



*Security & Beyond*

September 27, 2022

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

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

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: E-Voting Results of the Second Meeting of the Committee of Creditors 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

This is in continuance to the earlier communication dated September 22, 2022, regarding the outcome of the Second Meeting of the Committee of Creditors ("CoC") of the Corporate Debtor held on Wednesday, September 21, 2022.

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 Second Meeting of the CoC of the Corporate Debtor was concluded at 5:00 PM on September 26, 2022. Further, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, the following resolutions has been approved with the requisite majority by the CoC:

1. Appointment of Resolution Professional and fixation of his remuneration which shall constitute Corporate Insolvency Resolution Process Costs.
2. The eligibility criteria for invitation of expression of interest from the Potential Resolution Applicants.

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  
Think Capital Insolvency Professionals LLP  
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211, Nariman Point, Mumbai - 400 021  
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**Zicom Electronic Security Systems Limited**  
(Under Corporate Insolvency Resolution Process)  
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(Earlier Regd. Office: 501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.)  
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CIN: L32109MH1994PLC083391