Security & Beyond

September 04, 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 First 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**

This is in continuance to the earlier communication dated August 26, 2022, regarding the outcome of the First Meeting of the Committee of Creditors ("CoC") of the Corporate Debtor held on Friday, August 26, 2022.

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 First Meeting of the CoC of the Corporate Debtor was concluded at 5:00 PM on September 03, 2022. Further, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, the following resolutions has been approved with the requisite majority by the CoC:

1. Approve the remuneration and expenses incurred by / caused to be incurred by the Interim Resolution Professional that was placed in the First CoC Meeting which shall form part of the Corporate Insolvency Resolution Process Cost.
2. To approve and ratify the appointment and fees of Khaitan Legal Associates (Legal Counsel) during the CIRP tenure.
3. To approve and ratify the appointment and cost of the of the 2 (two) Registered Valuers, i.e., GTech Valuers Private Limited and Kanti Karamsey & Co. in terms of Regulation 27 of the CIRP Regulations.
4. To authorize the Resolution Professional to hold future Meetings of the Committee of Creditors at a shorter notice of not less than forty-eighth hours

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)

ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED INTERIM RESOLUTION PROFESSIONAL

Huzefa Fakhri Sitabkhan
Interim Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115
Think Capital Insolvency Professionals LLP
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