



Security & Beyond

April 4, 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 Twelfth 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 Twelfth Meeting of the CoC of the Corporate Debtor was concluded at 5:00 PM on April 3, 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 resolution has been approved by the CoC with the requisite majority:

1. The closure of the ongoing resolution plan process and re-running a fresh resolution plan process inviting for fresh expression of interest from the prospective resolution applicants, the eligibility criteria for inviting expression of interest from the prospective resolution applicants and the timelines involved therein.

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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(Under Corporate Insolvency Resolution Process)
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(Earlier Regd. Office: 501, Silver Metropolis, Western Express Highway, Goregaon (E), Mumbai - 400 063.)
www.zicom.com
CIN: L32109MH1994PLC083391