



Date: 15th April, 2019

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code-533137
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Sub: - Proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extra-Ordinary General Meeting ("EGM") held on Monday, April 15, 2019.

Kindly take the above on your record.

Thanking You,
Yours faithfully

For DEN Networks Limited


Jatin Mathan

(Company Secretary)

Membership No. F6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase - III, New Delhi - 110 020.

Landline : +91 11 40522200 || Facsimile: +91 40522203 || E-Mail : den@denonline.in || www.dennetworks.com



Gist of Proceedings of the Extra-Ordinary General Meeting of Den Networks Limited

1. Date, time and venue of the Meeting:

The Extra-ordinary General Meeting of the Members of DEN Networks Limited was held on Monday, April 15, 2019 at 11.00 A.M at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016. The meeting commenced at 11:00 AM and concluded at 11:20 AM.

2. Proceedings in brief:

Mr. Sameer Manchanda, Chairman & Managing Director, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman addressed the members and thereafter handed over the proceedings to Mr. Jatin Mahajan, Company Secretary of the Company. Mr. Jatin Mahajan apprised the members on proposed resolutions. Thereafter, he welcomed questions from the Shareholders and the same were clarified. The following items of business as set out in the Notice of EGM were commended for member's consideration and approval:

- i. Appointment of Statutory Auditors to fill Casual Vacancy; (Ordinary Resolution)
- ii. To consider and approve Alteration of Articles of Association of the Company (Special Resolution)

It was also informed that Mr. Manoj Kumar Jain, a practising Company Secretary was appointed as Scrutinizer to ensure the voting process be carried out in fair & transparent manner.

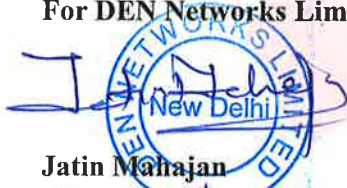
3. Voting by members

The members were informed that the company had provided e-voting facility, through Karvy Fintech Private Limited, which remain opened during the period from April 11, 2019 to April 14, 2019. The Company further provided facilities for physical voting through ballots at the venue of EGM for the shareholders who didn't cast their votes through e-voting.

The result of voting will be intimated to Stock Exchanges within stipulated time period and will also be uploaded on the website of the company *i.e.*, www.dennetworks.com.

Thanking You,
Yours faithfully

For DEN Networks Limited



Jatin Mahajan
(Company Secretary)

Membership No. F6887

DEN Networks Limited

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