Feel Safe

Zicom Electronic Security Systems Ltd.
501, Silver Metropolis,
Western Express Highway,
Goregaon (E), Mumbai - 400 063.
Tel.: +91 22 4290 4290
Fax.: + 91 22 4290 4291
www.zicom.com
Toll Free: 1-800-270-4567
CIN : L32109MH1994PLC083391

May 27, 2014

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Fax No. 26598237 / 26598238

Stock Code – ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Further to our letter dated May17, 2014, intimating you of the Board Meeting to be held today, we have to inform you that the Board of Directors at its said meeting has approved the following matters in

2. Recommended a Dividend of ₹ 1.20 per share (Rupee One Paise Twenty only) (i.e. 12%) on 17,599,829 Equity Shares having Face Value of ₹10/- each, for the year ended March 31, 2014. The Dividend, if declared, by the Members at the ensuing Annual General Meeting, scheduled to be held on Friday, September 5, 2014, will be paid / dispatched on September 18, 2014.

We enclose herewith Audited Financial Results of the Company for the year ended March 31, 2014, both standalone and consolidated, in the format prescribed under Clause 41 of the Listing Agreement.

Please note that as per the Clause 41(VI)(b), the Company has already opted for publication of financial results on consolidated basis for the Financial Year ending March 31, 2014. The financial results for the quarter and year ended March 31, 2014 on standalone basis are also being made available on the website of the Company viz. www.zicom.com.

Kindly take on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

Kunjan Trivedi
Company Secretary

Encl: as above

Zicom Electronic Security Systems Limited

Reg. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063.
Tel: +91 22 4290 4290; **Fax:** +91 22 4290 4291; **Website:** www.zicom.com; **CIN:** L32109MH1994PLC083391

PART I : STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2014

(₹ in Lakhs)

	Particulars	Quarter Ended 31/03/2014 (Audited) Refer Note 3	Quarter Ended 31/12/2013 (Unaudited)	Quarter Ended 31/03/2013 (Audited) Refer Note 3	Year Ended 31/03/2014 (Audited)	Year Ended 31/03/2013 (Audited)
1	**Income from Operations**					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	**10,514.02**	8,093.51	8,276.38	**32,306.34**	26,641.28
	(b) Other Operating Income	---	---	---	---	---
	Total Income from Operations (Net)	**10,514.02**	8,093.51	8,276.38	**32,306.34**	26,641.28
2	**Expenses**					
	(a) Cost of Materials consumed / Purchases of Stock-in-Trade	**9,523.06**	6,788.53	7,023.55	**28,377.70**	22,246.63
	(b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	**(222.78)**	(61.75)	120.12	**(693.19)**	19.88
	(c) Employee Benefits Expense	**235.71**	191.56	178.48	**795.97**	708.45
	(d) Depreciation and Amortisation Expense	**190.57**	193.52	195.35	**774.64**	790.49
	(e) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	**292.59**	454.73	331.75	**1,216.29**	1,141.22
	Total Expenses	**10,019.15**	7,566.59	7,849.25	**30,471.41**	24,906.67
3	**Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)**	**494.87**	526.92	427.13	**1,834.93**	1,734.61
4	Other Income	**247.08**	125.88	319.56	**644.48**	486.48
5	**Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)**	**741.95**	652.80	746.69	**2,479.41**	2,221.09
6	Finance Costs, from Ordinary Activities **after Finance Costs but before Exceptional Items (5 + 6)**	**382.33**	362.72	371.25	**972.65**	958.57
8	Exceptional Items	**517.76**	---	---	**517.76**	---
9	**Profit / (Loss) from Ordinary Activities before Tax (7 + 8)**	**(158.14)**	290.08	375.44	**989.00**	1,262.52
10	**Tax Expense**					
	Current Tax	**(197.50)**	125.20	96.70	**271.40**	252.70
	Deferred Tax	**(2.59)**	(29.51)	64.90	**(97.69)**	199.36
	Earlier Years	---	---	---	---	---
11	**Net Profit / (Loss) from Ordinary Activities after Tax (9 + 10)**	**41.95**	194.39	213.84	**815.29**	810.46
12	Extraordinary Items (Net of Tax Expense ₹ Nil Lakhs)	---	---	---	---	---
13	**Net Profit / (Loss) for the Period (11 + 12)**	**41.95**	194.39	213.84	**815.29**	810.46
14	Paid-up Equity Share Capital (Face Value of the Share ₹ 10/-)	**1,759.98**	1,759.98	1,699.98	**1,759.98**	1,699.98
15	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	---	---	---	**14,579.18**	13,547.89

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

Zicom Electronic Security Systems Limited

Reg. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063.
Tel: +91 22 4290 4290; Fax: +91 22 4290 4291; Website: www.zicom.com; CIN: L32109MH1994PLC083391

PART I : STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2014

(₹ in Lakhs)

	Particulars	Quarter Ended 31/03/2014 (Audited) Refer Note 3	Quarter Ended 31/12/2013 (Unaudited)	Quarter Ended 31/03/2013 (Audited) Refer Note 3	Year Ended 31/03/2014 (Audited)	Year Ended 31/03/2013 (Audited)
16 i	**Earnings Per Share (EPS) (before Extraordinary and Exceptional Items) (of ₹ 10/- each) (not annualised):**					
	(a) Basic	**3.22**	1.13	1.26	**7.75**	5.14
	(b) Diluted	**3.22**	1.10	1.26	**7.75**	5.01
ii	**Earnings per share (EPS) (after Extraordinary and Exceptional Items) (of ₹10/- each) (not annualised):**					
	(a) Basic	**0.21**	1.13	1.26	**4.74**	5.14
	(b) Diluted	**0.21**	1.10	1.26	**4.74**	5.01

PART II : SELECT INFORMATION FOR THE YEAR ENDED MARCH 31, 2014

	Particulars	Quarter Ended 31/03/2014	Quarter Ended 31/12/2013	Quarter Ended 31/03/2013	Year Ended 31/03/2014	Year Ended 31/03/2013
A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of Shares	**1,33,62,806**	1,33,62,806	1,33,62,806	**1,33,62,806**	1,33,62,806
	- Percentage of Shareholding	**75.93**	75.93	78.60	**75.93**	78.60
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	**16,25,000**	16,25,000	7,00,000	**16,25,000**	7,00,000
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	**38.35**	38.35	19.25	**38.35**	19.25
	- Percentage of Shares (as a % of the total share capital of the Company)	**9.23**	9.23	4.12	**9.23**	4.12
	b) Non – Encumbered					
	- Number of Shares	**26,12,023**	26,12,023	29,37,023	**26,12,023**	29,37,023
	- Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter Group)					
	- Percentage of Shares (as a % of the total share capital of the Company)	**14.84**	14.84	17.28	**14.84**	17.28

	Particulars	Quarter Ended 31/03/2014
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the Quarter	**Nil**
	Received during the Quarter	**Nil**
	Disposed of during the Quarter	**Nil**
	Remaining unresolved at the end of the Quarter	**Nil**

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

Zicom Electronic Security Systems Limited

Reg. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063.
Tel: +91 22 4290 4290; Fax: +91 22 4290 4291; Website: www.zicom.com; CIN: L32109MH1994PLC083391

Notes:

1. Disclosure of Balance Sheet items as per Clause 41(1)(ea) of the Listing Agreement for the year ended March 31, 2014

(₹ in Lakhs)

	Particulars	As at 31/03/2014	As at 31/03/2013
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	1,759.98	1,699.98
	(b) Reserves and Surplus	14,333.71	13,547.89
	(c) Money received against Share Warrants	---	69.00
	Sub-total – Shareholders' Funds	16,093.69	15,316.87
2	**Share application money pending allotment**	---	---
3	**Non-Current Liabilities**		
	(a) Long-Term Borrowings	---	---
	(b) Deferred Tax Liabilities (Net)	666.77	764.47
	(c) Other Long-Term Liabilities	103.79	103.79
	(d) Long-Term Provisions	14.13	7.79
	Sub-total - Non-Current Liabilities	784.69	876.05
4	**Current Liabilities**		
	(a) Short-Term Borrowings	6,132.85	4,705.29
	(b) Trade Payables	2,732.80	2,291.94
	(c) Other Current Liabilities	1,027.02	1,183.18
	(d) Short-Term Provisions	267.62	250.47
	Sub-total - Current liabilities	10,160.29	8,430.88
	TOTAL - EQUITY AND LIABILITIES	27,038.67	24,623.80
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed Assets	3,361.98	4,111.54
	(b) Non-Current Investments	5,851.27	5,389.97
	(c) Deferred Tax Assets (Net)	---	---
	(d) Long-Term Loans and Advances	1,404.73	1,371.73
	(e) Other Non-Current Assets	---	---
	Sub-total - Non-current assets	10,617.98	10,873.24
2	**Current assets**		
	(a) Current Investments	---	---
	(b) Inventories	3,805.16	3,111.97
	(c) Trade Receivables	7,834.11	6,357.28
	(d) Cash and Cash Equivalents	924.32	1,244.72
	(e) Short-Term Loans and Advances	3,588.56	2,736.94
	(f) Other Current Assets	268.54	299.65
	Sub-total - Current assets	16,420.69	13,750.56
	TOTAL - ASSETS	27,038.67	24,623.80

2. The above financial results of the Company for the year ended March 31, 2014, have been reviewed by the Audit Committee on May 27, 2014 and approved by the Board at its meeting held on even date.

3. As per Clause 41 of the Listing Agreement, figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

Zicom Electronic Security Systems Limited
Reg. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063.
Tel: +91 22 4290 4290; **Fax:** +91 22 4290 4291; **Website:** www.zicom.com; **CIN:** L32109MH1994PLC083391

4. During the quarter, the Company made total investments of ₹ 500 lakhs (including premium of ₹ 250 lakhs) in Equity Shares of its wholly owned subsidiary Zicom SaaS Private Limited.

5. During the quarter, the Company has divested its entire stake in its subsidiary 2020 Imaging India Limited (formerly known as Zicom CNA Automation Limited) and made a loss of ₹ 1.95 lakhs on the disposal of the same and has recognized in the books under the head Other Expenses.

6. The Other Current Assets includes balance amount of ₹ 63.23 lakhs due from customer, after receiving ₹ 42.33 lakhs pursuant to award granted by Hon'ble Supreme Court and the Management is confident of recovering the said balance sum. Auditor has given emphasis on the matter.

7. The Exceptional Item reflects an amount of ₹ 517.76 lakhs written-off as non-recoverable being amount given as Inter Corporate Deposit in earlier year.

8. The Finance Cost includes effect of gain / loss in foreign exchange fluctuations.

9. The Earning Per Share (EPS) for the quarter and year under review are not comparable with the corresponding results of the previous quarter / year, as the EPS for these periods have been calculated based on enhanced paid-up share capital upon conversion of Warrants.

10. The Company has a single reportable business segment of "Security and Safety".

11. Previous quarter / year figures have been regrouped / rearranged wherever necessary.

12. The Board has recommended a Dividend of ₹ 1.20 per Equity Share (i.e. 12%) for the year ended March 31, 2014.

For **Zicom Electronic Security Systems Ltd.**

Manohar Bidaye
Chairman

Place: Mumbai
Date: May 27, 2014

Zicom Electronic Security Systems Limited

Reg. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063.
Tel: +91 22 4290 4290; Fax: +91 22 4290 4291; Website: www.zicom.com; CIN: L32109MH1994PLC083391

		(Audited) Refer Note 3	(Unaudited)	(Audited) Refer Note 3	(Audited)	(Audited)
1	**Income from Operations**					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	**30,559.24**	23,816.71	20,774.16	**92,609.57**	69,129.55
	(b) Other Operating Income	---	---	---	---	---
	Total Income from Operations (Net)	**30,559.24**	23,816.71	20,774.16	**92,609.57**	69,129.55
2	**Expenses**					
	(a) Cost of Materials consumed / Purchase of Stock-in-Trade	**21,300.16**	19,484.45	16,627.58	**71,919.32**	54,437.45
	(b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	**2,271.63**	(1,303.45)	(805.04)	**(708.56)**	(26.59)
	(c) Employee Benefits Expense	**2,108.87**	1,477.93	1,173.34	**6,170.33**	3,739.08
	(d) Depreciation and Amortisation Expense	**644.29**	649.24	513.74	**2,492.84**	1,807.76
	(e) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	**1,443.72**	1,257.59	699.27	**4,384.70**	2,725.22
	Total Expenses	**27,768.67**	21,565.76	18,208.89	**84,258.63**	62,682.92
3	**Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)**	**2,790.57**	2,250.95	2,565.27	**8,350.94**	6,446.63
4	Other Income	**196.91**	21.60	59.27	**253.19**	231.04
5	**Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)**	**2,987.48**	2,272.55	2,624.54	**8,604.13**	6,677.67
6	Finance Costs	**1,219.14**	958.30	799.26	**3,493.51**	2,518.36
7	**Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 + 6)**	**1,768.34**	1,314.25	1,825.28	**5,110.62**	4,159.31
8	Exceptional Items	**459.55**	---	---	**459.55**	---
9	**Profit / (Loss) from Ordinary Activities before Tax (7 + 8)**	**1,308.79**	1,314.25	1,825.28	**4,651.07**	4,159.31
10	**Tax Expense**					
	Current Tax	**(213.89)**	132.43	104.78	**289.67**	260.78
	Deferred Tax	**15.75**	(44.22)	243.12	**(100.84)**	208.86
	Earlier Years	---	---	---	---	---
11	**Net Profit / (Loss) from Ordinary Activities after Tax (9 + 10)**	**1,506.93**	1,226.04	1,477.38	**4,462.24**	3,689.67
12	Extraordinary Items (Net of Tax Expense ₹ Nil Lakhs)	---	---	---	---	---
13	**Net Profit / (Loss) for the Period (11 + 12)**	**1,506.93**	1,226.04	1,477.38	**4,462.24**	3,689.67
14	Share of Profit / (Loss) of Associates	---	---	---	---	---
15	Minority Interest	**100.38**	68.70	232.86	**267.98**	657.67
16	**Net Profit / (Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13+14+15)**	**1,406.55**	1,157.34	1,244.52	**4,194.26**	3,032.00
17	Paid-up Equity Share Capital (Face Value of the Share ₹ 10/-)	**1,759.98**	1,759.98	1,699.98	**1,759.98**	1,699.98

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

Zicom Electronic Security Systems Limited

Reg. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063

PART I: STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2014

(₹ in Lakhs)

	Particulars	Quarter Ended 31/03/2014 (Audited) Refer Note 3	Quarter Ended 31/12/2013 (Unaudited)	Quarter Ended 31/03/2013 (Audited) Refer Note 3	Year Ended 31/03/2014 (Audited)	Year Ended 31/03/2013 (Audited)
18	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	—	---	---	25,475.44	22,452.85
19 i	**Earnings Per Share (EPS) (before Extraordinary and Exceptional Items) (of ₹ 10/- each) (not annualised):**					
	(a) Basic	10.72	6.75	7.60	27.06	19.23
	(b) Diluted	10.72	6.34	7.49	27.06	18.73
ii	**Earnings Per Share (EPS) (after Extraordinary and Exceptional Items) (of ₹ 10/- each) (not annualised):**					
	(a) Basic	8.05	6.75	7.60	24.39	19.23
	(b) Diluted	8.05	6.34	7.49	24.39	18.73

PART II : SELECT INFORMATION FOR THE YEAR ENDED MARCH 31, 2014

	Particulars	Quarter Ended 31/03/2014	Quarter Ended 31/12/2013	Quarter Ended 31/03/2013	Year Ended 31/03/2014	Year Ended 31/03/2013
A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of shares	1,33,62,806	1,33,62,806	1,33,62,806	1,33,62,806	1,33,62,806
	- Percentage of shareholding	75.93	75.93	78.60	75.93	78.60
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	16,25,000	16,25,000	7,00,000	16,25,000	7,00,000
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	38.35	38.35	19.25	38.35	19.25
	- Percentage of Shares (as a % of the total share capital of the Company)	9.23	9.23	4.12	9.23	4.12
	b) Non - Encumbered					
	- Number of Shares	26,12,023	26,12,023	29,37,023	26,12,023	29,37,023
	- Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter Group)	61.65	61.65	80.75	61.65	80.75
	- Percentage of Shares (as a % of the total share capital of the Company)	14.84	14.84	17.28	14.84	17.28

	Particulars	Quarter Ended 31/03/2014
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the Quarter	Nil
	Received during the Quarter	Nil
	Disposed of during the Quarter	Nil
	Remaining unresolved at the end of the Quarter	Nil

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

Zicom Electronic Security Systems Limited

Reg. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063.
Tel: +91 22 4290 4290; **Fax:** +91 22 4290 4291; **Website:** www.zicom.com; **CIN:** L32109MH1994PLC083391

Notes:

1. Disclosure of Consolidated Balance Sheet items as per Clause 41(1)(ea) of the Listing Agreement for the year ended March 31, 2014

(₹ in Lakhs)

	Particulars	As at 31/03/2014	As at 31/03/2013
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	1,759.98	1,699.98
	(b) Reserves and Surplus	25,074.75	22,452.85
	Sub-total - Shareholders' Funds	26,834.73	24,227.83
2	**Share application money pending allotment**	---	---
3	**Minority Interest**	3,754.53	3,024.32
4	**Non-Current Liabilities**		
	(a) Long-Term Borrowings	14,371.32	12,526.52
	(b) Deferred Tax Liabilities (Net)	587.28	688.17
	(c) Other Long-Term Liabilities	132.43	103.79
	(d) Long-Term Provisions	493.22	335.64
	Sub-total - Non-Current Liabilities	15,584.25	13,654.12
5	**Current Liabilities**		
	(a) Short-Term Borrowings	27,135.17	18,227.87
	(b) Trade Payables	11,633.98	4,120.84
	(c) Other Current Liabilities	6,871.58	3,959.11
	(d) Short-Term Provisions	247.80	597.94
	Sub-total - Current liabilities	45,888.53	26,905.76
	TOTAL - EQUITY AND LIABILITIES	92,062.04	67,806.03
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed Assets	10,905.39	6,487.16
	(b) Goodwill on consolidation	7,645.09	8,520.70
	(c) Non-Current Investments	992.67	968.95
	(d) Deferred Tax Assets (Net)	---	---
	(e) Long-Term Loans and Advances	96.66	111.69
	(f) Other Non-Current Assets	---	---
	Sub-total - Non-current assets	19,639.81	16,088.50
2	**Current assets**		
	(a) Current Investments	---	---
	(b) Inventories	13,889.73	8,303.40
	(c) Trade Receivables	36,809.69	28,128.30
	(d) Cash and Cash Equivalents	6,576.33	4,987.52
	(e) Short-Term Loans and Advances	14,618.22	10,235.08
	(f) Other Current Assets	528.26	63.23
	Sub-total - Current assets	72,422.23	51,717.53
	TOTAL - ASSETS	92,062.04	67,806.03

2. The above financial results of the Company, on consolidated basis, for the year ended March 31, 2014, have been reviewed by the Audit Committee on May 27, 2014 and approved by the Board at its meeting held on even date.

3. As per Clause 41 of the Listing Agreement, figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

Zicom Electronic Security Systems Limited
Reg. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063.
Tel: +91 22 4290 4290; **Fax:** +91 22 4290 4291; **Website:** www.zicom.com; **CIN:** L32109MH1994PLC083391

4. During the quarter, the Company made total investments of ₹ 500 lakhs (including premium of ₹ 250 lakhs) in Equity Shares of its wholly owned subsidiary Zicom SaaS Private Limited.

5. During the quarter, the Company has divested its entire stake in its subsidiary 2020 Imaging India Limited (formerly known as Zicom CNA Automation Limited) and made profit of ₹ 60.17 lakhs on the disposal of the same and has recognized the same in the books under the head Exceptional Items.

6. The Exceptional Item includes an amount of ₹ 517.76 lakhs written-off as non-recoverable being amount given as Inter Corporate Deposit in earlier year.

7. The Other Current Assets includes balance amount of ₹ 63.23 lakhs due from customer, after receiving ₹ 42.33 lakhs pursuant to award granted by Hon'ble Supreme Court and the Management is confident of recovering the said balance sum. Auditor has given emphasis on the matter.

9. The Directors Considered offer of upto 1 lac to foreign employees Subsidiaries ... the same.

10. The Earning Per Share (EPS) for the quarter and year under review are not comparable with the corresponding results of the previous quarter / year, as the EPS for these periods have been calculated based on enhanced paid-up share capital upon conversion of Warrants.

11. The Company has a single reportable business segment of "Security and Safety".

12. The Consolidated Financial Results for the year consists audited financial results of the Company and its following subsidiaries:

    (a) Unisafe Fire Protection Specialists LLC, Dubai, U.A.E. (Consolidated)
    (b) Phoenix International WLL, Qatar
    (c) Zicom SaaS Private Limited
    (d) Unisafe Fire Protection Specialists India Private Limited
    (e) 2020 Imaging India Limited (formerly known as Zicom CNA Automation Limited)
    (f) Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore
    (g) Zicom Security Projects Pte. Ltd., Singapore

13. The standalone results will be available on the Company's website www.zicom.com.

14. Previous year figures have been regrouped / rearranged wherever necessary.

15. The Board has recommended a Dividend of ₹ 1.20 per Equity Share (i.e. 12%) for the year ended March 31, 2014.

16. Standalone Details:

(₹ in Lakhs)

Particulars	Quarter Ended 31/03/2014	Quarter Ended 31/12/2013	Quarter Ended 31/03/2013	Year Ended 31/03/2014	Year Ended 31/03/2013
Turnover	**10,514.02**	8,093.51	8,276.38	**32,306.34**	26,641.28
Profit Before Tax	**(158.14)**	290.08	375.44	**989.00**	1,262.52
Profit After Tax and Extraordinary Items	**41.95**	194.39	213.84	**815.29**	810.46

For **Zicom Electronic Security Systems Ltd.**

Manohar Bidaye
Chairman

Place: Mumbai
Date: May 27, 2014