



Date: 19th September, 2018

The Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze JeeJeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code-533137
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Sub: - Proceedings of the 11th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Eleventh Annual General Meeting of the members of DEN Networks Limited was held on Wednesday, September 19, 2018 at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001. The meeting was commenced at 11:30 AM and concluded at 11:50 AM. The quorum was present and the meeting was in order.

All requisite Statutory Registers and documents were available during the meeting for the purpose of inspection. The members were informed that the company had provided e-voting facility, through Karvy Computershare Private Limited, under Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the notice dated August 03, 2018 which remained opened during the period from September 15, 2018 to September 18, 2018. The Company further provided facilities for physical voting through ballots at the venue of AGM for the shareholders who didn't cast their votes through e-voting. Mr. Manoj Kumar Jain, a Practising Company Secretary was appointed as Scrutinizer to ensure the voting process be carried out in fair transparent manner.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the following items were transacted during the meeting as set out in the Notice:-

Ordinary Business:

1. To receive, consider and adopt audited standalone financial statements of the Company for the financial year ended March 31, 2018. **(Ordinary Resolution)**
2. To receive, consider and adopt audited consolidated financial statements of the Company for the financial year ended March 31, 2018. **(Ordinary Resolution)**
3. Re-appointment of Mr. Ankur Ambika Sahu as a Director liable to retire by rotation. **(Ordinary Resolution)**

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





4. Appointment of M/s BSR & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company. **(Ordinary Resolution)**

Special Business:

5. To regularize the appointment of Additional Director, (Ms.) Dr. Archana Niranjani Hingorani (DIN: 00028037) as Non-Executive Independent Director of the Company. **(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 2018-2019. **(Ordinary Resolution)**

The result of voting shall be uploaded on the website of the company *i.e.*, www.dennetworks.com and will also be submitted to the Stock Exchanges 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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