



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: Outcome of Annual General Meeting (AGM)

We wish to inform you that the Members of the Company at their 26th Annual General Meeting (AGM) held today i.e. June 4, 2021, have considered the following:

1. Ordinary Resolution for 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. Ordinary Resolution for re-appointment of Mr. Manohar Bidaye (DIN: 00010699) as Director of the Company liable to retire by rotation.
3. Ordinary Resolution for appointment of Mrs. Shanthi Chauhan (DIN: 08608338), as an Independent Director of the Company, to hold the office for a period of two years commencing November 14, 2019 to November 13, 2021.

The results of voting, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (alongwith Consolidated Scrutinizers Report) and Proceedings of the AGM shall be submitted separately in the prescribed format and timelines.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,

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

Kunjan Trivedi
Company Secretary

Zicom Electronic Security Systems Ltd.

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