



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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the Voting Results 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 following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of Scrutinizer dated June 4, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

In terms of the Consolidated Report of Scrutinizer, all resolutions have been passed by the Members with requisite majority, which please note.

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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DISCLOSURE REGARDING VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

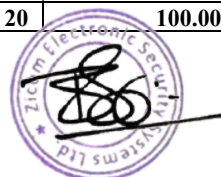
Name of the Company	Zicom Electronic Security Systems Limited
Date of the AGM	June 4, 2021
Total number of shareholders on record date	18,474
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 36

Details of the Agenda and Voting Results:

RESOLUTION NO. 1:

Receive, consider and adopt (a) the 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 Auditors Report.

Resolution required				Ordinary				
Whether Promoter / Promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	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	E-Voting	1804619	1804619	100.00	1804619	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1804619	1804619	100.00	1804619	0	100.00	0.00
Public - Institutions	E-Voting	18993692	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	18993692	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	20425830	34146	0.17	34126	20	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Total	20425830	34146	0.17	34126	20	99.94	0.06
Total		41224141	1838765	4.46	1838745	20	100.00	0.00





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RESOLUTION NO. 2:

Appointment of Mr. Manohar Bidaye (DIN: 00010699), who retires by rotation and being eligible, offers himself re-appointment.

Resolution required				Ordinary				
Whether Promoter / Promoter group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	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	E-Voting	1804619	1804619	100.00	1804619	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1804619	1804619	100.00	1804619	0	100.00	0.00
Public - Institutions	E-Voting	18993692	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	18993692	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	20425830	34146	0.17	34146	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20425830	34146	0.17	34146	0	100.00	0.00
Total		41224141	1838765	4.46	1838765	0	100.00	0.00

RESOLUTION NO. 3:

Appointment of Mrs. Shanthi Chauhan (DIN: 08608338) as an Independent Director of the Company as per the details mentioned under resolution at Item No. 3 of the Notice.

Resolution required				Ordinary				
Whether Promoter / Promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	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	E-Voting	1804619	1804619	100.00	1804619	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1804619	1804619	100.00	1804619	0	100.00	0.00
Public - Institutions	E-Voting	18993692	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	18993692	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	20425830	34124	0.17	34124	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20425830	34124	0.17	34124	0	100.00	0.00
Total		41224141	1838743	4.46	1838743	0	100.00	0.00

For Zicom Electronic Security Systems Ltd.

[Signature]
Chairman

CS PURVI P. VASHA

Practising Company Secretary

B.com, FCS, LLB (Gen.)

Add: J-15, 2nd Floor, Mangal Kunj, S. V. Road, Borivali (West), Mumbai – 400 092.

Email: purvi.vasha@gmail.com

Mobile: +91 9930963321


To,
Mr. Manohar Bidaye,
The Chairman,
Zicom Electronic Security Systems Limited,
501, Silver Metropolis,
Western Express Highway,
Goregaon (East),
Mumbai – 400 063.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Listing Regulations, and E-Voting conducted during the Annual General Meeting of Zicom Electronic Security Systems Limited (CIN: L32109MH1994PLC083391) held on Friday, June 04, 2021, at 3.30 p.m.

I, Purvi P. Vasha, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Zicom Electronic Security Systems Limited ("The Company") at its meeting held on 21st January, 2021, to scrutinize the remote e-voting process, and electronic voting at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); on the resolutions as contained in the notice of the 26th AGM of Zicom Electronic Security Systems Limited held on Friday, June 04, 2021 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The outbreak of global Pandemic of COVID-19 has necessitated social distancing as a new norm to be followed. As such, the AGM of the Company was held on Friday, June 04, 2021 at 03:30 p.m. through two-way Video Conferencing ("VC") or other audio visual means ("OAVM"); and I have been informed by the Company that the voting for all the items had been transacted as per the Notice to this AGM only through remote e-voting process and e-voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time; and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by CoVID-19" and General Circular No. 20/ 2020 dated May 5, 2020, and the General Circular No.2/2021 dated January 13, 2021, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)"; all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations &


PURVI P. VASHA
PRACTISING COMPANY SECRETARY
FCS No. : 10042
CP No. : 14069

PS PURVI P. VASHA

Practising Company Secretary

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Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Circular dated May 12, 2020 and January 15, 2021, in relation to "relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 due to CoVID-19 pandemic".

As already stated in the Notes to the Notice, the proceedings of the 26th AGM is deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

The management of the Company is responsible to ensure the due compliance with the requirements of the Companies Act, 2013, relevant Rules prescribed there under and the relevant provisions of the Listing Regulations in this regard read with various Circulars / Clarifications issued by the Ministry of Corporate Affairs SEBI, and other Authorities, if any, including convening, holding and conduct of the AGM through VC / OAVM, remote e-voting and e-voting during the meeting.

My responsibility as a Scrutinizer for voting process (remote e-voting and e-voting during AGM) is restricted to scrutinize the e-voting (Remote e-voting and e-voting during the AGM), and to prepare a Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions stated in the Notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized agency to provide e-voting facility engaged by the Company.

It was informed to me by the Company, that pursuant to aforesaid MCA and SEBI Circulars, the Notice dated January 21, 2021 in respect of 26th AGM of the Company along with statement setting out material facts under Section 102 of the Act were sent only to all those members whose email id are registered with the Company/ Depositories.

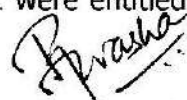
Further, the Notice of the 26th AGM is also available on the website of the Company at www.zicom.com. The AGM Notice is also available on both the Stock Exchanges where the shares of the Company are listed; i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The said Notice is also made available at the website of CDSL www.evotingindia.com.

As the said AGM was held in accordance with the provisions of the MCA & SEBI Circulars by VC or OAVM, the requirement of physical attendance of Members, as well as facility to appoint proxies by the members, both were dispensed with.

Also, for ascertaining the quorum in accordance with the provisions of Section 103 of the Companies Act 2013, all the members who had attended the AGM through VC or OAVM have been considered.

The Company had provided the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company. The Company had also provided e-voting facility during the AGM to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The members of the Company holding shares as on the "Cut-Off" date of May 28, 2021 were entitled to vote on the resolutions set out in the Notice of the AGM.



PURVI P. VASHA

Practising Company Secretary

FCS No. 10842

CP No. 14069

CS PURVI P. VASHA

Practising Company Secretary

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The voting period for remote e-voting commenced on June 01, 2021 at 9:30 a.m. and ended on June 03, 2021 at 5:00 p.m. and the CDSL e-voting module was blocked thereafter.

At the 26th AGM of the Company held through VC / OAVM, on Friday, June 04, 2021, after considering all the items of businesses, the facility to vote electronically (e-voting) was provided to those members who were attending the said AGM through VC / OAVM but did not participate in the Remote e-voting to record their votes.

After the closure of the voting at the AGM, the votes cast under remote e-voting facility and voting done during the meeting through electronic voting system were unblocked in the presence of two witnesses, not being in the employment of the Company; and the report of both the types of e-voting was generated in my presence.

I have scrutinized and reviewed votes tendered by the remote e-voting and e-voting during AGM based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system through Scrutinizer's Access provided to me for the purpose and relied on the said data.

Based on the above, I now submit my Consolidated Report as under on the results of the remote e-voting and e-voting during the AGM in respect of the Resolutions proposed thereat:

(A) Resolution No. 1: Ordinary Resolution

To Receive, Consider and Adopt:

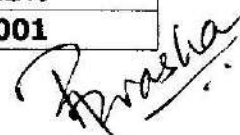
- the Audited Financial Statements of the Company for the financial year ended March 31, 2020; together with the reports of the Board of Directors and Auditors thereon; and**
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	1822012	100%
E-voting at AGM	7	16733	99.88%
Total	42	1838745	99.999%

(ii) Voted **against** the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	1	20	0.12%
Total	1	20	0.001


PURVI P. VASHA
PRACTISING COMPANY SECRETARY
FCS No. : 14062
CP No. : 14069

CS PURVI P. VASHA

Practising Company Secretary

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(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-voting at AGM	0	0

(B) Resolution No. 2: Ordinary Resolution

To appoint Mr. Manohar Bidaye (DIN: 00010699), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	1822012	100%
E-voting at AGM	8	16753	100%
Total	43	1838765	100%

(ii) Voted against the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-voting at AGM	0	0

(C) Resolution No. 3: Ordinary Resolution/

To Appoint Mrs. Shanthi Chauhan (DIN: 08608338), as an Independent Director of the Company as per the details mentioned under resolution at item no. 3 of the notice.

(i) Voted in favour of the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	1822012	100%
E-voting at AGM	6	16731	100%
Total	41	1838743	100%

P. Vasha
PURVI P. VASHA
PRACTISING COMPANY SECRETARY
FCS No. 10842
CP No. 14069

CS PURVI P. VASHA

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(ii) Voted **against** the resolution:

Type of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-voting at AGM	0	0

All the votes casted were considered as valid.

I hereby confirm that I am maintaining the soft copy of the Registers received from the CDSL, the Service Provider in respect of the votes cast through Remote e-voting and e-voting conducted during the 26th AGM by the Members of the Company. All other papers and relevant records containing details of the members who voted "IN FAVOUR" or "AGAINST" on the voting shall remain in my safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM; and thereafter the same would be handed over to the Company Secretary.

The above-mentioned resolution nos. 1, 2 and 3 are deemed to have been passed at the 26th Annual General Meeting of the Company, held on June 04, 2021.

Thanking you,

Yours Sincerely,



Purvi P. Vasha
Practising Company Secretary
FCS No. 10842
C.P. No. 14069
UDIN: F010842C000421208

Counter Signed By:
For Zicom Electronic Security Systems Limited

For Zicom Electronic Security Systems Ltd.



Chairman

Mr. Manohar Bidaye
Chairman

Date: 04.06.2021
Place: Mumbai