

27th September, 2017



The National Stock Exchange of India Limited

Exchange Plaza, Fifth Floor
Plot no. C/1, G- Block
Bandra Kula Complex
Bandra (E), Mumbai - 400051
Symbol: DEN

BSE Limited

15th Floor, P J Towers
Dalal Street, Mumbai - 400001
Scrip Code: 533137

Sub: - Proceedings of the 10th Annual General Meeting pursuant to 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 Tenth Annual General Meeting of the members of DEN Networks Limited was duly held on Wednesday, September 27, 2017 at 11.30 A.M. at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi - 110003. Requisite quorum were present, the meeting called in order.

All requisite Statutory Registers and documents were available during the meeting for the purpose of inspection.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the following items were transacted during the meeting as set out in the Notice convening Tenth Annual General Meeting dated 1st August, 2017:

Ordinary Business:

1. To receive, consider and adopt audited standalone financial statements of the Company for the financial year ended March 31, 2017. **(Ordinary Resolution)**
2. To receive, consider and adopt audited consolidated financial statements of the Company for the financial year ended March 31, 2017. **(Ordinary Resolution)**
3. To re-appoint Mr. Sameer Manchanda as a Director liable to retire by rotation. **(Ordinary Resolution)**
4. To ratify the Appointment of M/s. Deloitte Haskins & sells, Chartered Accountants as the Statutory Auditors of the Company. **(Ordinary Resolution)**



DEN Networks Limited

CIN: L92490DL2007PLC165673

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

Landline: +9111 40522200 || Facsimile: +91 11 40522203 || E-Mail : den@denonline.in || www.dennetworks.com



Special Business:

5. To regularize the appointment of Additional Director, Mr. Krishna Kumar 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 2017-2018. **(Ordinary Resolution)**
7. To consider and determine the fees for delivery of any document through a particular mode of delivery to the member(s) of the Company. **(Ordinary Resolution)**

The voting on all the aforesaid resolutions was conducted through e-voting (from 24th September, 2017 to 26th September, 2017) and through Ballots at the Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of voting shall be uploaded on the website of the company i.e., www.dennetworks.com and respective stock exchange(s), on receipt of scrutinizer report within stipulated time period.

We request you to kindly take this on your records.

Thanking You,
Yours faithfully

For DEN Networks Limited



Jatin Mahajan
(Company Secretary)
Membership no. F6887

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