

BARONET PROPERTIES & INVESTMENTS PVT. LTD.

1901-1902-A Wing, Oberoi Gardens, Thakur Village, Kandivali (East), Mumbai – 400 101

CIN: U67120MH1995PTC088865

May 23, 2016

To,
The Board of Directors
Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sirs,

Sub: **Notice u/s 160 of the Companies Act, 2013**

We, Baronet Properties & Investments Pvt. Ltd., a member of your Company, holding in aggregate 1,535,652 Equity Shares, under the DP ID / Client ID 1302590000073768 (14,51,279 shares) and IN30021416145916 (84,373 shares), hereby propose the candidature of Mr. Sanjeev Dayal (DIN: 03490363), residing at 24, Ambar, Narayan Dabholkar Road, Malabar Hill, Mumbai 400006, for the office of the Director, at the forthcoming Annual General Meeting of your Company.

As per the provisions of Section 160 of the Companies Act, 2013 and Rule thereunder, we enclose herewith cheque no. 203438 dated May 23, 2016 for Rs. 1,00,000/- drawn on Union Bank of India, being deposit for proposing the candidature of Mr. Sanjeev Dayal for the office of Director.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Baronet Properties & Investments Pvt. Ltd.**

For Baronet Properties & Investments Pvt. Ltd.



Manohar Bidaye

Director

Director

Encl: as above

CORONET PROPERTIES & INVESTMENTS PVT. LTD.

1901-1902-A Wing, Oberoi Gardens, Thakur Village, Kandivali (East), Mumbai – 400 101

CIN: U45200MH1995PTC088863

June 16, 2016

To,
Depository Services
Union Bank of India
66/80, M.S. Marg, Mumbai 400023

Dear Sir / Ma'am,

Sub: **Statement of Holding**
Ref.No.: **BO ID 1302590000073772**

We, Coronet Properties & Investments Private Limited, Beneficiary Owner of the referred demat account maintained with your Branch, request you to provide certified true / attested copy of the **Statement of Holding** of the referred account, for the period from May 1, 2016 till date.

Thanking you,

Yours faithfully,

For **Coronet Properties & Investments Private Limited**
For Coronet Properties & Investments Pvt Ltd.



Manohar Bidaye

Director

Director

DIN: 00010699

PROGRESSIVE EQUIFIN PRIVATE LIMITED

404, Om Shanti, 16th Road Extn., Khar (West), Mumbai - 400054
CIN: U67120MH1995PTC087584

June 23, 2016

To,
The Board of Directors
Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sirs,

Sub: **Notice u/s 160 of the Companies Act, 2013**

We, Progressive Equifin Private Limited, a member of your Company, holding 145,264 Equity Shares, under the DP ID / Client ID 1302590000073787, hereby propose the candidature of Mr. Prabhakar Dalal (DIN: 00544948), residing at 1801, Bhoomi Arkade, Ashok Nagar, Atmaram Sawant Marg, Kandivali East, Mumbai 400101, for the office of the Director, under the category of Independent Director, of your Company, at the forthcoming Annual General Meeting of your Company.


As per provisions of Section 160 of the Companies Act, 2013 and Rules thereunder, we enclose herewith cheque no. 203364 dated May 23, 2016 for Rs. 1,00,000/- drawn on Union Bank of India, being deposit for proposing the candidature of Mr. Prabhakar Dalal for the office of Director, under the category of Independent Director, of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Progressive Equifin Private Limited**
FOR PROGRESSIVE EQUIFIN PVT. LTD.



Manohar Bidaye
Director

DIRECTOR

Encl: as above