



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

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/ST.EX./28th AGM/16-17

Date: 08.08.2017

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 – Disclosure of Voting Results of the 28th Annual General Meeting

Further to our letter dated 07.08.2017, we write to inform you that the 28th Annual General Meeting of the Company was duly convened and held on Monday, the 7th day of August, 2017 at 'Williamson Magor Hall', The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata – 700 001 at 11:30 A.M.

Further, in compliance with Regulation 20(3) of the Companies (Management and Administration) Amendment Rules, 2015, a Scrutinizer's Report declaring the results of consolidated voting (e-voting & physical ballot voting at the AGM venue) process is attached in respect of the resolutions set out in the agenda to the Notice dated May 10, 2017 placed before the members of the company at the recently concluded 28th Annual General Meeting.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Nicco Parks & Resorts Limited


Rahul Mitra
AVP & Company Secretary

CC: 1. **The Manager**
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
[Fax Nos. (033) 2210 4500 / 4492]
(Company Code: 10024071)

Regd. Office : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106

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,
Mr. A. R. Bardhan, IAS
Chairman
Nicco Parks & Resorts Limited
'Jheel Meel', Sector-IV, Salt Lake City
Kolkata-700106.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 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 to date, and voting through ballot paper at the 28th Annual General Meeting of Nicco Parks & Resorts Limited held on Monday, August 7, 2017 at 11.30 a.m.

I, P. V. Subramanian, Practicing Company Secretary, had 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 e-voting process in respect of the below mentioned resolutions passed at the 28th Annual General Meeting of the Company held on Monday, August 7, 2017 at 11.30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on August 7, 2017.

The Notice dated May 10, 2017 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of July 31, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



Resolution 2: Ordinary Resolution:

Confirmation of payment of interim dividend and declaration of final dividend on equity shares for the financial year ended March 31, 2017.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	17266342	99.99849

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	260	0.00151

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution 3: Ordinary Resolution:

Re-appointment of Mr. A.R. Bardhan (DIN: 03176641) 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 votes cast by them	% of total number of valid votes cast
53	17266592	99.99994

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00006

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution 4: Ordinary Resolution:

Ratification of appointment of M/s. Singhi & Co, Chartered Accountants (Registration No: 302049E) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	17266272	99.99994



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00006

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution 5: Ordinary Resolution:

Appointment of Mr Subodh Kumar Bhargava (DIN: 00035672) as an Independent Director for a period 5 years with effect from August 10, 2016.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	17266342	99.99849

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	260	0.00151

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution 6: Ordinary Resolution:

Appointment of Mr Deepak Indernarayan Premnarayan (DIN: 00154746) as an Independent Director for a period 5 years with effect from August 10, 2016.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	17266592	99.99994

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00006



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution 7: Ordinary Resolution:

Appointment of Mr Surendra Gupta, IAS (DIN: 06827638) as Nominee Director of the Government of West Bengal, Department of Tourism.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	17263792	99.98546

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2510	0.01454

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution 8: Ordinary Resolution:

Appointment of Mr Chinna Murugan, IAS (DIN: 06831211) as Nominee Director of the Government of West Bengal, Department of Tourism.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	17263837	99.98402

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	2760	0.01598

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable



Resolution 9: Ordinary Resolution:

Re-appointment and terms of remuneration of Mr Abhijit Dutta (DIN: 00233374) as Managing Director & Chief Executive Officer of the Company for period of 3 (three) years with effect from 1st January, 2017.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	17266592	99.99994

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00006

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Accordingly, all the resolutions stand passed with requisite majority.

Place : Kolkata

Dated: August 8, 2017.



P.V. Subramanian.

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice
ACS:4585/C.P.No.: 2077