

**GENERAL SHAREHOLDERS' INFORMATION**

<b>i. 26<sup>th</sup> Annual General Meeting</b>	
Venue	Video Conferencing / Other Audio Visual Means
Time	3:30 p.m.
Day	Friday
Date	June 4, 2021
<b>ii. Financial Calendar (tentative)</b>	
Audited Annual Results of previous year ended March 31, 2020	End of May 2020
1 <sup>st</sup> quarter results for quarter ending June 2020	Second week of August 2020
2 <sup>nd</sup> quarter results for quarter ending September 2020	Second week of November 2020
3 <sup>rd</sup> quarter results for quarter ending December 2020	Second week of February 2021
Last quarter results for quarter ending March 2021	End of May 2021
<b>iii. Financial year</b>	April 1, 2020 to March 31, 2021
<b>iv. Book closure dates</b>	Not Applicable
<b>v. Dividend payment / dispatch date for Financial Year 2019-20</b>	Not Applicable
<b>vi. Listing of equity shares on Stock Exchanges</b>	BSE Limited (BSE) P J Towers, Dalal Street, Fort, Mumbai 400001. National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051.
<b>vii. Stock Codes</b>	BSE: 531404 NSE: ZICOM
<b>viii. International Securities Identification Number (ISIN)</b>	INE871B01014
<b>ix. Corporate Identity Number (CIN)</b>	L32109MH1994PLC083391

- i) The Company has paid the annual listing fees for the Financial Year 2019-20 to BSE Limited (BSE) and is in the process of paying to National Stock Exchange of India Limited (NSE).
- ii) The Company has paid the annual custodial fees for the Financial Year 2019-20 to National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

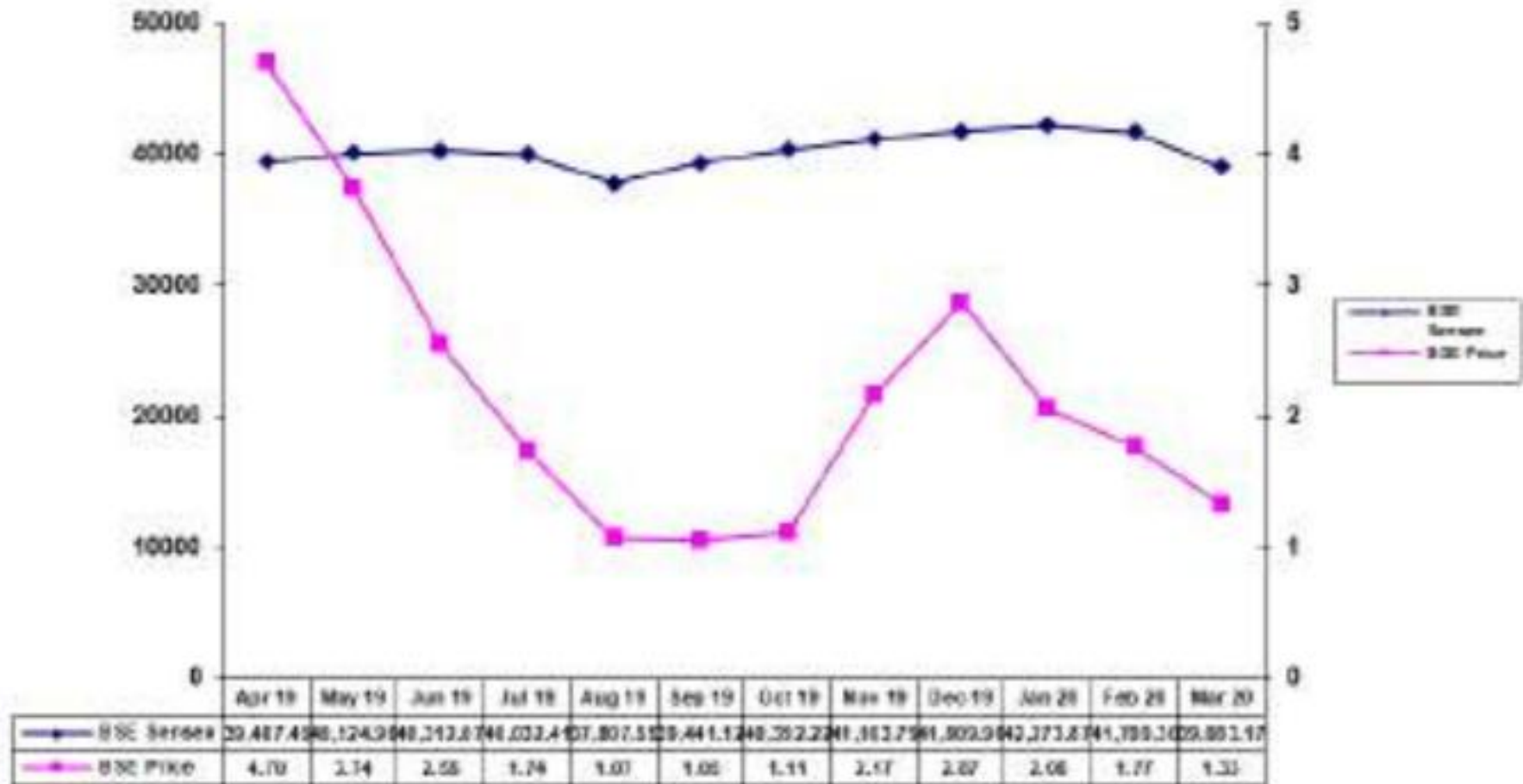
**x. MARKET PRICE DATA for the Financial Year 2019-20**

Month	BSE			NSE		
	Share Price		No. of Shares Traded	Share Price		No. of Shares Traded
	High (Rs.)	Low (Rs.)		High (Rs.)	Low (Rs.)	
April 2019	4.70	3.53	1,40,115	5.00	3.55	5,73,469
May 2019	3.74	2.50	1,31,284	3.65	2.60	5,14,753
June 2019	2.55	1.57	1,02,359	2.65	1.55	5,15,525
July 2019	1.74	0.99	70,715	1.65	0.90	7,78,807
August 2019	1.07	0.94	35,650	1.10	0.85	2,96,639
September 2019	1.05	0.91	20,261	1.15	0.95	2,07,574
October 2019	1.11	0.91	33,450	1.20	0.90	2,71,983
November 2019	2.17	1.06	3,09,111	2.20	1.05	4,29,065
December 2019	2.87	1.49	29,518	2.90	1.60	4,62,489
January 2020	2.06	1.51	49,383	2.05	1.55	2,28,899
February 2020	1.77	1.28	26,265	1.70	1.30	1,04,516
March 2020	1.33	0.83	65,942	1.40	0.95	1,96,859

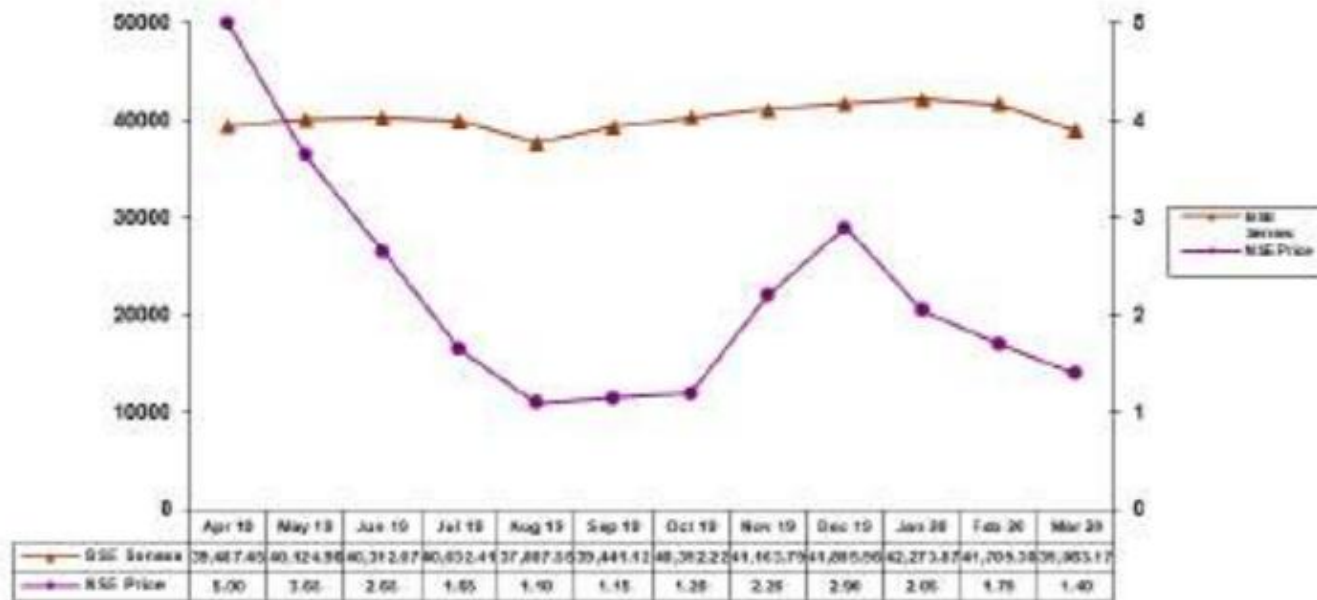
*Source: Websites of the respective Stock Exchange*

# Performance in comparison to broad based indices

## BSE price



## NSE price



### xi. Registrar and Share Transfer Agent

#### Bigshare Services Private Limited

1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis Apartments (next to Keys Hotel),  
Marol Maroshi Road, Andheri East, Mumbai 400059.  
Tel: (022) 62638200 Fax: (022) 62638299  
Email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

### xii. Compliance Officer

#### Ms. Kunjan Trivedi

Company Secretary  
501, Silver Metropolis, Western Express Highway,  
Goregaon (East), Mumbai 400063.  
Tel: (022) 6201 4290 Fax: (022) 6201 4291  
Email: [investors@zicom.com](mailto:investors@zicom.com)

### **xiii. Share Transfer System**

Shares lodged for transfer at the Registrar and Transfer Agent address are normally processed within prescribed time from the date of lodgement, if the documents are complete in all respects.

Pursuant to Regulation 40(10) of the Listing Regulations, certificates, on half-yearly basis, have been issued by a Company Secretary-in-Practice for due compliance of share certificate issue for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, Company Secretary-in-Practice carry-out, on quarterly basis, Reconciliation of Share Capital Audit to reconcile the total admitted capital with NSDL and CDSL and the total issued and listed capital. The audit confirms that the total issued / paid-up capital is in agreement with the aggregate of the total number of shares in physical form and the total number of shares in dematerialised form (held in NSDL and CDSL). It also confirms that whether the de-mat receipts

duly lodged are processed and released within the specified period, and that the Register of Members is duly updated.

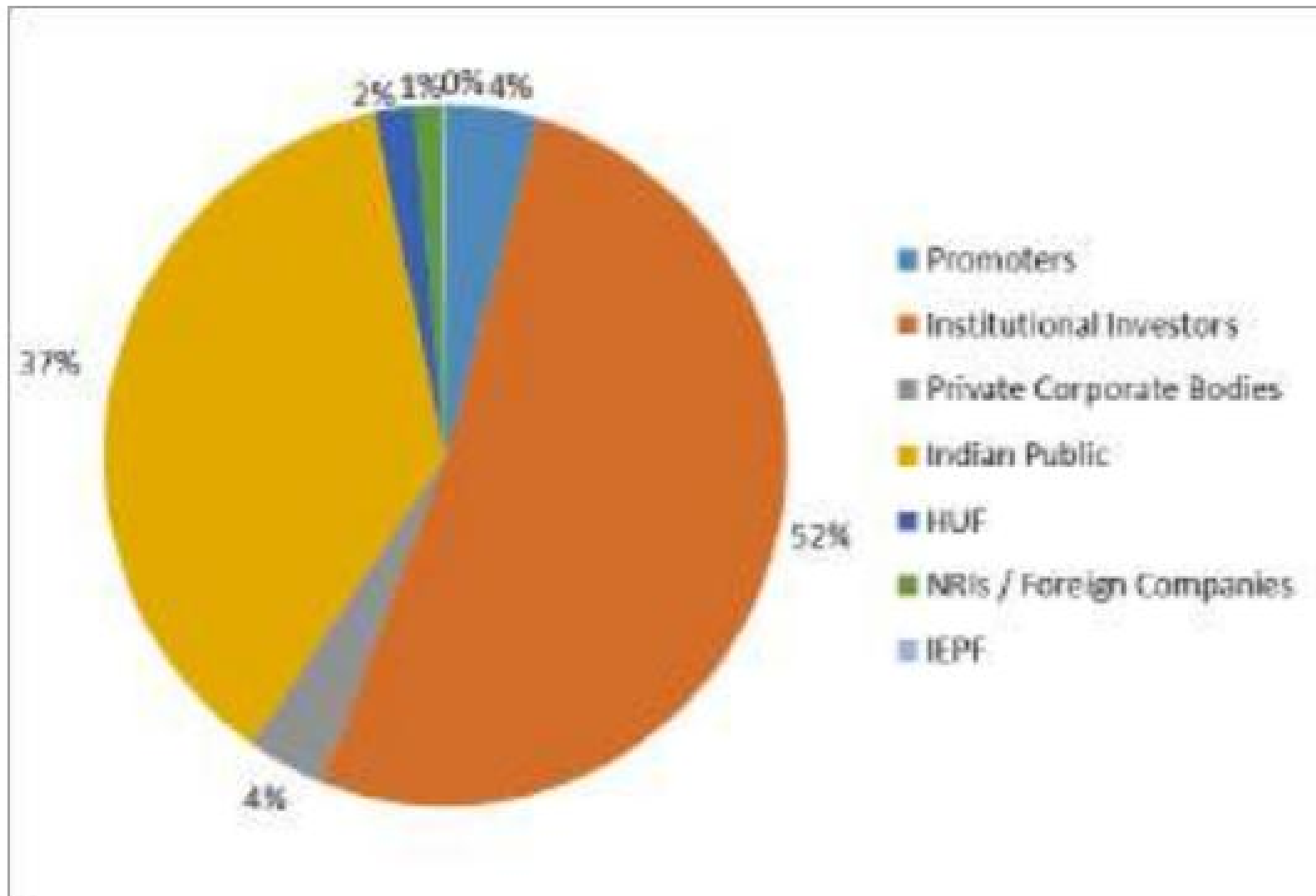
Trading in equity shares of the Company is permitted only in dematerialised form. SEBI has mandated that securities of listed companies can be transferred only in dematerialised form w.e.f. April 1, 2019. Accordingly the Company / it's Registrar and Share Transfer Agent has stopped accepting any fresh lodgement of transfer of shares in physical form. Members holding shares in physical form are advised to avail of the facility of dematerialisation.

**xiv. Distribution of Shareholding as on March 31, 2020**

No. of shares	Total holders	% of total holders	Total holding in shares	% of total capital
1 - 500	13,607	74.12	22,60,887	5.48
501 - 1000	2,057	11.20	17,31,535	4.20
1001 - 2000	1,228	6.69	19,11,182	4.64
2001 - 3000	503	2.74	12,98,116	3.15
3001 - 4000	251	1.37	9,02,488	2.19
4001 - 5000	176	0.96	8,35,830	2.03
5001 - 10000	291	1.59	21,14,118	5.13
10001 - 999999999	245	1.33	3,01,69,985	73.18
<b>Total</b>	<b>18,358</b>	<b>100.00</b>	<b>4,12,24,141</b>	<b>100.00</b>

**xv. Shareholding Pattern as on March 31, 2020**

Category	No. of Shares	%
Promoters	18,07,423	4.38
Institutional Investors	2,12,34,868	51.51
Private Corporate Bodies	15,33,440	3.72
Indian Public	1,52,61,439	37.03
HUF	7,99,168	1.94
NRIs / Foreign Companies	5,33,241	1.29
IEPF	54,562	0.13
<b>Total</b>	<b>4,12,24,141</b>	<b>100.00</b>



**xvi. Dematerialisation of shares and liquidity as on March 31, 2020**

Physical shares	:	1,01,646 (0.25%)
De-materialised shares	:	4,11,22,677 (99.75%)
Total shares	:	41,224,141 (100.00%)

Out of the above de-mat shares, 3,29,01,563 (80.00%) are held through National Securities Depository Limited and 82,20,932 (20.00%) are held through Central Depository Securities (India) Limited.

Your Company's Equity Shares are widely held and actively traded on BSE and NSE.

**xvii. Transfer of Unclaimed Dividend to Investor Education & Protection Fund (IEPF)**

Pursuant to Section 124 of the Companies Act, 2013, dividends that are unpaid / unclaimed for a period of seven years from the date they became due for payment are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) administered by the Central Government. Given below are the dates of declaration of dividend and corresponding last dates when unpaid / unclaimed dividends are due for transfer to IEPF:

Financial Year	Date of Declaration	Last Date for claiming dividend
2013-14	05-09-2014	10-10-2021
2014-15	29-09-2015	03-11-2022

During the year under review, an amount of Rs.2,28,893/- pertaining to unpaid dividend for the financial year 2011-12 has been transferred to IEPF on October 19, 2019. Subsequent to year end, an amount of Rs.3,19,564/- pertaining to unpaid dividend for the financial year 2012-13 has been transferred to IEPF on October 19, 2020.

The Shareholders who have so far not encashed their dividend demand drafts / cheques are requested to write to the Company / Registrar & Share Transfer Agent to claim the same, to avoid transfer to IEPF. Shareholders are advised that no claims shall lie against IEPF or the Company for the amounts of dividend so transferred to IEPF.



The details of unpaid and unclaimed dividend lying with the Company as on September 30, 2019 (date of last Annual General Meeting) has been uploaded on Company's website ([www.zicom.com](http://www.zicom.com)) in accordance with the requirements of relevant Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012 and the same has also been uploaded on Ministry of Corporate Affairs website [www.mca.gov.in](http://www.mca.gov.in).

Further, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares on which dividend has been unclaimed for seven consecutive years or more are required to be transferred to IEPF.

The voting rights on the shares transferred to IEPF Authority shall remain frozen till the rightful owner claims the shares. In the event of transfer of shares and the unclaimed dividends to IEPF, Members are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the duly signed Form IEPF-5 to the Company along with the requisite documents enumerated in the Form IEPF- 5. Members can file only one consolidated claim in a financial year as per the IEPF Rules.

**xviii. Outstanding ADR / GDR / Warrants / any Convertible Instruments**

During the year under review, the Company did not issue any ADRs / GDRs. No Bonds were outstanding as on March 31, 2020.

There are no Stock Options outstanding as on March 31, 2020.

**xix. Plant Location and Registered Office address**

The Company does not have any Plant.

**Registered Office address:**

501, Silver Metropolis,  
Western Express Highway, Goregaon (East),  
Mumbai 400063.

**xx. Address for correspondence**

All correspondence by Members should be made to the Registrar and Transfer Agent or Registered Office of the Company as stated above. In case of Members holding shares in demat form are requested to intimate change in certain specific personal information like address, PAN, etc., to their Depository Participant. Others can send their correspondence to the Registered Office of the Company or communicate to the Company on [investors@zicom.com](mailto:investors@zicom.com).

**Other information for correspondence**

Telephone no. : (022) 6201 4290  
Fax no. : (022) 6201 4291  
Website : [www.zicom.com](http://www.zicom.com)

**xxi. Credit Rating:**

During the year under review, the Company has not obtained any credit ratings, as the Company has no debt instruments or any fixed deposit programme or any scheme or proposal involving mobilization of funds, whether in India or abroad.

**For and on behalf of the Board of Directors**

**Manohar Bidaye**  
Chairman

Place: Mumbai

Date: January 21, 2021

**Registered Office:**

501, Silver Metropolis,  
Western Express Highway,  
Goregaon (East), Mumbai 400063.