



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

PHONE : 6628-5220 / 6628-5276
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Date: June 6, 2024

SECY/P-1A-NPRL/Postal Ballot/ST.EX./23-24

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.
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement – Nicco Parks & Resorts Ltd - Postal Ballot Notice

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published on June 6, 2024 in Business Standard (English) and 'Ekdin' (Bengali).

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **NICCO PARKS & RESORTS LIMITED**

Rahul Mitra
Executive President
Company Secretary & Compliance Officer

Encl: As above



Nicco Parks & Resorts Limited

CIN: L92419WB1969PLC046487

Regd. Office : "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106
Tel: (033) 66285528/5518

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

POSTAL BALLOT INTIMATION

The Company has completed the dispatch of Postal Ballot Notice by email on Tuesday June 4, 2024, sent through National Securities Depository Limited (NSDL), along with the Login ID and password to the Members for e-voting, who have registered their e-mail id's with Depository Participant(s) or with the Company; for seeking approval of the Members of the Company for the resolutions, in the manner as set forth in the Postal Ballot Notice dated 3rd May 2024 by means of remote e-voting only. The shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depositories and send a scanned copy of client master to rdinfotech@yahoo.com, info@rdinfotech.net or rahul@niccoparks.com for procuring user id and password for e-voting for the resolution set out in this postal ballot notice. In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Postal Ballot Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on Friday 31st May, 2024 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with Depositories) shall be entitled to vote in relation to the resolution specified in this Notice. The detailed e-voting instructions are as enumerated below: -

- Date and time of commencement of remote e-voting: Tuesday, 11th June, 2024 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Wednesday, 10th July, 2024 at 5.00 p.m. (IST).
- Cut-off date: Friday, 31st May, 2024
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 31st May, 2024.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 10th July, 2024. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at rdinfotech@yahoo.com, info@rdinfotech.net or rahul@niccoparks.com. The same can also be downloaded from the Company's website www.niccoparks.com. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Board of Directors of the Company has appointed Mr. P.V. Subramanian (C.P No.: 2077 & ACS: 4585), Company Secretary in Whole-Time Practice, as the Scrutinizer for conducting the Postal Ballot process.

The Chairperson or any other person authorized by the Chairperson shall declare the results of the postal ballot within the prescribed time. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the website of the Company and also shall be communicated to the Exchange where the Company's shares are listed and be made available on the website viz. www.bseindia.com.

In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Email: evoting.nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

By order of the Board
For Nicco Parks & Resorts Limited

S/d
Rahul Mitra
Executive President

Place : Kolkata
Dated : 05.06.2024

Company Secretary & Compliance Officer
ICSI Membership No: 20714

NSE & BSE LISTED COMPANY / COMMERCIAL SPACE / GALAS, PLANT AND MACHINERY & FINANCIAL ASSETS FOR SALE

Chandor Mukhi, Narman Point Mumbai - 400 021 Tel: 022-66387690, FAX 022-2244336, Web Site: www.centralbankofindia.co.in

PUBLIC NOTICE: This is to inform public in general that Kotak Mahindra Bank Ltd. has organized an Auction in below mentioned respect of Vehicles.

PWD (GOVT OF WB) TENDER NOTICE: Sealed Tenders are invited from Resourceful Bonafied Contractors by the Assistant Engineer, PWD, Burdwan Sub Division for the N.I.E.T No. 01 of 2024-2025.

Cosmo First Ahead Always COSMO FIRST LIMITED (Formerly Cosmo Films Limited) Regd. Off: 1st Floor, Uppal's Plaza, District Centre, M-6, Jasola, New Delhi-110025

SUBJECT: REMINDER TO CLAIM THE DIVIDENDS REMAINING UNPAID/ UNCLAIMED AND TRANSFER OF EQUITY SHARES TO THE IEPF AUTHORITY

Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF

HDFC securities 20 Click. Invest. Grow. YEARS HDFC SECURITIES LIMITED Regd Office: Office Floor 8, I Think Techno Campus Building

Notice is hereby given that Mr. JERRY PHILIPS JACOB (PAN- ACDPJ4301Q) having Registration no. MCX- MCX/AP/164670, NSE- AP1708003581 dated June 02, 2024 having registered office address at 'Office No 809, 8th Floor, Techno IT Park Link Road, Eksar

MPL MAITHON POWER LIMITED (Contracts Department) Maithon Power Ltd, Village: Dambhui, PO Barbindia, District-Dhanbad, State-Jharkhand PIN-828205

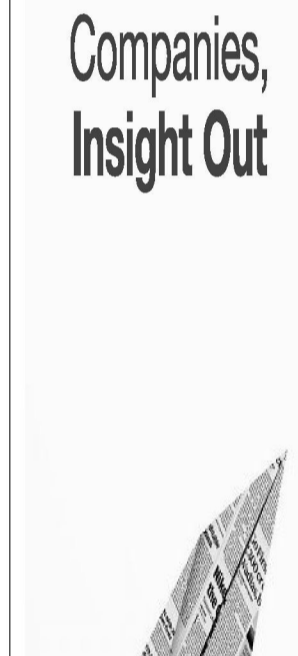
NOTICE INVITING EXPRESSION OF INTEREST: The Maithon Power Limited invites expression of interest from eligible vendors for the following package:- Procurement of SS-304 Chute (Lower & Upper) & Feeder Chains At 525 x 2 MW THERMAL POWER PLANT.

Raymond LIMITED: Registered Office: Plot No. 156/H.No.2, Village Zdagdon, Ratnagiri - 415 612, Maharashtra. Phone No: 02352-232514; Fax No: 02352-232513

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BANK OF INDIA SALE NOTICE (For Vehicle): Applications are invited from interested Bidders for purchase of following vehicle, seized by the Bank on "As is where is & AS is what is basis" as per terms & conditions listed below.



To book your copy, sms reaches to 57575 or email order@bmail.in



IndusInd Bank

VEHICLES/MACHINERY AUCTION NOTICE

Table with columns: SL No, Deal, Deal Date, Name of Borrower, Name of the Co-Borrower/Guarantor, YOM, Registration No, Engine No, Chassis No, Repo Date, Model, Vehicle Parked With. Contains 34 rows of vehicle auction details.

For any queries or inspection of the vehicles, please contact us at: IndusInd Bank Limited, Duckeduck Bank, 2nd Floor, 41 Shakespear Sarani, Kolkata - 700017. Call: 03322875615, Last Date: 11/06/2024