



## DEN NETWORKS LIMITED

Registered Office: 236, Okhla Industrial Area, Phase-III, New Delhi-110020  
Tel.: 011-40522200, Fax: - 011-40522203, Website: www.dennetworks.com  
Email id: investorrelations@denonline.in  
CIN: L92490DL2007PLC165673

### POSTAL BALLOT FORM

Sr. No. ....

1. Name and Registered Address of the sole/first named Member (in block letters) :
2. Name of Joint Holder, if any (in block letters) :
3. Folio No./ DP ID\* / Client ID\* : (\*applicable only to Members holding equity shares in dematerialised form) :
4. Number of equity share(s) held (Equity Share of ₹ 10/- each) :
5. I / we hereby exercise my / our vote(s) in respect of the following Resolutions to be passed by means of Postal Ballot for the business stated in the Postal Ballot Notice dated 17<sup>th</sup> February, 2020 , by conveying my / our assent or dissent to the said resolutions by placing a tick mark (✓) in the appropriate box below:

Sr. No.	Description of Resolution	Number of equity shares held by me / us	I/We assent to the resolution(For)	I / We assent to the resolution (Against)
1.	Special Resolution for shifting of the Registered Office of the Company from the National Capital Territory of Delhi & Haryana to the State of Maharashtra			
2.	Ordinary Resolution for appointment of Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602), as an Independent Director of the Company			

Place:

Date:

Signature of the Member

#### Particulars for e-voting

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the e-voting facility through the web link:<https://evoting.karvy.com>. Particulars for e-voting are as under:

EVEN (E-Voting Event Number)	User ID	Password

**Note: Please read the instructions given overleaf carefully before exercising your vote.**

**Facility to exercise vote(s) through e-voting will be available during the following period:**

Commencement of voting	End of voting
From 9:00 a.m. (IST) on Thursday, 27 <sup>th</sup> February, 2020	Up to 5:00 p.m. (IST) on Friday, 27 <sup>th</sup> March, 2020

The voting will not be allowed beyond 5:00 p.m.(IST) on Friday, 27<sup>th</sup> March, 2020 and the e-voting shall be disabled by KFin upon expiry of the aforesaid date and time.

## INSTRUCTIONS

1. If a Member exercises voting rights through voting by electronic means (e-voting), the Postal Ballot Form need not be sent to the Company.
2. A Member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Envelope. Postage will be borne by the Company. However, Envelope containing Postal Ballot, if sent by courier, at the expense of the Members will also be accepted.
3. A Member may vote through e-voting as per Information and Instructions relating to e-voting provided in the Postal Ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the Member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first-named Member and in his / her absence, by the next-named Member.
5. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
6. The consent must be accorded by recording the assent in the column FOR and dissent in the column AGAINST by placing a tick mark (v) in the appropriate box.
7. The vote(s) of a Member will be considered invalid inter alia on any of the following grounds:
  - a. Postal Ballot Form other than one issued by the Company is used;
  - b. if the Member's signature does not tally;
  - c. if the Member has put a tick mark (v) in both the columns, that is, for Assent and also for Dissent to the resolutions in such manner that the aggregate shares voted for Assent and Dissent exceed the total number of shares held;
  - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
  - e. if the Member has made any amendment to the resolutions or imposed any condition while exercising his vote;
  - f. if the Postal Ballot Form is received torn or defaced or mutilated;
  - g. any competent authority has given directions in writing to the Company to freeze the voting rights of the Member.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m.(IST) on Friday, 27<sup>th</sup> March, 2020. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such Member has not been received.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Member / beneficial owner (in case of electronic shareholding) as on Friday, 14<sup>th</sup> February, 2020.
10. A Member may request for a duplicate Postal Ballot Form, if so required, from KFin Technologies Private Limited having its address at: Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Tel: +91 40 6716 1700, E-mail: einward.ris@kfintech.com) or can download the same from the Company's website. www.dennetworks.com. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m.(IST) on Friday, 27<sup>th</sup> March, 2020.
11. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.