



October 15, 2016

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

The BSE Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001

Sub: - Voting result – Extra Ordinary General Meeting

Dear Sir/ Madam,

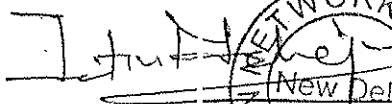

Pursuant to regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/CMD/8/2015, please find attached details of voting results of Extra Ordinary General Meeting of the members of DEN Networks Limited held on Friday, 14th day of October 2016 at Sri Sathya Sai International Centre, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi -110003 at 11.00 A.M, Delhi, in prescribed format.

The resolution has been passed with requisite majority, also find attached copy of scrutinizer report.

You are requested to take the note of the same in your record.

Thanking you,

For DEN Networks Limited



Jatin Mahajan
Company Secretary
F-6887

Encl: As stated above.

DEN Networks Limited

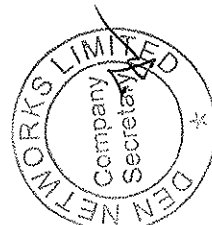
CIN: L92490DL2007PLC165673

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

Name of the Company	DEN NETWORKS LIMITED
Date of the AGM/EGM	14-10-2016
Total number of shareholders on record date	10,742
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	1136
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Special - Preferential Issue of Shares							
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	713,60,420	668,30,750	93.652	668,30,750	-	100.000	-
	Poll		45,29,670	6.348	45,29,670	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		713,60,420	100.000	713,60,420	-	100.000	-
Public- Institutions	E-Voting	395,27,227	150,58,676	38.097	150,58,676	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		150,58,676	38.097	150,58,676	-	100.000	-
Public- Non Institutions	E-Voting	673,12,159	42,70,122	6.344	42,54,058	16,064	99.624	0.374
	Poll		159,64,005	23.716	159,64,005	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		202,34,127	30.060	202,18,063	16,064	99.921	0.079
	Total	1781,99,806	1066,53,223	59.850	1066,57,359	16,064	99.985	0.015





AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4, (Near Vaishali Metro)
Vaishali, Ghaziabad, U.P. - 201010,
Ph: 0120-4158598, Mob: 9811593878
E-mail: manojcs@gmail.com, amjassociates@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (management & Administration) Rules 2014 as amended]

To
The Chairman
DEN Networks Limited
236, Okhla Industrial Estate, Phase III
New Delhi - 110020

Dear Sir,

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot.

I Manoj Kumar Jain, Practicing Company Secretary, Partner of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting of the Members of DEN NETWORKS LIMITED held on 14th October, 2016 at 11:00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi-110003 through E-voting and voting through Ballot (Physical).

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of EGM held on 14.10.2016 based on the reports generated from the e-voting system provided by Karvy Computershare Pvt Ltd, the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 13th October, 2016, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website www.evoting.karvy.com of Karvy Computershare Pvt Ltd, the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through Karvy Computershare Pvt Ltd, the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



The Consolidated Results are as under:

SPECIAL BUSINESS

Resolution No.-1 Special Resolution

Preferential Issue of Equity Shares to Persons other than the 'Promoters and the Promoters Group' of the Company under Chapter VII of the SEBI ICDR Regulations, 2009

(a) (i) Voted in favour of the resolution:

Number of Members casted Votes (E-voting and Poll)	Number of votes cast by them	% of total number of valid votes cast
159	106637159	99.9849

(ii) Voted against the resolution:

Number of Members casted Votes (E-voting and Poll)	Number of votes cast by them	% of total number of valid votes cast
2	16064	0.0151

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Date: 14.10.2016
Place: Delhi



For AMJ & Associates
Company Secretaries

Manoj
Manoj Kumar Jain
Partner
FCS:-5832, C.P.No.-5629

