

BARONET PROPERTIES & INVESTMENTS PVT. LTD.

1901-1902-A Wing, Oberoi Gardens, Thakur Village, Kandivali (East), Mumbai – 400 101

CIN: U67120MH1995PTC088865

May 9, 2014

To,
The Board of Directors
Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Baronet Properties & Investments Pvt. Ltd., a member of your Company, holding in aggregate 1,535,652 Equity Shares, under the DP ID / Client ID 1302590000073768 (14,51,279 shares) and IN30021416145916 (84,373 shares), hereby propose the candidature of Mr. Mukul Desai, residing at B-2301, Oberoi Splendor, J.V.L.R Road, Opp. Majas Bus Depo, Andheri East, Mumbai 400060, for the office of the Director / Independent Director of your Company, at the forthcoming Annual General Meeting of your Company.

Please find enclosed cheque no. 203414 dated May 9, 2014 for Rs. 1,00,000/- drawn on Union Bank of India, being deposit for proposing the candidature of Mr. Mukul Desai for the office of Director / Independent Director of the Company.

Thanking you,

Yours faithfully,



Manohar Bidaye
Director

Encl: as above

CORONET PROPERTIES & INVESTMENTS PVT. LTD.

1901-1902-A Wing, Oberoi Gardens, Thakur Village, Kandivali (East), Mumbai – 400 101

CIN: U45200MH1995PTC088863

May 9, 2014

To,
The Board of Directors
Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Coronet Properties & Investments Pvt. Ltd., a member of your Company, holding in aggregate 1,386,286 Equity Shares, under the DP ID / Client ID 1302590000073772 (1,306,836 shares) and IN30021416145668 (79,450 shares), hereby propose the candidature of Mr. Vijay Kalantri, residing at 2, Wahedna Apartments, Gr. Floor, 75, Hill Road, Bandra (West), Mumbai - 400050, for the office of the Director / Independent Director of your Company, at the forthcoming Annual General Meeting of your Company.

Please find enclosed cheque no. 203262 dated May 9, 2014 for Rs. 1,00,000/- drawn on Union Bank of India, being deposit for proposing the candidature of Mr. Vijay Kalantri for the office of Director / Independent Director of the Company.

Thanking you,

Yours faithfully,



Manohar Bidaye

Director

Encl: as above

Manohar Bidaye
1901 – 1902, A Wing,
Oberoi Gardens, Thakur Village,
Kandivali (East), Mumbai – 400 101

Tel No (R) : 28863473
Office : 42904290
Fax : 42904291
DIN : 00010699

May 19, 2014

To,
The Board of Directors
Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sirs,

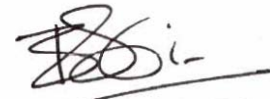
Sub: **Notice u/s 160 of the Companies Act, 2013**

I, Manohar Bidaye, a member of the Company, having DP ID / Client ID IN30045010652688, hereby propose the candidature of Mr. K. D. Hodavdekar, residing at 6B / 802, Shubham Karoti CHS Ltd., Versova New MHADA Colony, Behind Indralok Bldg., Lokhandwala Circle, Versova, Andheri (West), Mumbai 400053, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 218555 dated May 19, 2014 for Rs. 1,00,000/- drawn on IDBI Bank Ltd., being deposit for proposing the candidature of Mr. K. D. Hodavdekar for the office of Director of the Company.

Thanking you,

Yours faithfully,



Manohar Bidaye

Encl: as above

Pramoud Rao
404, Om Shanti,
4th Floor, 16th Road Extn.,
Santacruz (West), Mumbai – 400 054

Tel No (R) : 26488475
Office : 42904290
Fax : 42904291

June 12, 2014

To,
The Board of Directors
Zicom Electronic Security Systems Limited
501, Silver Metropolis,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sirs,

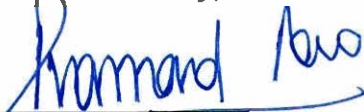
Sub: Notice u/s 160 of the Companies Act, 2013

I, Pramoud Rao, a member of your Company, holding 4,98,600 Equity Shares, under the DP ID / Client ID IN30045010414748, hereby propose the candidature of Mr. Prabhakar Dalal, residing at 1502, Wallace Apartments, Sleater Road, Grant Road (West), Mumbai 400007, for the office of the Director / Independent Director of your Company, at its forthcoming Annual General Meeting.

Please find enclosed cheque no. 748059 dated June 12, 2014 for Rs. 1,00,000/- drawn on HSBC Ltd., being deposit for proposing the candidature of Mr. Prabhakar Dalal for the office of Director / Independent Director of the Company.

Thanking you,

Yours faithfully,



Pramoud Rao
Member

Encl: as above