



NiccO Parks & 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./37TH AGM/25-26

Date: 03.07.2026

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 37th Annual General Meeting

We write to inform you that the 37th Annual General Meeting of the Company was duly convened and held on Friday, the 3rd day of July, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 3:30 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 37th 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

ANKIT KUMAR Digitally signed by ANKIT
KUMAR BHARDWAJ
BHARDWAJ Date: 2026.07.03 19:13:18
+05'30'

Ankit Kumar Bhardwaj
Company Secretary & Compliance Officer

Summary of the proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (the "AGM" or the "Meeting") of the Members of Nicco Parks & Resorts Ltd. (the "Company") was duly convened and held on Friday, July 3rd 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, Circulars issued by Ministry of Corporate Affairs, Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India for transacting the business(es) set out in the Notice of the 37th Annual General Meeting dated 14.05.2026. The AGM commenced at 3:30 P.M. (IST) and concluded at 4:30 P.M. (IST) (including the time allowed for e-voting at AGM).

- The requisite quorum being present Mr. Barun Kumar Ray, IAS - Chairman took the chair and welcomed the Members to the 37th Annual General Meeting of the Company.
- Directors Present:
 - Mr. Barun Kumar Ray, IAS - Chairman
 - Mr. Dipankar Chatterji - Chairman of Nomination & Remuneration Committee
 - Mr. Vijay Dewan - Chairman of Audit Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee
 - Ms. Nayantara Palchoudhuri
 - Mr. Rahul Mitra
- Mr. Barun Kumar Ray, IAS, Chairman, introduced the Directors and also delivered a speech on the performance of the Company during the financial year ended 31st March, 2026.
- The representative of M/s. Lodha & Co LLP Statutory Auditors, Mr. P.V. Subramanian (ACS No.: 4585 & CP No.: 2077), Secretarial Auditor and scrutinizer were also present at the Meeting.
- Mr. Barun Kumar Ray, IAS, Chairman, 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 37th Annual General Meeting.
- Thereafter, with the consent of the Members present, the Notice dated May 14, 2026 convening the 37th Annual General Meeting ("AGM") (the "Notice") was taken as read. The Statutory Registers maintained under the Companies Act, 2013, along with other relevant documents referred to in the Notice, were made available for electronic inspection by the Members through the link provided on NSDL's e-voting platform.
- Mr. Barun Kumar Ray, IAS, informed the Members that the Statutory Auditors, in their reports on the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, had issued qualified opinions. He further stated that the Secretarial Auditor had also expressed qualifications/observations in the Secretarial Audit Report for the said financial year.
- The remote e-voting commenced on Tuesday, 30th June, 2026 (9:00 a.m.) and ended on, Thursday 2nd July, 2026 (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 queries of the Speakers/Members relating to the operational & financial performance of the Company for the year ended March 31, 2026 were responded by Mr. Rahul Mitra, Managing Director & CEO of the Company.

The following items of Ordinary business(es) as per the Notice of the 37th AGM were transacted at the meeting:

Sl. No.	ORDINARY BUSINESS(ES)
1.	<p>To receive, consider and adopt:-</p> <p>(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and the Auditors thereon, and</p> <p>(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon</p> <p>"RESOLVED THAT the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2026, the Report of the Board of Directors along with relevant Annexures and the Report of the Statutory Auditors be and are hereby received, considered and adopted."</p>
2.	<p>To confirm payment of interim dividend on equity shares and declare a Final Dividend on equity shares for the financial year ended March 31, 2026 by passing the following resolution as an Ordinary Resolution.</p> <p>"RESOLVED THAT the interim dividend @ 100% (Re. 1.00 on an Equity Share of par value of Re.1/- each), paid to the shareholders for the financial year 2025-26, as per the resolution passed by the Board of Directors at its meeting held on 12th August 2025 be and is hereby noted and confirmed.</p> <p>RESOLVED FURTHER THAT in terms of the recommendation of the Board of Directors of the Company at its meeting held on 14th May, 2026, the approval of the Members of the Company be and is hereby accorded for payment of final dividend @ 25% (i.e., Re. 0.25 per share) on Equity Share of par value of Re.1/- each fully paid up for the financial year ended March 31, 2026."</p>
3.	<p>To appoint a Director in place of Ms. Vandana Yadav, IAS (DIN: 02202329), who retires by rotation, and is eligible for re-appointment and, in this connection, to pass the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT Ms. Vandana Yadav, IAS (DIN: 02202329), who retires by rotation and being eligible, be and is hereby re-appointed as Director of the Company as the Nominee of West Bengal Industrial Development Corporation Ltd (WBIDCL)."</p>

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.

The Chairman further informed that the e-voting facility would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The Chairman concluded the proceedings of the AGM by thanking all the Members and Directors for joining the meeting and the AGM was concluded at 4:30 p.m. (IST).

Thereafter, the voting process was concluded.