ZICOM

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January 16, 2015

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 Extraordinary General Meeting (EGM)

We wish to inform you that the Members of the Company at their Extraordinary General Meeting (EGM) held today i.e. January 16, 2015, have approved the following:

1. Special Resolution to increase the limit of Investments in the Company's shares and securities by Non-Resident Indian (NRIs) / Persons of Indian Origin (PIOs) upto 24% of paid-up Share Capital / value of other permissible securities of the Company.

2. Special Resolution under Section 62 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, for issue and allotment of upto 26,00,000 Equity Shares on preferential / private placement basis to the following Non-Promoters persons / entities:

Sr. No.	Name of Proposed Allottees	Maximum No. of Equity Shares to be allotted
1.	Mr. Atim Kabra	10,40,850
2.	Frontline Strategy Limited	2,59,150
3.	Mr. Arvind Darab Dubash	6,50,000
4.	Mrs. Sudha Darab Dubash	6,50,000
	Total	**26,00,000**

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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3. Special Resolution under Section 62 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, for issue and allotment of upto 10,50,000 Warrants, carrying right to subscribe to equal number of Equity Shares, on preferential / private placement basis to the following Promoters' 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**

The details regarding the voting results of the said EGM, in the format prescribed under Clause 35A of the Listing Agreement is being sent separately.

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

Thanking you,

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

Kunjan Trivedi
Company Secretary

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