



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Painsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 17<sup>th</sup> January, 2015

To,  
The Chairman  
ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED  
501, Silver Metropolis,  
Western Express Highway, Goregaon (East),  
Mumbai-400 063.

Dear Sir,

## SCRUTINIZER REPORT

I, Sanjay R. Dholakia, a Practicing Company Secretary have been appointed as a Scrutinizer by ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED and I have furnished and submitted my reports as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014.

The Chairman for the Extra Ordinary General Meeting of the Company held on Friday, 16<sup>th</sup> January, 2015 appointed me as the Scrutinizer for the Poll conducted on the date of Extra Ordinary General Meeting and also the Company had appointed me Scrutinizer for the E-Voting facilities, provided by CDSL, for the E-Voting period was which commenced on 10<sup>th</sup> January, 2015 (09.30 a. m.) and ended on 12<sup>th</sup> January, 2015 (6.00 p. m.).

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R.*  
(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Encl.: as above





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I have issued Scrutinizer's Reports on E-Voting on 12<sup>th</sup> January, 2015 and on Poll taken by the Chairman at the Extraordinary General Meeting held on the 16<sup>th</sup> January, 2015. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Poll as under:

RESOLUTION ID	Resolutions	Votes in favour of the resolutions		Votes in against of the resolutions	
		VOTE COUNT ASSENT	% OF ASSENT VOTES	VOTE COUNT DISSENT	% OF DISSENT VOTES
1	TO INCREASE THE LIMIT OF INVESTMENTS IN THE COMPANY'S SHARES AND SECURITIES BY NON-RESIDENT INDIAN (NRI)/ PERSONS OF INDIAN ORIGIN (PIO) UPTO 24% OF PAID-UP SHARE CAPITAL/ VALUE OF OTHER PERMISSIBLE SECURITIES OF THE COMPANY.	8668395	100.00	0	0.00
2	PREFERENTIAL ALLOTMENT UPTO 26,00,000 EQUITY SHARES TO NON-PROMOTER ENTITIES/PERSONS.	8667945	99.99	450	0.01
3	PREFERENTIAL ALLOTMENT UPTO 10,50,000 EQUITY SHARES TO PROMOTER GROUP COMPANIES.	8667935	99.99	450	0.01

**Note:** Details of member having valid signature on the Ballot Paper / Form but has not casted his vote.

FOLIO/DPIDCLID	SHAREHOLDER'S NAME	POLL NO	RESOLUTION NO.
1201750000083651	DINESH GOPALDAS BHATIA	23	3

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R.*  
(SANJAY R. DHOLAKIA)  
Practicing Company Secretary



Place : Mumbai  
Date: 17<sup>th</sup> January, 2015

# ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED

## COMBINED REPORT

RESOLUTION_ID	OPTION_ID	OPTION_NAME	COMBINED (E-Voting + Poll)					
			VOTER COUNT	VOTE COUNT	TOTAL VOTES (NO. OF MEMBERS)	TOTAL VOTES (NO. OF VOTES)	% OF ASSENT VOTES	% OF DISSENT VOTES
1	1	I/We assent to the resolution(For/ Yes/ Favour)	60	8668395	60	8668395	100.00	0.00
1	2	I/We dissent to the resolution(Against/ No)	0	0				
2	1	I/We assent to the resolution(For/ Yes/ Favour)	58	8667945	60	8668395	99.99	0.01
2	2	I/We dissent to the resolution(Against/ No)	2	450				
3	1	I/We assent to the resolution(For/ Yes/ Favour)	57	8667935	59	8668385	99.99	0.01
3	2	I/We dissent to the resolution(Against/ No)	2	450				

Note : Following is the member having valid signature on the ballot paper but has not casted his vote.

FOLIO/DPIDCLID	SHAREHOLDER'S NAME	POLL NO	RESOLUTION NO.
1201750000083651	DINESH GOPALDAS BHATIA	23	3

Place : Mumbai

Date: 17.01.2015

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R*  
 (SANJAY R DHOLAKIA)  
 Practising Company Secretary  
 Proprietor

