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August 30, 2013

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

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 19th Annual General Meeting (AGM) held today i.e. August 30, 2013, have approved the following:

1. Audited Balance Sheet as at March 31, 2013; the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2013 the Auditors' Report thereon, the Directors' Report alongwith the Management Discussion and Analysis Report and Corporate Governance Report.

2. 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. Re-appointment of Mr. Mukul Desai as Director of the Company liable to retire by rotation.

4. 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. Appointment of Mr. Venu Raman Kumar as a Director of the Company liable to retire by rotation.

We are separately submitting to you 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**

K Trivedi

Kunjan Trivedi
Company Secretary

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August 31, 2013

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Mumbai – 400051.

Fax No. 26598237 / 26598238

Stock Code - ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Annual General Meeting – Details regarding voting results at the 19th Annual General Meeting of the Company
Ref: Clause 35A of the Listing Agreement

Further to our letter dated August 30, 2013 informing you in brief about the Outcome of Annual General Meeting, we enclose herewith the disclosure pertaining to the voting results at the 19th Annual General Meeting of the Company held on Friday, 30th August, 2013 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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DISCLOSURES REGARDING VOTING RESULTS OF THE 19TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: Zicom Electronic Security Systems Limited

Date of the AGM: 30th August, 2013

Book Closure Date: 23rd August, 2013 to 30th August, 2013

Total number of shareholders on record date / date of book closure: 11,406

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	27
Total	**39**

No. of Shareholders attended the meeting through Video Conferencing:

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

Details of the Agenda and Voting Results:

Item No.	Resolution	Type of Resolution	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)*	Remarks
1.	Adoption of the Audited Balance Sheet as at March 31, 2013; the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2013 the Auditors' Report thereon, the Directors' Report alongwith the Management Discussion and Analysis Report and Corporate Governance Report	Ordinary	Show of Hands	Passed unanimously

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

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Item No.	Resolution	Type of Resolution	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)*	Remarks
2.	Declaration of Dividend of ₹ 1.20 (Rupee One and Paise Twenty only) per Equity Share of ₹ 10/- (Rupees Ten only) each	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. Mukul Desai as Director of the Company liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously
4.	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	Ordinary	Show of Hands	Passed unanimously
5.	Appointment of Mr. Venu Raman Kumar as a Director of the Company liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously

* No voting through Postal Ballot / E-voting was done and / or no Poll was demanded.

For Zicom Electronic Security Systems Limited

K. Trivedi

Kunjan Trivedi
Company Secretary