Security & Beyond

February 22, 2023

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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 - 400 051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: **E-Voting Results of the Seventh 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 Seventh Meeting of the CoC of the Corporate Debtor was concluded at 8:00 PM on February 21, 2023. 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 resolution has been approved and ratified with the requisite majority by the CoC:

1. Extension of time for submission of Resolution Plans by the Prospective Resolution Applicants in terms of Regulation 36B of the CIRP Regulations till March 03, 2023, upto 5.00 PM.

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
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