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February 10, 2015

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 – Unaudited Financial Results**

Further to our letter dated January 31, 2015, intimating you of the Board Meeting to be held today inter-alia for approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2014, we enclose herewith the said Unaudited Financial Results, both, on standalone and consolidated basis, in the format prescribed under Clause 41 of the Listing Agreement.

The Unaudited Financial Results are also made available on the websites of the Company viz. www.zicom.com and of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

We further inform you that at the said Board Meeting, the Board has also approved the following:

1. Allotment of 10,50,000 Warrants, each Warrant carrying an entitlement to subscribe to one (1) Equity Share of Rs. 10/- each of the Company, on preferential basis for cash at a price Rs. 160/- per Share, i.e. at a premium of Rs. 150/- per Share, to the following Promoter Group Companies:

Sr. No.	Name of the Promoters	Maximum No. of Warrants to be allotted
1.	Baronet Properties & Investments Private Limited	5,25,000
2.	Coronet Properties & Investments Private Limited	5,25,000
	Total	**10,50,000**

ZICOM ELECTRONIC SECURITY SYSTEMS LTD.

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

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The said allotment is being made in accordance with SEBI's Guidelines for Preferential Issue, i.e. Chapter VII of SEBI ICDR Regulations. The Face Value of the Warrants is equal to 25% of the offer price of the Resulting Equity Shares to which the warrant holders are entitled to subscribe, i.e. Rs. 40/- per Warrant. The Warrants including the Resulting Equity Shares shall be under lock-in as per SEBI Guidelines. Further, the warrant holders are entitled to exercise the rights attached to the Warrants, to subscribe to one (1) Equity Share, within 18 months from the date of their allotment.

2. Approval of remuneration payable to Mr. Pramoud Rao, Managing Director for the balance period of two years i.e. from March 1, 2015 till February 28, 2017.

Kindly take the above 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

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