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September 5, 2014

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 20th Annual General Meeting (AGM) held today i.e. September 5, 2014, have approved the following:

1. Ordinary Resolution for adoption of Financial Statements including the Audited Balance Sheet as at March 31, 2014, the Statement of Profit & Loss; the Auditors' Report; the Directors' Report alongwith the Management Discussion and Analysis Report and Corporate Governance Report.

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

3. Ordinary Resolution for re-appointment of Mr. Manohar Bidaye 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 Mr. Prabhakar Dalal as an Independent Director of the Company, not liable to retire by rotation, upto June 26, 2016.

6. Ordinary Resolution for appointment of Mr. K. D. Hodavdekar as an Independent Director of the Company, not liable to retire by rotation, upto March 31, 2016.

7. Ordinary Resolution for appointment of Mr. Mukul Desai as an Independent Director of the Company, not liable to retire by rotation, upto March 31, 2019.

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

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

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8. Ordinary Resolution for appointment of Mr. Vijay Kalantri as an Independent Director of the Company, not liable to retire by rotation, upto March 31, 2016.

9. Special Resolution for creation of security on the assets and properties of the Company u/s 180(1)(a) of the Companies Act, 2013.

10. Special Resolution for borrowing money upto ₹ 500 crores, over and above the aggregate of the paid-up share capital and free reserves of the Company u/s 180(1)(c) of the Companies Act, 2013.

We will separately submit the details regarding the voting results at the AGM, in the format prescribed under 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**

Kunjan Trivedi
Company Secretary

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