



*Security & Beyond*

August 20, 2023

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 Nineteenth 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 Nineteenth Meeting of the CoC of the Corporate Debtor was concluded at 5:00 PM on August 18, 2023. 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, and the same were approved with the requisite majority by the CoC:

1. Declaration of the resolution plan submitted by one of the resolution applicants as non-responsive and the subsequent forfeiture of the Earnest Money Deposit submitted by them.
2. Distribution of Resolution Plan Proceeds amongst the Financial Creditors / Members of CoC in the ratio of 40:60, i.e., 40% towards Secured Financial Creditors and 60% towards Unsecured Financial Creditors.
3. Out of the 3(three) Compliant Resolution plan(s) that were put for e-voting, one compliant resolution plan has been approved by the CoC with requisite majority, which is subject to approval by the Hon'ble NCLT, Mumbai Bench.
4. Ratification of cost incurred from April 07, 2023, till June 05, 2023, related to the Corporate Insolvency Resolution Process.

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 23, 2023  
Email: zicom.cirp@gmail.com, huzefa.sitabkhan@gmail.com

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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