/OAVM, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of September 12, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were 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 remote e-voting done prior to and during the AGM and votes cast therein 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 Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour and against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said Resolutions.



ORDINARY BUSINESS:**Resolution 1: Ordinary Resolution:**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 (both on standalone & consolidated basis) together with the Reports of Auditors & the Board of Directors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	8188140	99.99995

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0.00005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 2: Ordinary Resolution:

(a) Confirmation of payment of 3 interim dividends aggregating to 115% (Re. 1.15 paisa on an Equity Share of par value of Re.1/- each) already paid during the year; &

(b) Declaration of a final dividend @ 50% (Re. 0.50 paisa on an Equity Share of par value of Re.1/- each) on the Equity Shares of the Company for the Year ended March 31, 2023.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	8188140	99.99995

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0.00005

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



Resolution 3: Ordinary Resolution:

Re-appointment of Ms. Vandana Yadav (DIN: 02202329), as Director, who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	8188140	99.99995

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0.00005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



Resolution 4: Ordinary Resolution:

Re-appointment of Prof. Ashok Banerjee (DIN: 06884670), as Director, who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	8188140	99.99995

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0.00005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.



Place : Kolkata

Dated: September 18, 2023..

P. V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS No.: 4585/C.P.No.: 2077

Peer Review Certificate No.: 1613/2021

UDIN: A004585E001027211

Countersigned by:

For Nicco Parks & Resorts Limited


Rajesh/Raisinghani
Managing Director & CEO