



Date: February 27, 2020

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E) Mumbai-400 051  
Trading Symbol- DEN

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

Dear Sirs,

**Sub: - Information pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, please find enclosed herewith the newspaper advertisements published in "The Financial Express" (in English) and "Jansatta" (in Hindi) on Thursday, February 27, 2020 about having dispatched the Postal Ballot Notice along with Postal Ballot Form, to the Members whose names appear in the Register of Members/ Beneficial Owners as on Friday, February 14, 2020 (being cut-off date).

Kindly take the note of the same.

Thanking You,

Yours faithfully,

**For DEN Networks Limited**

**Jatin Mahajan**  
**(Company Secretary)**  
**Membership No. - F6887**

**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


**DEN NETWORKS LIMITED**

Regd. Office :- 236, Okhla Industrial Area,

Phase-III, New Delhi-110020

Tel No.-011-40522200; Fax No. -011-40522203

 Website: [www.dennetworks.com](http://www.dennetworks.com); Email ID :- [investorrelations@denonline.in](mailto:investorrelations@denonline.in)

CIN: L92490DL2007PLC165673

**NOTICE TO THE MEMBERS**

Members of the Company are hereby informed that pursuant to Sections 109 and 110 of the Companies Act, 2013, (the Act) read with Companies (Management & Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), the Postal Ballot Notice and Statement pursuant to Section 102 of the Act, along with Postal Ballot Form seeking consent of Members through Postal Ballot, including voting by electronic means (e-voting), have been dispatched to the Members whose names appear in the Register of Members / Beneficial Owners as on Friday, February 14, 2020 (being cut-off date) on the following special / ordinary resolutions:-

1. Approving shifting of the Registered Office of the Company from the National Capital Territory of Delhi & Haryana to the State of Maharashtra.
2. Approving appointment of Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602), as an Independent Director of the Company.

The Board of Directors of the Company at its meeting held on February 17, 2020 has appointed M/s. NKJ & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and e-voting process in accordance with the law and in a fair and transparent manner.

The Company has completed the dispatch of Postal Ballot Notice, along with the Postal Ballot Form and a self-addressed postage prepaid Envelope to the Members on Wednesday, February 26, 2020. The detailed instructions and information relating to e-voting are set out in the Postal Ballot Notice sent to Members.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on cut-off date. A person who is not a Member as on the cut-off date should treat this notice for information purposes only. Postal Ballot Notice and Statement pursuant to Section 102 of the Act together with the specimen of Postal Ballot Form and all the details pertaining to e-voting shall also be available on the Company's website ([www.dennetworks.com](http://www.dennetworks.com)), on the websites of Stock Exchanges where shares of the Company are listed i.e. ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and on the website of KFin Technologies Private Limited (KFin) (<https://evoting.karvy.com>).

Members holding shares in physical/dematerialized mode have an option to vote either electronically or through Postal Ballot Form. Members can opt for only one mode of voting i.e. either by Postal Ballot Form or by electronic mode. In case any Member casts vote through Postal Ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done through Postal Ballot will be treated as invalid.

Members are requested to note that:

1. In case the Members are voting through Postal Ballot Form, the said form duly completed and signed should reach the Scrutinizer on or before **5:00 p.m. on Friday, March 27, 2020**. All Postal Ballot Forms received after the said date and time will be treated as invalid as if no reply from such Member has been received.
2. In case the Members are opting for e-voting, they can cast their vote online i.e. from **Thursday, February 27, 2020 at 09:00 a.m. till Friday, March 27, 2020 at 5:00 p.m.** Please note that the e-voting module will be disabled for voting thereafter.

A Member who has not received Postal Ballot Form can download the same from website of the Company ([www.dennetworks.com](http://www.dennetworks.com)) or apply for duplicate Postal Ballot Form by writing a letter for obtaining physical Notice and Postal Ballot Form to the Registrar & Transfer Agent of the Company i.e. KFin, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

The results will be declared on **Saturday, March 28, 2020 by 6:00 p.m.** at 236, Okhla Industrial Area, Phase-III, New Delhi-110020. The Results declared along with the Scrutinizer's Report will be placed on the Company's website viz. ([www.dennetworks.com](http://www.dennetworks.com)) and on the website of KFin: viz. (<https://evoting.karvy.com>). The results will also be communicated to the Stock Exchanges on which the Company's Equity Shares are listed.

The contact detail of the person responsible to address the grievances connected with the Postal Ballot including e-voting is given below:

Name	Mt. Ravul Vijay, Deputy Manager
Address	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Telephone number/Cell number	+91 40 6716 1700
E-mail	<a href="mailto:elinward.ris@kfinitech.com">elinward.ris@kfinitech.com</a>

For Den Networks Limited

Sd/-

Jatin Mahajan

Company Secretary

FCS No. F6887

Place: New Delhi

Date : February 26, 2020

