ZICOM

Feel Safe

September 29, 2015

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

Fax No. 22723121 / 22721278

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.

Fax No. 26598237 / 26598238

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 21st Annual General Meeting (AGM) held today i.e. September 29, 2015, 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, 2015; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015.

2. Ordinary Resolution for declaration of Dividend of Rs. 1.20 (Rupee One and Paise Twenty only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e. @ 12%).

3. Ordinary Resolution for re-appointment of Mr. V. Raman Kumar as Director of the Company liable to retire by rotation.

4. Ordinary Resolution for appointment of M/s. Shyam Malpani & 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 Ms. Kunjan Trivedi as Director liable to retire by rotation.

6. Special Resolution for appointment of Ms. Kunjan Trivedi as a Whole-time Director designated as "Whole-time Director and Company Secretary" for a period of 1 year commencing from March 26, 2015 and approve terms and conditions of her appointment, including the terms of her remuneration.

7. Special Resolution for terms of remuneration of Mr. Pramoud Rao, Managing Director, for balance period of 2 years of his tenure, i.e. from March 1, 2015 till February 28, 2017.

Feel Safe

Further, the combined results of remote e-voting and poll, 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

Zicom Electronic Security Systems Ltd.
501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel.: +91 22 4290 4290 | Fax.: +91 22 4290 4291 | www.zicom.com | Toll Free: 1-800-270-4567
CIN : L32109MH1994PLC083391