



Nicco Parks & Resorts Limited

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



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

Date: 13.09.2024

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 – Outcome of the 35th Annual General Meeting

We write to inform you that the 35th Annual General Meeting of the Company was duly convened and held on Friday, the 13th day of September, 2024 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 35th Annual General Meeting of the Company.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Nicco Parks & Resorts Limited

RAHUL MITRA

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MITRA
Date: 2024.09.13 16:52:58
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Rahul Mitra
Executive President
Company Secretary & Compliance Officer

Summary of the proceedings of the 35th Annual General Meeting

We write to inform you that the 35th Annual General Meeting (the "AGM" or the "Meeting") of Nicco Parks & Resorts Ltd. (the "Company") was successfully convened and conducted on Friday, September 13, 2024, via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). This was done in compliance with the relevant provisions of the Companies Act, 2013, Circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI), Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. The AGM, as outlined in the Notice dated August 19, 2024, commenced at 3:00 P.M. (IST) and concluded at 4:20 P.M. (IST), including the time allocated for e-voting. A total of 55 Members attended the meeting, according to the attendance records.

- The requisite quorum being present Mr. Dipankar Chatterji, - Chairman took the chair and welcomed the Members to the 35th Annual General Meeting of the Company and commenced the proceedings of the meeting.

- Directors Present:

Mr. Dipankar Chatterji – was elected Chairman

Mr. Shashank Sethi, IAS

Mr. Vijay Dewan

Ms. Nayantara Palchoudhuri

Mr. Rajesh Raisinghani – Managing Director & CEO

- The queries of the Speakers/Members relating to the operational & financial performance of the Company for the year ended March 31, 2024 and regarding the agenda of the AGM were responded by Mr. Rajesh Raisinghani, MD & CEO.
- 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 35th Annual General Meeting.

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MITRA

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Date: 2024.09.13
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- Thereafter, the Notice dated August 19, 2024 convening the 35th AGM (the "Notice") was taken asread 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, 2024 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 Tuesday, 10th September, 2024 (9:00 a.m.) and ended on, Thursday 12th September, 2024 (5:00 p.m.) and e-Voting facility was also available during 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 following items of Ordinary & Special business as per the Notice of the 35th 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, 2024, (both standalone & consolidated basis) together with the Reports of Auditors & the Board of Directors thereon.
2.	To confirm Interim Dividend on equity shares. To confirm the payment of Interim Dividends @ 150% (Re. 1.50 paisa on an Equity Share of par value of Re.1/- each) already paid during the year.
3.	Re-appointment of M/s. Lodha & Co, Chartered Accountants as the Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of the 35 th Annual General Meeting upto the conclusion of the 40 th Annual General Meeting, and fixation of remuneration thereof.
	SPECIAL BUSINESS
4.	Appointment of Mr. Shashank Sethi, IAS (DIN: 10738165), who was appointed as a Nominee Director (Additional) on 19 th August, 2024.

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.