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September 29, 2016

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

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

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Annual General Meeting (AGM)

We wish to inform you that the Members of the Company at their 22nd Annual General Meeting (AGM) held today i.e. September 29, 2016, have considered the following:

1. Ordinary Resolution for adoption of (a) Financial Statements of the Company including the audited Balance Sheet, the Statement of Profit & Loss; the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016.

2. Ordinary Resolution for declaration of Dividend of Re. 0.50 (Paise Fifty only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e. @ 5%).

3. Ordinary Resolution for re-appointment of Mr. Manohar Bidaye (DIN: 00010699) as Director of the Company liable to retire by rotation.

4. Ordinary Resolution for appointment of M/s. S M M P & Associates, Chartered Accountants, Mumbai (Firm Registration No. 120438W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

5. Ordinary Resolution for appointment of Mr. Sanjeev Dayal (DIN: 03490363) as an Independent Director of the Company, not liable to retire by rotation, upto March 31, 2018.

6. Special Resolution for re-appointment of Mr. K. D. Hodavdekar (DIN: 00406556) as an Independent Director of the Company, not liable to retire by rotation, upto September 28, 2021.

7. Special Resolution for re-appointment of Mr. Prabhakar Dalal (DIN: 00544948) as an Independent Director of the Company, not liable to retire by rotation, upto September 28, 2021.

Zicom Electronic Security Systems Ltd.

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Further, the Chairman informed the Members that a letter has been received from Company's Bankers advising the Company to conserve the resources and not to declare / pay dividend for FY 2015-16. Accordingly, the Chairman requested the Members to consider and cast their votes on the resolution relating to declaration of dividend.

The results of voting, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (alongwith Consolidated Scrutinizers Report) and Proceedings of the AGM shall be submitted separately in the prescribed format and timelines.

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

Thanking you,

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

Kunjan Trivedi
Company Secretary

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