AWAKE ALWAYS

September 21, 2017

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 23rd Annual General Meeting (AGM) held today i.e. September 21, 2017, 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, 2017; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017.
2. Ordinary Resolution for re-appointment of Mr. Pramoud Rao (DIN: 00010743) as Director of the Company liable to retire by rotation.
3. 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 for a term of five consecutive years from the conclusion of 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting, subject to ratification of their appointment by the Members at every Annual General Meeting.
4. Ordinary Resolution for appointment of Ms. Tanvi Joshi (DIN: 07703593), as a Director of the Company liable to retire by rotation.

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**

K. Trivedi

Kunjan Trivedi
Company Secretary