Security & Beyond

October 22, 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 Third Meeting of the Committee of Creditors 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 Third Meeting of the CoC of the Corporate Debtor was concluded at 5:00 PM on October 21, 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 and ratified with the requisite majority by the CoC:

1. Extension of timeline till November 11, 2022 (upto 6:00 PM) for acceptance of Expression of Interest from the Prospective Resolution Applicants.
2. The appointment and the fees of Nangia & Co. LLP as the Special Transaction Auditor for conducting audit as required under Section 43, 45, 49, 50 and 66 of the Insovlecny and Bankruptcy Code, 2016

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 January 09, 2023
Think Capital Insolvency Professionals LLP
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211, Nariman Point, Mumbai - 400 021
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