



*Security & Beyond*

August 20, 2023

The Secretary / Corporate Relationship Dept.  
The Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

**Sub: E-Voting Results of the Twenty-First Meeting of the Committee of Creditors ("CoC") of Zicom Electronic Security Systems Limited (Under Corporate Insolvency Resolution Process) ("Corporate Debtor")**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the e-voting for the Twenty-First Meeting of the CoC of the Corporate Debtor was concluded at 5:00 PM on August 18, 2023. Further, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), the following resolutions was put for voting, however, the same did not get requisite majority of the CoC:

1. To approve the estimated net liquidation cost of the Corporate Debtor for the period of 1 year amounting to Rs.95.00 Lakh and the contribution plan of the said estimated net liquidation cost by the CoC members in the ratio of their claims admitted in the CIRP, in terms of Regulation 39B of the CIRP Regulations, subject to Corporate Debtor undergoing Liquidation.
2. In terms of Regulation 39C and considering that there are on operations and nature of the assets of the Corporate Debtor, the CoC recommends that the assets or group of assets of the Corporate Debtor can be sold on a slump sale basis or an individual basis rather than selling the Corporate Debtor as a going concern during the liquidation process of the Corporate Debtor, subject to Corporate Debtor undergoing liquidation.
3. To fix the fees of the Liquidator of the Corporate Debtor in terms of Regulation 4(2) of the Liquidation Regulations during the liquidation period, subject to Corporate Debtor undergoing liquidation.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Zicom Electronic Security Systems Limited  
(Under Corporate Insolvency Resolution Process)

  
Huzefa Fakhri Sitabkhan  
Resolution Professional  
IBBI/IPA-001/IP-P00031/2017-18/10115  
Authorization of Assignment valid till December 23, 2023  
Email: zicom.cirp@gmail.com, huzefa.sitabkhan@gmail.com

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211, Nariman Point, Mumbai - 400 021

**Zicom Electronic Security Systems Limited**  
(Under Corporate Insolvency Resolution Process)  
Zicom House, 45 Chimbai Road, Off Hill Road, Bandra (West), Mumbai - 400 050.  
(Earlier Regd. Office: 501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.)  
www.zicom.com  
CIN: L32109MH1994PLC083391