



Security & Beyond

September 11, 2026

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

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: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: E-Voting Results of the Forty-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

This is in continuance to the earlier communication dated August 20, 2026, regarding the outcome of the Forty-Seventh Meeting of the Committee of Creditors ("CoC") of the Corporate Debtor held on Thursday, August 20, 2026.

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 Forty-Seventh Meeting of the CoC of the Corporate Debtor was concluded at 6:00 PM on September 11, 2026. 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 fees of the Resolution Professional from June-2026 onwards as per Regulation 34B of the IBC, 2016.
2. Approve appointment of Advocate Rohit Gupta for appearance in Resolution Plan application before Hon'ble NCLT.
3. Approve appointment of Advocate Anjali Sharma towards fee for reading appeal papers and opposing Comp. App. (AT) (Ins.) No. 139'1 of 2024, filed by Nakshatra Asset Ventures Ltd. before the Hon'ble NCLAT.
4. Approve the appointment of CA Prashant Shah for filing Application for Condonation of Delay and filing of Income Tax Return from A.Y. 2021-22 to 2025-26 at a consolidated.
5. Approve the appointment of Khaitan Legal Associates for preparing the due diligence report on the Resolution Plan submitted before Hon'ble NCLT Mumbai Bench.
6. Approve the CIRP Cost incurred from 20.04.2026 to 18.08.2026 in respect of the corporate debtor.

You are requested to take the above information on record.

Note: The E voting commenced from Friday, 21.08.2026 at 12.00 PM and extended based upon requests received from CoC members and it ended on 11.09.2026 at 6.00 PM.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**
(Under Corporate Insolvency Resolution Process)

Chirag Shah
Resolution Professional
IBBI/IPA-001/IP-P01169/2018-19/11837
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(Earlier Regd. Office: 501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.)
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CIN: L32109MH1994PLC083391