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**DISCLOSURE REGARDING VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

**Name of the Company:** Zicom Electronic Security Systems Limited

**Date of the EGM:** 16<sup>th</sup> January, 2015

**Cut-off Date:** 12<sup>th</sup> December, 2014

**Total number of shareholders on cut-off date:** 11,384

**Total number of Shareholders present in the meeting either in person or through proxy:**

<b>Category</b>	<b>Number of Shareholders present in person (including Authorised Representative) or through Proxy</b>
Promoters and Promoter Group	12
Public	45
<b>Total</b>	<b>57</b>

**No. of Shareholders attended the meeting through Video Conferencing:**

<b>Category</b>	
Promoters and Promoter Group	<b>No Video Conference facility was arranged</b>
Public	

\* No voting through Postal Ballot was done.



**Zicom Electronic Security Systems Ltd.**

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CIN : L32109MH1994PLC083391



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**Details of the Agenda and Voting Results:**

**RESOLUTION NO. 1:**

**To increase the limit of Investments in the Company's shares and securities by Non-Resident Indian (NRIs) / Persons of Indian Origin (PIOs) upto 24% of paid-up Share Capital / value of other permissible securities of the Company.**

<b>Resolution required</b>	Special
<b>Mode of Voting</b>	e-Voting / Poll
<b>Remark</b>	Resolution was passed with requisite majority

<b>Promoter / Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	4237023	4237023	100.00	4237023	Nil	100.00	0.00
<b>Public - Institutional holders</b>	578672	Nil	0.00	Nil	Nil	0.00	0.00
<b>Public - Others</b>	12784134	4431372	34.66	4431372	Nil	100.00	0.00
<b>Total</b>	17599829	8668395	49.25	8668395	Nil	100.00	0.00



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**RESOLUTION NO. 2:**

**Issue and allotment of upto 26,00,000 Equity Shares on preferential / private placement basis to Non-Promoters persons / entities under Section 62 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.**

<b>Resolution required</b>	Special
<b>Mode of Voting</b>	e-Voting / Poll
<b>Remark</b>	Resolution was passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes –in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4237023	4237023	100.00	4237023	Nil	100.00	0.00
Public - Institutional holders	578672	Nil	0.00	Nil	Nil	0.00	0.00
Public - Others	12784134	4431372	34.66	4430922	450	99.99	0.01
<b>Total</b>	<b>17599829</b>	<b>8668395</b>	<b>49.25</b>	<b>8667945</b>	<b>450</b>	<b>99.99</b>	<b>0.01</b>



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**RESOLUTION NO. 3:**

**Issue and allotment of upto 10,50,000 Warrants, carrying right to subscribe to equal number of Equity Shares, on preferential / private placement basis to Promoters' Group Companies under Section 62 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.**

<b>Resolution required</b>	Special
<b>Mode of Voting</b>	e-Voting / Poll
<b>Remark</b>	Resolution was passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes –in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4237023	4237023	100.00	4237023	Nil	100.00	0.00
Public - Institutional holders	578672	Nil	0.00	Nil	Nil	0.00	0.00
Public - Others	12784134	4431372	34.66	4430912	450	99.99	0.01
<b>Total</b>	<b>17599829</b>	<b>8668385</b>	<b>49.25</b>	<b>8667935</b>	<b>450</b>	<b>99.99</b>	<b>0.01</b>

For Zicom Electronic Security Systems Limited

*Kunja Trivedi*  
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Company Secretary

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