



Security & Beyond

June 4, 2021

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 26th Annual General Meeting

Further to our letter of even date, informing you in brief about the Outcome of Annual General Meeting, we enclose herewith Summary of Proceedings of the 26th Annual General Meeting of the Company held on June 4, 2021 at 3:30 p.m., as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

Kunjan Trivedi
Company Secretary

Encl: as above

Zicom Electronic Security Systems Ltd.

501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel.: +91 22 6201 4290 | Fax.: +91 22 6201 4291 | www.zicom.com | Toll Free: 1-800-270-4567
CIN : L32109MH1994PLC083391



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**SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING
OF ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED**

I. Date, time and venue of the Annual General Meeting (the Meeting):

The 26th Annual General Meeting of the Company was held on Friday, June 4, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:30 p.m. (IST) and concluded at 4:18 p.m. (IST).

II. Proceedings in brief:

- a) Mr. Manohar Bidaye, Chairman, chaired the Meeting.
- b) The requisite quorum being present, the Chairman called the Meeting to order.
- c) The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- d) The Chairman addressed the Members.
- e) The Chairman informed that remote e-voting commenced at 9:30 a.m. on Tuesday, June 1, 2021 and concluded at 5:00 p.m. on Thursday, June 3, 2021.
- f) The following items of business as set out in the Notice convening the 26th Annual General Meeting were commended for Members consideration and approval:

Ordinary Business:

1. Consideration and adoption of (a) Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Auditors thereon.
2. Appointment of Mr. Manohar Bidaye, a Director retiring by rotation.

Special Business:

3. Appointment of Mrs. Shanthi Chauhan as an Independent Director of the Company.

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- g) The Chairman also informed the members that Ms. Purvi P. Vasha, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting by using electronic system).
- h) The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and CDSL.

III. Voting by Members:

- a) The Company had provided remote e-voting facility to its Members to cast votes electronically on all 3 Items of business set out in the Notice.
- b) The facility to vote on resolutions through electronic voting system at the Meeting was made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting.

For Zicom Electronic Security Systems Limited

Kunjan Trivedi
Company Secretary

Place: Mumbai
Date: June 4, 2021

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