



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

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

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman

ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED

501, Silver Metropolis,

Western Express Highway, Goregaon (East),

Mumbai-400 063.

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 17th December, 2014 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means at the Extraordinary General Meeting (EGM) to be held on 16th January, 2015 and the business may be transacted through e-Voting Services provided by CDSL.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

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

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

The E-Voting period was commenced on 10th January, 2015 (09.30 a. m.) and ended on 12th January, 2015 (6.00 p. m.).

I hereby submit the reports as per the data provided by CDSL.

ANNEXURE I – Scrutinizer's Report Data.

ANNEXURE II – Report File generated by CDSL.

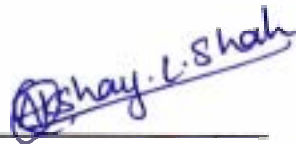
Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

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



Witness:



1. MR. AKSHAY SHAH



2. MS. MITTAL GORI

Place: Mumbai

Dated: 12th January, 2015



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

ANNEXURE I

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTION	TOTAL VOTES (NO. OF MEMBERS)	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% 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.	40	40	100.00	0	0
2	PREFERENTIAL ALLOTMENT UPTO 26,00,000 EQUITY SHARES TO NON-PROMOTER ENTITIES/PERSONS.	40	38	99.99	2	0.01
3	PREFERENTIAL ALLOTMENT UPTO 10,50,000 EQUITY SHARES TO PROMOTER GROUP COMPANIES.	40	38	99.99	2	0.01

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R.
SANJAY R. DHOLAKIA

Practicing Company Secretary
Proprietor

Place: Mumbai

Date: 12th January, 2015

Witness:

Akshay L. Shah
1. MR. AKSHAY SHAH

M. Mittal Gori
2. MS. MITTAL GORI

