Security & Beyond

November 26, 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 Fourth 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 Fourth Meeting of the CoC of the Corporate Debtor was concluded at 6:00 PM on November 25, 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. Cost incurred from July 29, 2022 (Insolvency Commencement date till November 18, 2022) which is in relation to the corporate insolvency resolution process of the Corporate Debtor.
2. Evaluation matrix for evaluation of Resolution Plan as per Regulation 2(1)(ha) read with Regulation 36B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 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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