Feel Safe

August 12, 2015

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

Fax No. 22723121 / 22721278

Stock Code: 531404

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 Board Meeting – Unaudited Financial Results

Further to our letter dated August 4, 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 ended June 30, 2015, 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.

Further, the said 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.

Kindly take the 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

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(Rs. in Lakhs)

	Particulars	Quarter Ended 30/06/2015 (Unaudited)	Quarter Ended 31/03/2015 (Audited) Refer Note 2	Quarter Ended 30/06/2014 (Unaudited)	Year Ended 31/03/2015 (Audited)
1	**Income from Operations**				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	**8,894.62**	11,820.44	7,778.40	38,352.40
	(b) Other Operating Income	---	---	---	---
	Total Income from Operations (Net)	**8,894.62**	11,820.44	7,778.40	38,352.40
2	**Expenses**				
	(a) Cost of Materials consumed / Purchase of Stock-in-Trade	**7,555.52**	11,784.06	6,585.47	34,731.40
	(b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	**164.21**	(1,262.07)	(17.25)	(1,498.45)
	(c) Employee Benefits Expense	**178.94**	236.33	170.79	781.59
	(d) Depreciation and Amortisation Expense	**162.30**	161.36	180.87	673.78
	(e) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	**184.30**	288.31	246.88	1,154.52
	Total Expenses	**8,245.27**	11,207.99	7,166.76	35,842.84
3	**Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)**	**649.35**	612.45	611.64	2,509.56
4	Other Income	**243.21**	225.57	114.69	700.83
5	**Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 ± 4)**	**892.56**	838.02	726.33	3,210.39
6	Finance Costs	**405.77**	512.09	311.07	1,475.47
7	**Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 ± 6)**	**486.79**	325.93	415.26	1,734.92
8	Exceptional Items	---	---	---	---
9	**Profit / (Loss) from Ordinary Activities before Tax (7 ± 8)**	**486.79**	325.93	415.26	1,734.92
10	**Tax Expense**				
	Current Tax	**204.90**	182.60	173.10	749.90
	Deferred Tax	**(15.44)**	(38.74)	(44.84)	(145.18)
	Earlier Years	---	---	---	---
11	**Net Profit / (Loss) from Ordinary Activities after Tax (9 ± 10)**	**297.33**	182.07	287.00	1,130.20
12	Extraordinary Items (Net of Tax Expense Rs. __– Lakhs)	---	---	---	---
13	**Net Profit / (Loss) for the Period (11 ± 12)**	**297.33**	182.07	287.00	1,130.20
14	Paid-up Equity Share Capital (Face Value of the Share Rs. 10/-)	**2,019.98**	2,019.98	1,759.98	2,019.98
15	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	---	---	---	19,027.14
16 i	**Earnings Per Share (EPS) (before Extraordinary and Exceptional Items) (of Rs. 10/- each) (not annualised):**				
	(a) Basic	**1.47**	0.93	1.63	6.31
	(b) Diluted	**1.40**	0.88	1.63	6.26

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(Rs. in Lakhs)

	Particulars	Quarter Ended 30/06/2015 (Unaudited)	Quarter Ended 31/03/2015 (Audited) Refer Note 2	Quarter Ended 30/06/2014 (Unaudited)	Year Ended 31/03/2015 (Audited)
ii	**Earnings Per Share (EPS) (after Extraordinary and Exceptional Items) (of Rs. 10/- each) (not annualised):**				
	(a) Basic	**1.47**	0.93	1.63	6.31
	(b) Diluted	**1.40**	0.88	1.63	6.26

PART II : SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2015

	Particulars	Quarter Ended 30/06/2015	Quarter Ended 31/03/2015	Quarter Ended 30/06/2014	Year Ended 31/03/2015
A	**PARTICULARS OF SHAREHOLDING**				
1	Public shareholding				
	- Number of shares	**1,59,62,306**	1,59,62,306	1,33,62,806	1,59,62,306
	- Percentage of shareholding	**79.02**	79.02	75.93	79.02
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	**17,25,000**	17,25,000	17,25,000	17,25,000
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	**40.71**	40.71	40.71	40.71
	- Percentage of Shares (as a % of the total share capital of the Company)	**8.54**	8.54	9.80	8.54
	b) Non – Encumbered				
	- Number of Shares	**25,12,523**	25,12,523	25,12,023	25,12,523
	- Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter Group)	**59.29**	59.29	59.29	59.29
	- Percentage of Shares (as a % of the total share capital of the Company)	**12.44**	12.44	14.27	12.44

	Particulars	Quarter Ended 30/06/2015
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the Quarter	**Nil**
	Received during the Quarter	**01**
	Disposed of during the Quarter	**01**
	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. The above financial results of the Company for the quarter ended June 30, 2015, have been reviewed by the Audit Committee on August 12, 2015 and approved by the Board at its meeting held on even date. The Statutory Auditors have conducted the limited review of the results as per the Listing Agreement.

2. As per Clause 41 of the Listing Agreement, figures of the previous quarter ended March 31, 2015 are the balancing figures between audited figures in respect of the full financial year ended as on that date, and the published year to date figures upto the third quarter of the previous financial year.

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

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

5. The Pledged / Encumbered Shares shown under Part II, are only towards collateral security for working capital facilities provided by the Bankers to the Company and its subsidiaries.

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

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

For **Zicom Electronic Security Systems Ltd.**

Manohar Bidaye
Chairman

Place: Mumbai
Date: August 12, 2015

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 CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(Rs. in Lakhs)

	Particulars	Quarter Ended 30/06/2015 (Unaudited)	Quarter Ended 31/03/2015 (Audited) Refer Note 2	Quarter Ended 30/06/2014 (Unaudited)	Year Ended 31/03/2015 (Audited)
1	**Income from Operations**				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	**25,739.20**	33,071.52	22,078.73	110,811.71
	(b) Other Operating Income	---	---	---	---
	Total Income from Operations (Net)	**25,739.20**	33,071.52	22,078.73	110,811.71
2	**Expenses**				
	(a) Cost of Materials consumed / Purchase of Stock-in-Trade	**18,771.82**	25,927.02	17,095.44	85,823.40
	(b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	**357.96**	(74.84)	(656.95)	(1,499.36)
	(c) Employee Benefits Expense	**2,049.25**	2,291.69	1,760.56	7,976.41
	(d) Depreciation and Amortisation Expense	**819.48**	699.64	744.03	3,076.90
	(e) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	**1,070.65**	824.31	882.50	4,516.63
	Total Expenses	**23,069.16**	29,667.82	19,825.58	99,893.98
3	**Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)**	**2,670.04**	3,403.70	2,253.15	10,917.73
4	Other Income	**10.57**	394.27	20.12	473.57
5	**Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 ± 4)**	**2,680.61**	3,797.97	2,273.27	11,391.30
6	Finance Costs	**1,373.93**	1,721.39	1,202.67	5,386.81
7	**Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 ± 6)**	**1,306.68**	2,076.58	1,070.60	6,004.49
8	Exceptional Items	---	---	---	---
9	**Profit / (Loss) from Ordinary Activities before Tax (7 ± 8)**	**1,306.68**	2,076.58	1,070.60	6,004.49
10	**Tax Expense**				
	Current Tax	**300.20**	151.70	182.00	815.63
	Deferred Tax	**(70.76)**	(23.97)	(29.89)	(162.94)
	Earlier Years	---	---	---	---
11	**Net Profit / (Loss) from Ordinary Activities after Tax (9 ± 10)**	**1,077.24**	1,948.85	918.49	5,351.80
12	Extraordinary Items (Net of Tax Expense Rs. ___ – Lakhs)	---	---	---	---
13	**Net Profit / (Loss) for the Period (11 ± 12)**	**1,077.24**	1,948.85	918.49	5,351.80
14	Share of Profit / (Loss) of Associates	---	---	---	---
15	Minority Interest	**60.01**	111.42	55.64	293.26
16	**Net Profit / (Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13±14±15)**	**1,017.23**	1,837.43	862.85	5,058.54
17	Paid-up Equity Share Capital (Face Value of the Share Rs. 10/-)	**2,019.98**	2,019.98	1,759.98	2,019.98

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 CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(Rs. in Lakhs)

	Particulars	Quarter Ended 30/06/2015 (Unaudited)	Quarter Ended 31/03/2015 (Audited) Refer Note 2	Quarter Ended 30/06/2014 (Unaudited)	Year Ended 31/03/2015 (Audited)
18	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	---	---	---	34,364.28
19 i	**Earnings Per Share (EPS) (before Extraordinary and Exceptional Items) (of Rs. 10/- each) (not annualised):**				
	(a) Basic	**5.04**	9.96	4.90	28.26
	(b) Diluted	**4.79**	9.73	4.90	28.04
ii	**Earnings Per Share (EPS) (after Extraordinary and Exceptional Items) (of Rs. 10/- each) (not annualised):**				
	(a) Basic	**5.04**	9.96	4.90	28.26
	(b) Diluted	**4.79**	9.73	4.90	28.04

PART II : SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2015

	Particulars	Quarter Ended 30/06/2015	Quarter Ended 31/03/2015	Quarter Ended 30/06/2014	Year Ended 31/03/2015
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	- Number of shares	**1,59,62,306**	1,59,62,306	1,33,62,806	1,59,62,306
	- Percentage of shareholding	**79.02**	79.02	75.93	79.02
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	**17,25,000**	17,25,000	17,25,000	17,25,000
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	**40.71**	40.71	40.71	40.71
	- Percentage of Shares (as a % of the total share capital of the Company)	**8.54**	8.54	9.80	8.54
	b) Non - Encumbered				
	- Number of Shares	**25,12,523**	25,12,523	25,12,023	25,12,523
	- Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter Group)	**59.29**	59.29	59.29	59.29
	- Percentage of Shares (as a % of the total share capital of the Company)	**12.44**	12.44	14.27	12.44

	Particulars	Quarter Ended 30/06/2015
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the Quarter	**Nil**
	Received during the Quarter	**01**
	Disposed of during the Quarter	**01**
	Remaining unresolved at the end of the Quarter	**Nil**

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. The above financial results of the Company, on consolidated basis, for the quarter ended June 30, 2015, have been reviewed by the Audit Committee on August 12, 2015 and approved by the Board at its meeting held on even date. The Statutory Auditors have conducted a limited review of the standalone financial results as per the Listing Agreement.

2. As per Clause 41 of the Listing Agreement, figures of the previous quarter ended March 31, 2015 are the balancing figures between audited figures in respect of the full financial year ended as on that date, and the published year to date figures upto the third quarter of the previous financial year.

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

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

5. The Pledged / Encumbered Shares shown under Part II, are only towards collateral security for working capital facilities provided by the Bankers to the Company and its subsidiaries.

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

7. The Consolidated Financial Results for the quarter consists unaudited 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) Unisafe Fire Protection Specialists Singapore Pte. Ltd., Singapore
   (f) Zicom Security Projects Pte. Ltd., Singapore

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

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

10. Standalone Details:

(Rs. in Lakhs)

Particulars	Quarter Ended 30/06/2015	Quarter Ended 31/03/2015 Refer Note 2	Quarter Ended 30/06/2014	Year Ended 31/03/2015
Turnover	**8,894.62**	11,820.44	7,778.40	38,352.40
Profit Before Tax	**486.79**	325.93	415.26	1,734.92
Profit After Tax and Extraordinary Items	**297.33**	182.07	287.00	1,130.20

For **Zicom Electronic Security Systems Ltd.**

Manohar Bidaye
Chairman

Place: Mumbai
Date: August 12, 2015