



Date: September 24, 2020

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G- Block
Bandra - Kurla Complex
Bandra (East), Mumbai-400 051
Trading Symbol- **DEN**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code- **533137**



Dear Sir(s),

Sub: Disclosure of Voting Results of the 13th Annual General Meeting of the Company held on Wednesday, September 23, 2020

The details of voting results of the 13th Annual General Meeting of the Company held on Wednesday, September 23, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For **DEN Networks Limited**

Jatin Mahajan
Company Secretary

Encl: as above

DEN NETWORKS LIMITED

CIN: L92490MH2007PLC344765

Registered Office: Unit No.116, First Floor, CWing Bldg. No.2 Kailas, Industrial Complex L.B.S Marg
Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 61289999 | E-mail: den@denonline.in | Website: www.dennetworks.com

DEN NETWORKS LIMITED

Format for Voting Results

Date of AGM/EGM	September 23, 2020
Total number of shareholders on record date (i.e., September 16, 2020 - cut-off date for voting purpose):	28,300
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	8 134



AGENDA - WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): Consider and adopt Audited Financial Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412945000	412945000	100.0000	412945000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		412945000	412945000	100.0000	412945000	0	100.0000
Public- Institutions	E-Voting	5256075	3296388	62.7158	3296388	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5256075	3296388	62.7158	3296388	0	100.0000
Public- Non Institutions	E-Voting	59022770	48139453	81.5608	48139424	29	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		59022770	48139453	81.5608	48139424	29	99.9999
Total		477223845	464380841	97.3088	464380812	29	100.0000	0.0000



Resolution 1(b): Consider and adopt Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and the Reports of the Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412945000	412945000	100.0000	412945000	0	100.0000	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		412945000	412945000	100.0000	412945000	0	100.0000
Public- Institutions	E-Voting	5256075	3296388	62.7158	3296388	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5256075	3296388	62.7158	3296388	0	100.0000
Public- Non Institutions	E-Voting	59022770	48139453	81.5608	48139424	29	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		59022770	48139453	81.5608	48139424	29	99.9999
Total		477223845	464380841	97.3088	464380812	29	100.0000	0.0000



Resolution 2: Appointment of Shri Anuj Jain, a Director retiring by rotation (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412945000	412945000	100.0000	412945000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		412945000	412945000	100.0000	412945000	0	100.0000
Public- Institutions	E-Voting	5256075	3296388	62.7158	3284870	11518	99.6506	0.3494
	Poll							
	Postal Ballot (if applicable)							
	Total		5256075	3296388	62.7158	3284870	11518	99.6506
Public- Non Institutions	E-Voting	59022770	48139453	81.5608	48139423	30	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		59022770	48139453	81.5608	48139423	30	99.9999
Total		477223845	464380841	97.3088	464369293	11,548	99.9975	0.0025



Resolution 3: Re-appointment of Dr. (Ms.) Archana Niranjn Hingorani as an Independent Director (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412945000	412945000	100.0000	412945000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		412945000	100.0000	412945000	0	100.0000	0.0000
Public- Institutions	E-Voting	5256075	3296388	62.7158	3235075	61313	98.1400	1.8600
	Poll							
	Postal Ballot (if applicable)							
	Total		5256075	3296388	62.7158	3235075	61313	98.1400
Public- Non Institutions	E-Voting	59022770	48139453	81.5608	48139423	30	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		59022770	48139453	81.5608	48139423	30	99.9999
Total		477223845	464380841	97.3088	464319498	61343	99.9868	0.0132



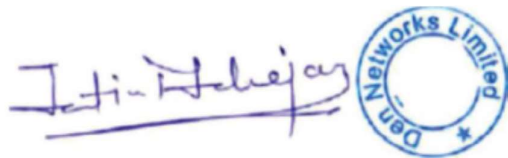
Resolution 4: Ratification of the remuneration of the Cost Auditors, for the financial year ending March 31, 2021 (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412945000	412945000	100.0000	412945000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		412945000	412945000	100.0000	412945000	0	100.0000
Public-Institutions	E-Voting	5256075	3296388	62.7158	3296388	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5256075	3296388	62.7158	3296388	0	100.0000
Public- Non Institutions	E-Voting	59022770	48139453	81.5608	48139423	30	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		59022770	48139453	81.5608	48139423	30	99.9999
Total		477223845	464380841	97.3088	464380811	30	100.0000	0.0000

Shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto are included.

Note: All the aforesaid resolutions have been passed with requisite majority.

For DEN Networks Limited



Jatin Mahajan
Company Secretary