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: 1-800-22-4567 / 1-800-270-4567

August 24, 2012

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Fax No. 26598237 / 26598238

Stock Code - ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Annual General Meeting - Disclosure pertaining to voting results of 18th Annual General Meeting of the Company
Ref: Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, enclosed herewith is the disclosure pertaining to the voting results of the 18th Annual General Meeting of the Company held on Friday, 24th August, 2012 at 3.00 p.m. at Mumbai Cricket Association Recreation Centre, RG – 2, G – Block, Bandra Kurla Complex, Mumbai 400051.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,

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

K. Trivedi

Kunjan Trivedi
Company Secretary

Encl: as above

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DISCLOSURES REGARDING VOTING RESULTS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: Zicom Electronic Security Systems Limited

Date of the AGM: 24th August, 2012

Book Closure Date: 18th August, 2012 to 24th August, 2012

Total number of shareholders on record date / date of book closure: 15,392

Total number of Shareholders present in the meeting either in person or through proxy:

Category	Number of Shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	12
Public	35
Total	**47**

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	**No Video Conference facility was arranged**
Public	

Details of the Agenda and Voting Results:

Item No.	Resolution	Type of Resolution	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)*	Remarks
1.	Adoption of the Audited Balance Sheet as at March 31, 2012; the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2012 the Auditors' Report thereon, the Directors' Report alongwith the Management Discussion and Analysis Report and Corporate Governance Report	Ordinary	Show of Hands	Passed unanimously

ZICOM ELECTRONIC SECURITY SYSTEMS LTD. MUMBAI

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Item No.	Resolution	Type of Resolution	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)*	Remarks
2.	Declaration of Dividend of ₹ 1/- (Rupee One only) per Equity Share of ₹ 10/- (Rupees Ten only) each	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. Manohar Bidaye as Director of the Company liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. Vijay Kalantri as Director of the Company liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously
5.	Appointment of M/s. Malpani & Associates, Chartered Accountants, Mumbai (Firm Registration No. 120438W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting	Ordinary	Show of Hands	Passed unanimously
6.	Alteration of Articles of Association to provide for video conference facility for participation at the Board / General / Committee / Class Meeting(s) and Service of any documents, notices, reports, etc. through electronic or any other permissible mode	Special	Show of Hands	Passed unanimously

* No voting through Postal Ballot / E-voting was done and / or no Poll was demanded.

For Zicom Electronic Security Systems Limited

K Trivedi

Kumjan Trivedi
Company Secretary