ZICOM

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January 16, 2015

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Fax No. 26598237 / 26598238

Stock Code - ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Disclosure of Voting Results of the Extraordinary General Meeting of the Company held on January 16, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement

Further to our letter dated January 16, 2015, informing you about the Outcome of Extraordinary General Meeting, we enclose herewith the disclosure pertaining to the combined voting results (i.e. results of e-voting together with that of poll) at the Extraordinary General Meeting of the Company held on Friday, January 16, 2015 in terms of Clause 35A of the Listing Agreement.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

K. Trivedi

Kunjan Trivedi
Company Secretary

Encl: as above

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DISCLOSURE REGARDING VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: Zicom Electronic Security Systems Limited

Date of the EGM: 16th January, 2015

Cut-off Date: 12th December, 2014

Total number of shareholders on cut-off date: 11,384

Total number of Shareholders present in the meeting either in person or through proxy:

Category	Number of Shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	12
Public	45
Total	57

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged
Public	

* No voting through Postal Ballot was done.

Zicom Electronic Security Systems Ltd.
501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.
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CIN : L32109MH1994PLC083391

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Details of the Agenda and Voting Results:

RESOLUTION NO. 1:

To increase the limit of Investments in the Company's shares and securities by Non-Resident Indian (NRIs) / Persons of Indian Origin (PIOs) upto 24% of paid-up Share Capital / value of other permissible securities of the Company.

Resolution required	Special
Mode of Voting	e-Voting / Poll
Remark	Resolution was passed with requisite majority

Promoter / Public	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	4237023	4237023	100.00	4237023	Nil	100.00	0.00
Public - Institutional holders	578672	Nil	0.00	Nil	Nil	0.00	0.00
Public - Others	12784134	4431372	34.66	4431372	Nil	100.00	0.00
Total	17599829	8668395	49.25	8668395	Nil	100.00	0.00

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RESOLUTION NO. 2:

Issue and allotment of upto 26,00,000 Equity Shares on preferential / private placement basis to Non-Promoters persons / entities under Section 62 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Resolution required	Special
Mode of Voting	e-Voting / Poll
Remark	Resolution was passed with requisite majority

Promoter / Public	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	4237023	4237023	100.00	4237023	Nil	100.00	0.00
Public - Institutional holders	578672	Nil	0.00	Nil	Nil	0.00	0.00
Public - Others	12784134	4431372	34.66	4430922	450	99.99	0.01
Total	17599829	8668395	49.25	8667945	450	99.99	0.01

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RESOLUTION NO. 3:

Issue and allotment of upto 10,50,000 Warrants, carrying right to subscribe to equal number of Equity Shares, on preferential / private placement basis to Promoters' Group Companies under Section 62 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Resolution required	Special
Mode of Voting	e-Voting / Poll
Remark	Resolution was passed with requisite majority

Promoter / Public	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	4237023	4237023	100.00	4237023	Nil	100.00	0.00
Public - Institutional holders	578672	Nil	0.00	Nil	Nil	0.00	0.00
Public - Others	12784134	4431372	34.66	4430912	450	99.99	0.01
Total	17599829	8668385	49.25	8667935	450	99.99	0.01

For Zicom Electronic Security Systems Limited

Kunjal Trivedi
Company Secretary