



Date: September 23, 2020

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G- Block
Bandra - Kurla Complex
Bandra (East) Mumbai-400 051
Trading Symbol- DEN

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code- 533137

Dear Sir(s),

**Sub: Disclosure of events or information – 13th Annual General Meeting of the Company
held on Wednesday, September 23, 2020**

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 13th Annual General Meeting of the Company held on Wednesday, September 23, 2020.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For DEN NETWORKS LIMITED




Jatin Mahajan
Company Secretary

Encl: as above

DEN NETWORKS LIMITED

CIN: L92490MH2007PLC344765

Registered Office: Unit No.116, First Floor, CWing Bldg. No.2 Kailas, IndustrialComplex L.B.S Marg
Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 61289999 || E-mail: den@denonline.in || Website: www.dennetworks.com



Gist of proceedings of the 13th Annual General Meeting of DEN NETWORKS LIMITED

A. Date, time and venue of the Annual General Meeting :

The 13th Annual General Meeting of the Company was held on Wednesday, September 23, 2020 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4: 35 p.m. (IST).

B. Proceedings in brief:

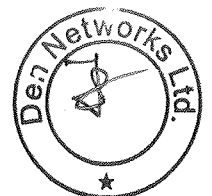
- Shri Sameer Manchanda, Chairman and Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Saturday, September 19, 2020 and concluded at 5:00 p.m. on Tuesday, September 22, 2020.
- The following items of business as set out in the Notice convening the Meeting were commended for members consideration and approval:

Ordinary Business

1. Consideration and adoption of :
 - a. the Audited Financial Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and the Report of Auditors thereon.
2. Appointment of Shri Anuj Jain, a Director retiring by rotation.

SPECIAL BUSINESS:

3. Re-appointment of Dr. (Ms.) Archana Niranjana Hingorani as an Independent Director.
 4. Ratification of the remuneration of the Cost Auditors, for the financial year ending March 31, 2021.
- Reply/ clarifications were provided to the queries raised by the members.



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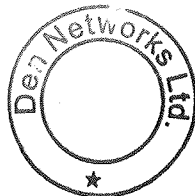
- The Chairman also informed the members that Shri Neelesh Kumar Jain, Practising Company Secretary, Proprietor, NKJ & Associates, Company Secretaries, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and to give report thereon.
- 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 KFin Technologies Private Limited, the authorized agency providing e-voting facility.

C. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta Poll) was made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. 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**

Date: September 23, 2020

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