



Date: 23rd September, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	BSE Limited Listing Department P.J. Towers, 1 st Floor, Dalal Street, Fort, Mumbai – 400 001
Ref: Scrip Name: DEN	Scrip Code: 533137

Dear Sir/Madam,

Sub: -Disclosure of events or information - 12th Annual General Meeting held on Monday, September 23, 2019

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 12th Annual General Meeting of the Company held on Monday, September 23, 2019.

Kindly take the above information on your record.

Thanking you,

For DEN Networks Limited




Jatin Mahajan
Company Secretary

Encl: As Above

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered 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



1. Date, time and Venue of the Meeting:

The 12th Annual General Meeting of the Company was held on Monday, 23rd September, 2019 at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi – 110003. The Meeting commenced at 11:30 AM and concluded at 11.55 AM.

2. Proceedings in brief:

- Mr. Sameer Manchanda, Chairman & Managing Director, chaired the Meeting.
- 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. on Thursday, September 19, 2019 and ended at 5:00 p.m. on Sunday, September 22, 2019.
- The following items of business as set out in the Notice convening the 12th Annual General Meeting were commended for Members consideration and approval:

Ordinary Business:

1. Consideration and adoption of:

- (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2019 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, 2019 and the Reports of Auditors thereon.

- 2. Re-appointment of Mr. Sameer Manchanda (DIN: 00015459), a Director retiring by rotation.
- 3. Appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as Statutory Auditors of the Company.

Special Business:

- 4. Re-appointment of Mr. Ajaya Chand (DIN: 02334456) as an Independent Director for a second term of 3 consecutive years, to hold office up to September 22, 2022.
- 5. Re-appointment of Mr. Atul Sharma (DIN: 00308698) as an Independent Director for a second term of 3 consecutive years, to hold office up to September 22, 2022.
- 6. Appointment of Mr. Anuj Jain (DIN: 08351295) as Non-Executive Director of the Company, liable to retire by rotation.
- 7. Appointment of Ms. Geeta Fulwadaya (DIN: 03341926) as Non-Executive Director of the Company, liable to retire by rotation.
- 8. Appointment of Mr. Saurabh Sancheti (DIN: 08349457) as Non-Executive Director of the Company, liable to retire by rotation.



DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered 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



9. Ratification of Remuneration of the Cost Auditors for the financial year ending March 31, 2020.


- Reply / clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Mr. Manoj Kumar Jain, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting taken through remote e-voting and physical voting through ballots at the venue of Annual General Meeting.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Karvy Fintech Private Limited (viz. www.karvy.com), the agency providing e-voting facility.


3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 9 items of business set out in the Notice.
- The Company further provided facilities for physical voting through ballots at the venue of Annual General Meeting for the shareholders who didn't cast their votes through e-voting.

Note:

1. The Company will separately intimate stock exchange the results of e-voting.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For DEN Networks Limited

Jatin Mahajan
Company Secretary



DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered 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