



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Painsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

## Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED  
501, Silver Metropolis,  
Western Express Highway, Goregaon (East),  
Mumbai-400 063.

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 27<sup>th</sup> May, 2014 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means at the 20<sup>th</sup> Annual General Meeting (AGM) to be held on 05<sup>th</sup> September, 2014 and the business may be transacted through e-Voting Services provided by CDSL.





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The E-Voting period was commenced on 30<sup>th</sup> August, 2014 (09.30 a. m.) and ended on 01<sup>st</sup> September, 2014 (6.00 p. m.).

I hereby submit the reports as per the data provided by CDSL.

ANNEXURE I – Scrutinizer's Report Data.

ANNEXURE II – Report File generated by CDSL.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R.*  
(SANJAY R. DHOLAKIA)  
Practising Company Secretary  
Proprietor



Witness:

*Akshay L. Shah*  
1. MR. AKSHAY SHAH

*Nikunj Shah*  
2. MR. NIKUNJ SHAH

Place: Mumbai

Dated: 02<sup>nd</sup> September, 2014



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## ANNEXURE I

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTION	TOTAL VOTES (NO. OF MEMBERS)	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	ADOPTION OF AUDITED ANNUAL ACCOUNTS	34	4754925	100.00	0	0.00
2	DECLARATION OF DIVIDEND	34	4754925	100.00	0	0.00
3	RETIREMENT OF DIRECTOR BY ROTATION - MR. MANOHAR BIDAYE	34	4754925	100.00	0	0.00
4	RE-APPOINTMENT OF STATUTORY AUDITORS - M/S. SHYAM MALPANI & ASSOCIATES, CHARTERED ACCOUNTANTS	34	4754925	100.00	0	0.00
5	APPOINTMENT OF MR. PRABHAKAR DALAL AS AN INDEPENDENT DIRECTOR	34	4754925	100.00	0	0.00
6	APPOINTMENT OF MR. K. D. HODAVDEKAR AS AN INDEPENDENT DIRECTOR	34	4754925	100.00	0	0.00
7	APPOINTMENT OF MR. MUKUL DESAI AS AN INDEPENDENT DIRECTOR	34	4754925	100.00	0	0.00
8	APPOINTMENT OF MR. VIJAY KALANTRI AS AN INDEPENDENT DIRECTOR	34	4754925	100.00	0	0.00
9	BORROWING BY WAY OF MORTGAGE OR PLEDGE SEC. 180(1)(A) COMPANIES ACT, 2013	34	4754925	100.00	0	0.00
10	BORROWING IN EXCESS OF PAID UP CAPITAL AND FREE RESRVES SEC. 180(1)(C) COMPANIES ACT, 2013	34	4754925	100.00	0	0.00

For SANJAY DHOLAKIA & ASSOCIATES

Place: Mumbai

Date: 02<sup>nd</sup> September, 2014

*Dholakia Sanjay R.*

SANJAY R. DHOLAKIA

Practicing Company Secretary

Proprietor

Witness:

*Akshay L. Shah*

1. MR. AKSHAY SHAH

*Nikunj Shah*

2. MR. NIKUNJ SHAH



# ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED

## E-Voting results

RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNT	VOTE_COUNT	TOTAL VOTES (NO. OF MEMBERS)	TOTAL VOTES (NO. OF VOTES)	% OF ASSENT VOTES	% OF DISSENT VOTES
1	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
1	2	I/We dissent to the resolution(Against/ No)	0	0				
2	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
2	2	I/We dissent to the resolution(Against/ No)	0	0				
3	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
3	2	I/We dissent to the resolution(Against/ No)	0	0				
4	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
4	2	I/We dissent to the resolution(Against/ No)	0	0				
5	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
5	2	I/We dissent to the resolution(Against/ No)	0	0				
6	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
6	2	I/We dissent to the resolution(Against/ No)	0	0				
7	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
7	2	I/We dissent to the resolution(Against/ No)	0	0				
8	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
8	2	I/We dissent to the resolution(Against/ No)	0	0				
9	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
9	2	I/We dissent to the resolution(Against/ No)	0	0				
10	1	I/We assent to the resolution(For/ Yes/ Favour)	34	4754925	34	4754925	100.00	0.00
10	2	I/We dissent to the resolution(Against/ No)	0	0				



**For Sanjay Dholakia & Associates**

*Sanjay R. Dholakia*  
**(SANJAY R. DHOLAKIA)**  
**Practising Company Secretary**  
**Proprietor.**