



Date: - 27<sup>th</sup> September, 2012

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The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)

The Bombay Stock Exchange Limited  
15<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Sub: - Conclusion of the Annual General Meeting dated September 27, 2012

Dear Sir,

This is to inform you that the Shareholders of the Company in their meeting held on September 27, 2012 have approved the following items of business with requisite majority:

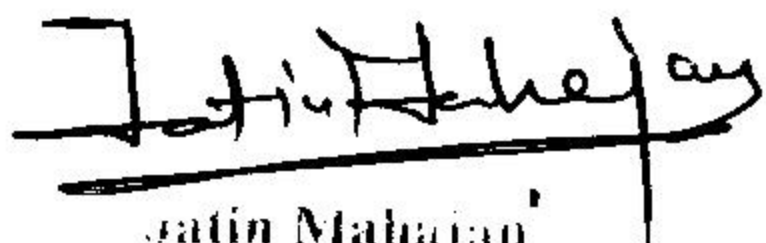
- a) Adoption of the Profit & Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date along with the Reports of the Board & Auditors thereon;
- b) Re-appointment of Mr. Sameer Manchanda, as the Director of the Company;
- c) Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company till the conclusion of next Annual General meeting of the Company.

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

Thanking you.

Yours faithfully

For DEN Networks Limited

  
Jatin Mahajan  
Company Secretary