



# Niccoparks & 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](#) [@](#) [n](#) nicco\_park



SECY/P-1A-NPRL/ST.EX./35<sup>TH</sup> AGM/23-24

Date: 13.09.2024

**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 – Voting Results & Consolidated Scrutinizer’s Report**

Further to our letter dated 20<sup>th</sup> August, 2024, this is to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was duly convened and held on Friday, the 13<sup>th</sup> day of September, 2024 via OAVM (Other Audio-Visual Means) deemed to be held at the registered office of the Company at 'Niccoparks & 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 Niccoparks & Resorts Limited**

**RAHUL MITRA** Digitally signed by RAHUL MITRA  
Date: 2024.09.13 18:27:41 +05'30'

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

<b>General information about company</b>	
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)	13-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:20 PM

<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	09-08-2024
Date of Issuance of Report to the company	13-09-2024

<b>Voting results</b>	
Record date	06-09-2024
Total number of shareholders on record date	10283
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	7
b) Public	48
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, 2024 (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	32246926	14451916	44.8164	14451916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32246926	14451916	44.8164	14451916	0	100
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
Public- Non Institutions	E-Voting	14552074	16966	0.1166	16883	83	99.5108	0.4892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14552074	16966	0.1166	16883	83	99.5108
Total		46800000	14468882	30.9164	14468799	83	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				Confirmation of payment of 4 interim dividends aggregating to 150% (Re. 1.50 paise on an Equity Share of par value of Re. 1/- each) already paid during the year.				
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	32246926	14451916	44.8164	14451916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32246926	14451916	44.8164	14451916	0	100
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
Public- Non Institutions	E-Voting	14552074	16966	0.1166	16883	83	99.5108	0.4892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14552074	16966	0.1166	16883	83	99.5108
Total		46809000	14468882	30.9105	14468799	83	99.9994	0.0006
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	
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 M/s Lodha & Co, LLP Chartered Accountants (ICAI Firm Registration No: 301051E/E300284), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 35th Annual General Meeting (AGM) until the conclusion of the 40th AGM of the Company.					
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	32246926	14451916	44.8164	14451916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32246926	14451916	44.8164	14451916	0	100
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
Public- Non Institutions	E-Voting	14552074	16966	0.1166	16863	103	99.3929	0.6071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14552074	16966	0.1166	16863	103	99.3929
Total		46809000	14468882	30.9105	14468779	103	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				Appointment of Mr. Shashank Sethi, IAS (DIN:-10738165), 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	32246926	14451916	44.8164	14451916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32246926	14451916	44.8164	14451916	0	100
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
Public- Non Institutions	E-Voting	14552074	16966	0.1166	16363	603	96.4458	3.5542
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14552074	16966	0.1166	16363	603	96.4458
Total		46809000	14468882	30.9105	14468279	603	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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](mailto:pvsm17@rediffmail.com)

**Scrutinizer's Report**

To,

Chairman

of the 35<sup>th</sup> Annual General Meeting of

**NICCO PARKS & RESORTS LIMITED.**

Dear Sir,

**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 35<sup>th</sup> Annual General Meeting of Nicco Parks & Resorts Limited held on Friday, September 13, 2024 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 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held today, i.e. on Friday, September 13, 2024 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 19.08.2024 convening the AGM along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein and the Annual Report and the Audited Financial Statements of the Company for the year 2023-2024 were sent through electronic mode on 21.08.2024 to those Members whose email addresses were registered with the Company/ Depositories/ RTA, 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. 09/2023 dated September 25, 20223 (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 has issued a Corrigendum on 05.09.2024, forming an integral part of the AGM Notice dated 19.08.2024, and the same was also sent to the members electronically.

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 Tuesday, September 10, 2024 at 09.00 a.m. (IST) and ended on Thursday, September 12, 2024 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 06, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM, as amended by the Corrigendum thereto.

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, as amended.

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, 2024 (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
70	14468799	99.9994

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	83	0.0006

(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:**

**Confirmation of payment of interim dividends aggregating to 150% (Re. 1.50 paisa on an Equity Share of par value of Re.1/- each) already paid for the year.**

(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
70	14468799	99.9994

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	83	0.0006

(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 M/s. Lodha & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301051E/300284) as Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 35<sup>th</sup> AGM until the conclusion of the 40<sup>th</sup> AGM of the Company.**

(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
69	14468779	99.9993

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	103	0.0007

(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:**

**Appointment of Mr. Shashank Sethi (DIN: 10738165), as a Nominee Director, representing West Bengal Tourism Development Corporation Ltd., liable to retire by rotation.**

(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
68	14468279	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	603	0.0042

(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 13, 2024.

A handwritten signature in blue ink, appearing to be "P.V. Subramanian".

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: A004585F001173060

Countersigned by:

For Nicco Parks & Resorts Limited

A handwritten signature in blue ink, appearing to be "Rahul Mitra".

Rahul Mitra

Executive President-Company Secretary & Compliance Officer