



September 16, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

Scrip Code - **533137**

Trading Symbol - **DEN**

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Seventeenth Annual General Meeting of the Company**

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Gist of the proceedings of the Seventeenth Annual General Meeting of the Company held today i.e. Monday, September 16, 2024 is attached.

This is for your information and records.

Thanking you

Yours faithfully,

For **DEN NETWORKS LIMITED**

**Hema Kumari**

**Company Secretary & Compliance Officer**

Encl.: As above

**DEN Networks Limited**

CIN: L92490MH2007PLC344765

**Corp. Office:** 236, Okhla Industrial Estate, Phase-III, New Delhi-110 020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com

**Regd. Office:** Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S Marg Park Site  
Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400 079

Landline: +91 22 25170178 || E-mail: den@denonline.in || Website: www.dennetworks.com



## **Gist of the proceedings of the Seventeenth Annual General Meeting of the Company**

### **A. Date, time and venue of the Annual General Meeting:**

The Seventeenth Annual General Meeting of the Company (Meeting) was held on Monday, September 16, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting commenced at 1:00 p.m. (IST) and concluded at 1:42 p.m. (IST).

### **B. Proceedings in brief:**

- Mr. Sameer Manchanda, Chairman and Non-Executive Director, chaired the Meeting. He informed that due to personal exigencies, Ms. Geeta Kalyandas Fulwadaya, Non-Executive Director, Mr. Rahul Yogendra Dutt, Independent Director and Ms. Naina Krishna Murthy, Independent Director, could not attend this meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, September 11, 2024 and concluded at 5:00 p.m. (IST) on Sunday, September 15, 2024.
- The Chairman also informed the members that Mr. Neelesh Kumar Jain, a Practicing Company Secretary (Membership No.: F5593) of N.K.J. & Associates, Company Secretaries, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

### **C. Resolutions contained in the Notice dated August 23, 2024**

#### **Ordinary Business**

1. Consideration and adoption of (a) the audited financial statement of the

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Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon;

2. Appointment of Ms. Geeta Kalyandas Fulwadaya (DIN: 03341926), a Director retiring by rotation;
3. Re-appointment of Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration Number 101720W/W100355) as the Statutory Auditors of the Company and fix their remuneration.

#### **Special Business**

4. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2025;
5. Approval of Material Related Party Transactions of the Company.

#### **D. Voting by Members**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

#### **E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

#### **Notes:**

- i. The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

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