

29<sup>th</sup> September, 2016

**The National Stock Exchange of India Limited**  
Exchange Plaza, Fifth Floor  
Plot no. C/1, G- Block  
Bandra Kula Complex  
Bandra (E), Mumbai – 400051

**The BSE Limited**  
15<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai - 400001

**Sub: - Proceedings of the 9th Annual General Meeting – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that the Ninth Annual General Meeting of the members of DEN Networks Limited held on Thursday, September 29, 2016 at 11.30 A.M. at Shri Ram Centre, 4, Safdar Hashmi Marg, Mandi House, New Delhi-110 001, Delhi, have been successfully conducted and voted on the following resolutions:

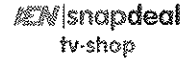
**Ordinary Business:**

1. To receive, consider and adopt audited Standalone Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016. **(Ordinary Resolution)**
2. To receive, consider and adopt audited Consolidated Balance Sheet, Statement of Profit and Loss and Auditors Report for the financial year ended March 31, 2016. **(Ordinary Resolution)**
3. Re-appointment of Mr. Ankur Ambika Sahu as Director, who retires by rotation and being eligible, seeks re appointment. **(Ordinary Resolution)**
4. Ratification of Appointment of M/s. Deloitte Haskins & sells, Chartered Accountants as the Statutory Auditors of the Company. **(Ordinary Resolution)**

**Special Business:**

5. To regularize the appointment of Additional Director, Mr. Krishnakumar Gangadharan. **(Ordinary Resolution)**
6. To approve the remuneration payable to M/s. Ajay Kumar Singh & Co, Cost Accountants as cost auditors of the Company for the financial year 2016-2017. **(Ordinary Resolution)**





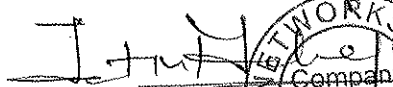
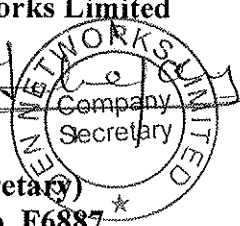
7. To ratify Foreign Investments Limits. (Special Resolution)

The result of voting shall be uploaded on the website of the company *i.e.*, [www.dennetworks.com](http://www.dennetworks.com) on receipt of scrutinizer report within stipulated time period.

We request you to kindly take this on record.

Thanking You,  
Yours faithfully

For DEN Networks Limited

  
  
Jatin Mahajan  
(Company Secretary)  
Membership no. F6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

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

Landline: +91 11 40522200 | Fax: +91 11 40522203 | E-mail: [den@denonline.in](mailto:den@denonline.in) | [www.dennetworks.com](http://www.dennetworks.com)