



July 27, 2022

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 Sirs,

Sub: Disclosure of events/ information – 15th Annual General Meeting of the Company held on Wednesday, July 27, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 15th Annual General Meeting of the Company held today i.e. Wednesday, July 27, 2022.

Kindly take the above information on your record.

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

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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, 400079

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Gist of proceedings of the 15th Annual General Meeting of DEN Networks Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 15th Annual General Meeting of the Company was held today i.e. Wednesday, July 27, 2022 through Video Conferencing ("VC"). The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:37 P.M. (IST).

B. Proceedings in brief:

- Shri Sameer Manchanda-Chairman, chaired the Meeting. He informed that due to pre-occupation, Ms. Geeta Fulwadaya & Mr. Anuj Jain, Non-Executive Directors and Mr. Atul Sharma, Independent Director could not attend the meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the 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 Saturday, July 23, 2022 and concluded at 5:00 P.M. (IST) on Tuesday, July 26, 2022.
- The Chairman also informed the Members that Shri Neelesh Kumar Jain, Practicing Company Secretary of M/s. NKJ & 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).
- The following items of business as set out in the Notice convening the 15th 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, 2022 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, 2022 and the report of Auditors thereon.



2. Appointment of Shri Sameer Manchanda, a Director retiring by rotation.
3. Appointment of Shri Saurabh Sancheti, a Director retiring by rotation.

Special Business

4. Ratification of the remuneration of the Cost Auditors, for the financial year ending March 31, 2023.
 5. Re-appointment of Shri Rajendra Dwarkadas Hingwala as an Independent Director for a second term of 5 (five) consecutive years, to hold office up to December 20, 2027.
- The Chairman informed the Members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.

C. Voting by Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all 5 items of business set out in the Notice.
- The facility to vote at the meeting, on all 5 items of business set out in the Notice, 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.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.



A handwritten signature in blue ink, appearing to read 'Hema', written over a horizontal line.

Hema Kumari
Company Secretary & Compliance Officer