



Security & Beyond

January 03, 2024

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: E-Voting Results of the Twenty-Fifth Meeting of the Committee of Creditors ("CoC") of Zicom Electronic Security Systems Limited (Under Corporate Insolvency Resolution Process) ("Corporate Debtor")

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the e-voting for the Twenty-Fifth Meeting of the CoC of the Corporate Debtor was concluded at 8:00 PM on January 02, 2024. Further, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), the following resolutions was put for voting, however, the same did not get requisite majority of the CoC:

1. To confirm the cost incurred from June 06, 2023, till November 30, 2023, related to the Corporate Insolvency Resolution Process.
2. To confirm and approve the revised fee structure of the Resolution Professional of the Corporate Debtor and the Legal Counsel of the Corporate Debtor and Resolution Professional from the month of December 2023 and onwards.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Zicom Electronic Security Systems Limited
(Under Corporate Insolvency Resolution Process)


Huzefa Fakhri Sitabkhan
Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115
Authorization of Assignment valid till December 19, 2024
Email: zicom.cirp@gmail.com, huzefa.sitabkhan@gmail.com

Think Capital Insolvency Professionals LLP
1011-1012, Dalamal Tower, Free Press Journal Marg,
211, Nariman Point, Mumbai - 400 021

Zicom Electronic Security Systems Limited
(Under Corporate Insolvency Resolution Process)
Zicom House, 45 Chimbai Road, Off Hill Road, Bandra (West), Mumbai - 400 050.
(Earlier Regd. Office: 501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.)
www.zicom.com
CIN: L32109MH1994PLC083391