

26th April, 2013

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

The Bombay Stock Exchange Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001

Sub: - Detail regarding voting results under clause 35A of the Listing Agreement

Dear Sir/ Madam,

Please find enclosed herewith detail regarding voting results of Extraordinary General Meeting of Den Networks Limited which was held on April 25, 2013 in compliance with clause 35A of the Listing Agreement and in format specified there under.

You are requested to take note of the same into your records.

**Thanking You,
Yours faithfully**

For Den Networks Limited

A handwritten signature in black ink, appearing to read 'Jatin Mahajan'. The signature is written over a horizontal line.

**Jatin Mahajan
(Company Secretary)**

DEN Networks Limited

236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

T: +91 11 40522200, F: +91 11 40522203, W: www.dennetworks.com

Date of the EGM: 25th April, 2013

Total number of shareholders on record date: 6330

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 6

Public: 782

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

(Agenda-wise)

Detail of the Agenda:

S. No.	Details of Agenda:	Type of Resolution	Mode of Voting
1.	Increase in the limit of FII Holding in the Company	Ordinary Resolution	Show of Hands
2.	Further Issue of Securities	Special Resolution	Show of Hands

