

Date: 23<sup>rd</sup> September, 2019



<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	<b>BSE Limited</b> Listing Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 001
<b>Ref: Scrip Name: DEN</b>	<b>Scrip Code: 533137</b>

Dear Sir/Madam,

**Sub: -Disclosure of events or information - 12<sup>th</sup> Annual General Meeting held on Monday, September 23, 2019**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held on Monday, September 23, 2019.

Kindly take the above information on your record.

Thanking you,

**For DEN Networks Limited**

  


**Jatin Mahajan**  
Company Secretary

Encl: As 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



**1. Date, time and Venue of the Meeting:**

The 12<sup>th</sup> Annual General Meeting of the Company was held on Monday, 23<sup>rd</sup> September, 2019 at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi – 110003. The Meeting commenced at 11:30 AM and concluded at 11.55 AM.

**2. Proceedings in brief:**

- Mr. Sameer Manchanda, Chairman & Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the Members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Thursday, September 19, 2019 and ended at 5:00 p.m. on Sunday, September 22, 2019.
- The following items of business as set out in the Notice convening the 12<sup>th</sup> Annual General Meeting were commended for Members consideration and approval:

**Ordinary Business:**

1. Consideration and adoption of:
  - (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and
  - (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of Auditors thereon.
2. Re-appointment of Mr. Sameer Manchanda (DIN: 00015459), a Director retiring by rotation.
3. Appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as Statutory Auditors of the Company.

**Special Business:**

4. Re-appointment of Mr. Ajaya Chand (DIN: 02334456) as an Independent Director for a second term of 3 consecutive years, to hold office up to September 22, 2022.
5. Re-appointment of Mr. Atul Sharma (DIN: 00308698) as an Independent Director for a second term of 3 consecutive years, to hold office up to September 22, 2022.
6. Appointment of Mr. Anuj Jain (DIN: 08351295) as Non-Executive Director of the Company, liable to retire by rotation.
7. Appointment of Ms. Geeta Fulwadaya (DIN: 03341926) as Non-Executive Director of the Company, liable to retire by rotation.
8. Appointment of Mr. Saurabh Sancheti (DIN: 08349457) as Non-Executive Director of the Company, liable to retire by rotation.



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9. Ratification of Remuneration of the Cost Auditors for the financial year ending March 31, 2020.

- Reply / clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Mr. Manoj Kumar Jain, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting taken through remote e-voting and physical voting through ballots at the venue of Annual General Meeting.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Karvy Fintech Private Limited (viz. [www.karvy.com](http://www.karvy.com)), the agency providing e-voting facility.

### 3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 9 items of business set out in the Notice.
- The Company further provided facilities for physical voting through ballots at the venue of Annual General Meeting for the shareholders who didn't cast their votes through e-voting.

#### Note:

1. The Company will separately intimate stock exchange the results of e-voting.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For DEN Networks Limited

  
Jatin Mahajan  
Company Secretary



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