AWAKE ALWAYS

December 2, 2019

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: Declaration of Voting Results of Postal Ballot

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated October 25, 2019, we enclose herewith the disclosure pertaining to the combined voting results (i.e. results of Postal Ballot together with remote e-voting) alongwith the Consolidated Scrutinizer's Report issued by Ms. Purvi Vasha, Practicing Company Secretary. The results were declared by the Chairman at the Registered Office of the Company.

Further please note, in terms of the Scrutinizer's Report, all the six Special Resolutions mentioned in the Postal Ballot Notice have been approved by the Members with requisite majority. The said Special Resolutions are deemed to have been passed on December 1, 2019, being the last date specified by the Company for receipt of duly completed Postal Ballot Forms / e-voting.

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

Encl: as above

AWAKE ALWAYS

DISCLOSURE REGARDING VOTING RESULTS OF POSTAL BALLOT OF THE COMPANY AS PER REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company	Zicom Electronic Security Systems Limited
~~**Date of the AGM / EGM**~~ **Six Special Resolutions passed through Postal Ballot**	December 1, 2019
Date of announcement of Postal Ballot Results	December 2, 2019
Total number of shareholders on record date	18,594
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Details of the Agenda and Voting Results:

RESOLUTION NO. 1:

Approval for sale of 100% stake held by the Company, along with the undertaking / business of its wholly owned and material subsidiary Zicom SaaS Private Limited.

Resolution required				Special				
Whether Promoter / Promoter group are interested in the agenda / resolution?				Yes				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1807423	1807423	100.00	1807423	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1807423**	**1807423**	**100.00**	**1807423**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	21233605	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**21233605**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	**E-Voting**	18183113	18827	0.10	18025	802	95.74	4.26
	Postal Ballot		10646	0.06	10646	0	100.00	0.00
	Total	**18183113**	**29473**	**0.16**	**28671**	**802**	**97.28**	**2.72**
Total		**41224141**	**1836896**	**4.46**	**1836094**	**802**	**99.96**	**0.04**

AWAKE ALWAYS

RESOLUTION NO. 2:

Assignment by way of transfer / sale the Trademark and Domain Name 'Zicom'.

Resolution required				Special				
Whether Promoter / Promoter group are interested in the agenda / resolution?				Yes				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes -against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1807423	1807423	100.00	1807423	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1807423**	**1807423**	**100.00**	**1807423**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	21233605	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**21233605**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	**E-Voting**	18183113	18827	0.10	18025	802	95.74	4.26
	Postal Ballot		10646	0.06	10646	0	100.00	0.00
	Total	**18183113**	**29473**	**0.16**	**28671**	**802**	**97.28**	**2.72**
Total		**41224141**	**1836896**	**4.46**	**1836094**	**802**	**99.96**	**0.04**

RESOLUTION NO. 3:

Sale of immovable properties of the Company.

Resolution required				Special				
Whether Promoter / Promoter group are interested in the agenda / resolution?				Yes				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes -in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1807423	1807423	100.00	1807423	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1807423**	**1807423**	**100.00**	**1807423**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	21233605	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**21233605**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	**E-Voting**	18183113	18827	0.10	18025	802	95.74	4.26
	Postal Ballot		10646	0.06	10646	0	100.00	0.00
	Total	**18183113**	**29473**	**0.16**	**28671**	**802**	**97.28**	**2.72**
Total		**41224141**	**1836896**	**4.46**	**1836094**	**802**	**99.96**	**0.04**

AWAKE ALWAYS

RESOLUTION NO. 4:

Sale of shares held by the Company in Unisafe Fire Protection Specialists LLC, Dubai, a step down subsidiary of the Company, directly and indirectly through Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore, a wholly owned subsidiary; alongwith the business of Unisafe Fire Protection Specialists LLC, Dubai.

Resolution required				Special				
Whether Promoter / Promoter group are interested in the agenda / resolution?				Yes				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes -against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1807423	1807423	100.00	1807423	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1807423**	**1807423**	**100.00**	**1807423**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	21233605	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**21233605**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	**E-Voting**	18183113	18827	0.10	18025	802	95.74	4.26
	Postal Ballot		10646	0.06	10646	0	100.00	0.00
	Total	**18183113**	**29473**	**0.16**	**28671**	**802**	**97.28**	**2.72**
Total		**41224141**	**1836896**	**4.46**	**1836094**	**802**	**99.96**	**0.04**

RESOLUTION NO. 5:

Sale of shares held by the Company in Phoenix International WLL, Qatar, a step down subsidiary of the Company, directly and indirectly through Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore, a wholly owned subsidiary; along with the business of Phoenix International WLL, Qatar.

Resolution required				Special				
Whether Promoter / Promoter group are interested in the agenda / resolution?				Yes				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes -in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1807423	1807423	100.00	1807423	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1807423**	**1807423**	**100.00**	**1807423**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	21233605	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**21233605**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	**E-Voting**	18183113	18827	0.10	18025	802	95.74	4.26
	Postal Ballot		10646	0.06	10646	0	100.00	0.00
	Total	**18183113**	**29473**	**0.16**	**28671**	**802**	**97.28**	**2.72**
Total		**41224141**	**1836896**	**4.46**	**1836094**	**802**	**99.96**	**0.04**

AWAKE ALWAYS

RESOLUTION NO. 6:

Re-appointment of Mr. Anil Khanna as an Independent Director of the Company for a second term.

Resolution required				Special				
Whether Promoter / Promoter group are interested in the agenda / resolution?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes -in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1807423	1807423	100.00	1807423	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1807423**	**1807423**	**100.00**	**1807423**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	21233605	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**21233605**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	**E-Voting**	18183113	18827	0.10	18025	802	95.74	4.26
	Postal Ballot		10646	0.06	10646	0	100.00	0.00
	Total	**18183113**	**29473**	**0.16**	**28671**	**802**	**97.28**	**2.72**
Total		**41224141**	**1836896**	**4.46**	**1836094**	**802**	**99.96**	**0.04**

For **Zicom Electronic Security Systems Limited**



Manohar Bidaye
Chairman

PURVI P. VASHA

Practising Company Secretary

B.com, ACS, LLB (Gen.)

Add: J-15, 2nd Floor, Mangal Kunj, S. V. Road, Borivali (West), Mumbai – 400 092.

Email:purvi.vasha@gmail.com Mobile: +9930963321

Date: December 02, 2019

To,
The Chairman
Zicom Electronic Security Systems Limited(CIN: L32109MH1994PLC083391)
501, Silver Metropolis,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

The Board of Directors of Zicom Electronic Security Systems Limited ("the Company") at its meeting held on October 25, 2019,had appointed me as "Scrutinizer" for voting by Postal Ballot (for both Postal Ballot Forms and E-voting process), to be carried out by the Company pursuant to Section 108 and 110 of the Companies Act 2013('the Act'), read with the Companies(Management and Administration) Rules ('the Rules')and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,in respect of items of resolutions seeking members' approval as under:

1. Special Resolution approving sale of 100% stake held by the Company, along with theundertaking / business of its wholly owned and material subsidiary Zicom SaaS Private Limited.

2. Special Resolution approving assignment by wayoftransfer, assignment and/ or sale of the Trademark and Domain Name "Zicom".

3. Special Resolution approving sale of immovable properties of the Company.

4. Special Resolution approving sale of shares held by the Company in Unisafe Fire Protection Specialists LLC, Dubai, a step down subsidiary of theCompany, directly and indirectly through Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore, a wholly owned subsidiary; alongwith the business of Unisafe Fire Protection Specialists LLC, Dubai.

5. Special Resolution approving sale of shares held by the Company in PhoenixInternational WLL, Qatar, a step down subsidiary of the Company, directly and indirectly through Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore, a wholly owned subsidiary; along with the business of Phoenix International WLL, Qatar.

6. Special Resolution approving re-appointment of Mr. Anil Khanna as an Independent Director of the Company for a second term.

All the above resolutions are herein after collectively referred to as the "Resolutions".

Purvi P. Vasha
Practising Company Secretary
ACS No. 17123 / C.P. No. 14069

I HEREBY SUBMIT MY REPORT AS UNDER:

1. The Company had on November 1, 2019, completed dispatch of the Postal Ballot Notice, along with Explanatory Statement and the Postal Ballot Forms through Courier, together with details of electronic voting to those Members, whose names appeared in the Register of Members /Records of Depositories as onOctober 18, 2019.

2. The Company had made arrangement with Central Depository Services Limited (CDSL) for providing electronic voting facilities to all the Members, who were eligible to take part in the voting process.

3. The particulars of all Postal Ballot Forms received from/ details of electronic votes casted by Members have been entered in separate Registers maintained for the purpose.

4. All Postal Ballot Forms received / electronic votes casted upto 5:00p.m. on Sunday, December 1, 2019 were considered for my scrutiny. For electronic voting, I have relied on the data of voting made available to me on the CDSL portal for the same.

5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by Postal Ballot Formson the Resolutions contained in the Notice of the Postal Ballot. My responsibility as a Scrutinizer for the voting is restricted to make a Scrutinizer's Report of the votes cast in "for" or "against" the resolutions stated in the said Postal Ballot notice through Postal Ballot Forms and based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, as well as the relevant data provided to me by the Company and the Registrar & Transfer Agent of the Company, viz. Bigshare Services Private Limited, (which I have relied upon without any verification).

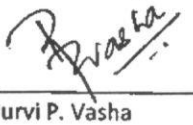
6. Summary ofthe Postal Ballot Forms / Electronic Votes received is as under:

   Resolution No. 1: Special Resolution:

   Approval for Sale of 100% stake held by the Company, along with the undertaking / business of its wholly owned and material subsidiary Zicom SaaS Private Limited.

   (i) Voted in favour of the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	32	1,825,448.00	99.96%
Ballot	10	10,646.00	100%
Total	**42**	**1,836,094.00**	**99.96%**



Purvi P. Vasha
Practising Company Secretary
ACS No. 17123 / C.P. No. 14069

(ii) Voted against the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	802.00	0.04%
Ballot	0	0	0
Total	3	802.00	0.04%

(iii) *Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	1	1

Note:

* Includes one invalid case of Postal Ballot holding 1 share due to duplicate voting.

Resolution No. 2: Special Resolution:

Assignment by way of transfer, assignment and/ or sale of the Trademark and Domain Name "Zicom"

(i) Voted in favour of the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	32	1,825,448.00	99.96%
Ballot	10	10,646.00	100%
Total	42	1,836,094.00	99.96%

(ii) Voted against the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	802.00	0.04%
Ballot	0	0	0
Total	3	802.00	0.04%

(iii) *Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	1	1

Purvi P. Vasha
Practising Company Secretary
ACS No. 17123 / C.P. No. 14069

Note:
* Includes one invalid case of Postal Ballot holding 1 share due to duplicate voting.

Resolution No. 3: Special Resolution:

Sale of immovable properties of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	32	1,825,448.00	99.96%
Ballot	10	10,646.00	100%
Total	**42**	**1,836,094.00**	**99.96%**

(ii) Voted against the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	802.00	0.04%
Ballot	0	0	0
Total	**3**	**802.00**	**0.04%**

(iii) *Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	1	1

Note:
* Includes one invalid case of Postal Ballot holding 1 share due to duplicate voting.

Resolution No. 4: Special Resolution:

Sale of shares held by the Company in Unisafe Fire Protection Specialists LLC, Dubai, a step down subsidiary of the Company, directly and indirectly through Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore, a wholly owned subsidiary; alongwith the business of Unisafe Fire Protection Specialists LLC, Dubai.

(i) Voted in favour of the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	32	1,825,448.00	99.96%
Ballot	10	10,646.00	100%
Total	**42**	**1,836,094.00**	**99.96%**

Purvi P. Vasha
Practising Company Secretary
ACS No. 17123 / C.P. No. 14069

(ii) Voted against the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	802.00	0.04%
Ballot	0	0	0
Total	**3**	**802.00**	**0.04%**

(iii) *Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	1	1

Note:
* Includes one invalid case of Postal Ballot holding 1 share due to duplicate voting.

Resolution No. 5: Special Resolution:

Sale of shares held by the Company in Phoenix International WLL, Qatar, a step down subsidiary of the Company, directly and indirectly through Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore, a wholly owned subsidiary; along with the business of Phoenix International WLL, Qatar.

(i) Voted in favour of the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	32	1,825,448.00	99.96%
Ballot	10	10,646.00	100%
Total	**42**	**1,836,094.00**	**99.96%**

(ii) Voted against the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	802.00	0.04%
Ballot	0	0	0
Total	**3**	**802.00**	**0.04%**

(iii) *Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	1	1

Note:
* Includes one invalid case of Postal Ballot holding 1 share due to duplicate voting.

Purvi P. Vasha
Practising Company Secretary
ACS No. 17123 / C.P. No. 14069

Resolution No. 6: Special Resolution:

Re-appointment of Mr. Anil Khanna as an Independent Director of the Company for a second term.

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	32	1,825,448.00	99.96%
Ballot	10	10,646.00	100%
Total	**42**	**1,836,094.00**	**99.96%**

(ii) **Voted against the resolution:**

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	802.00	0.04%
Ballot	0	0	0
Total	**3**	**802.00**	**0.04%**

(iii) ***Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	1	1

Note:
* Includes one invalid case of Postal Ballot holding 1 share due to duplicate voting.

7. You may accordingly declare the result of the Postal Ballot exercise.

8. Register of Postal Ballot, Postal Ballot (physical), reports on e-voting generated from the system provided by CDSL,and all other relevant records of voting process given / provided / maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Yours Sincerely,

Purvi P. Vasha
Practising Company Secretary
ACS No. 17123
C.P. No. 14069
UDIN: A017123A000340831

Counter Signed By:
For Zicom Electronic Security Systems Limited
For Zicom Electronic Security Systems Ltd.
Chairman
Mr. Manohar Bidaye
Chairman