Security & Beyond

December 30, 2022

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: E-Voting Results of the Fifth Meeting of the Committee of Creditors ("CoC") of Zicom Electronic Security Systems Limited- Under Corporate Insolvency Resolution Process ("Corporate Debtor")

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the e-voting for the Fifth Meeting of the CoC of the Corporate Debtor was concluded at 2:00 PM on December 30, 2022. Further, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), the following resolutions has been approved and ratified with the requisite majority by the CoC:

1. Extension of time for submission of Resolution Plan by the Prospective Resolution Applicants in terms of Regulation 36B of the CIRP Regulations from December 30, 2022 5.00 PM till January 31, 2023 5.00PM.
2. To instruct the Resolution Professional to file an application before the Hon'ble National Company Law Tribunal, Mumbai Bench for seeking an extension of corporate insolvency resolution process by a maximum period of 90 days in terms of Section 12 of the Code read with Regulation 40 of the CIRP Regulations.
3. Cost incurred for a period from November 19, 2022 till December 25, 2022, which is in relation to the corporate insolvency resolution process of the Corporate Debtor.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**
(Under Corporate Insolvency Resolution Process)



Huzefa Fakhri Sitabkhan
Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115
Authorization of Assignment valid till December 23, 2023
Think Capital Insolvency Professionals LLP
1011-1012, Dalamal Tower, Free Press Journal Marg,
211, Nariman Point, Mumbai - 400 021
Email: zicom.cirp@gmail.com, huzefa.sitabkhan@gmail.com