



Date: 14th November, 2018

The Corporate Relationship Department 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	The Corporate Relationship Department BSE Limited 15 th Floor, 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/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EOGM") of the members of DEN Networks Limited was held on Wednesday, November 14, 2018 at PHD Chamber of Commerce and Industry at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016. The meeting commenced at 11:30 AM and concluded at 11:50 AM and the quorum was present throughout the meeting and the meeting was in order.

All requisite Statutory Registers and documents were available during the meeting for the purpose of inspection. The members were informed that the company had provided e-voting facility, through Karvy Computershare Private Limited, under Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the notice dated October 17, 2018 which remained opened during the period from November 10, 2018 to November 13, 2018. The Company further provided facilities for physical voting through ballots at the venue of EOGM for the shareholders who didn't cast their votes through e-voting. Mr. Manoj Kumar Jain, a practising Company Secretary was appointed as Scrutinizer to ensure the voting process be carried out in fair transparent manner.

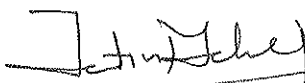
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the following resolutions were transacted during the meeting as set out in the Notice:-

1. To Increase the Authorised Share Capital of the Company. **(Ordinary Resolution)**
2. To issue Equity Shares on Preferential Basis **(Special Resolution)**

The result of voting shall be uploaded on the website of the company *i.e.*, www.dennetworks.com and will also be submitted to the Stock Exchanges within stipulated time period. We request you to kindly take this on your records.

Thanking You,
Yours faithfully

For DEN Networks Limited



Jatin Mahajan
(Company Secretary)

Membership No. F6887



DEN Networks Limited

CIN: L92490DL2007PLC165673

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

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