



August 22, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G- Block
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code - **533137**

Trading Symbol - **DEN**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Sixteenth Annual General Meeting of the Company

We enclose gist of proceedings of the Sixteenth Annual General Meeting of the Company held today i.e. Tuesday, August 22, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Hema Kumari

Company Secretary & Compliance Officer

Encl: as above

DEN Networks Limited

CIN: L92490MH2007PLC344765

Corp. 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

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S Marg Park Site
Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400 079

Landline: +91 22 25170178 || E-mail: den@denonline.in | Website: www.dennetworks.com



Gist of proceedings of the Sixteenth Annual General Meeting of DEN Networks Limited

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The Sixteenth Annual General Meeting of the Company was held on Tuesday, August 22, 2023 through Video Conferencing (“VC”). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:34 p.m. (IST).

B. Proceedings in brief:

- Mr. Sameer Manchanda, Chairman, chaired the Meeting. He informed that due to pre-occupation, Ms. Geeta Kalyandas Fulwadaya, Non-Executive Director, Mr. Anuj Jain, Non-Executive Director and Ms. Naina Krishna Murthy, Independent Director could not attend the meeting.
- 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 requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended March 31, 2023 to the Members of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, August 18, 2023 and concluded at 5:00 p.m. (IST) on Monday, July 21, 2023.
- The Chairman also informed the Members that Mr. Neelesh Kumar Jain, a Practicing Company Secretary (Membership No.: F5593) of M/s. 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 through electronic voting system).

C. Resolutions contained in the Notice dated July 14, 2023

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.

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2. Appointment of Mr. Anuj Jain (DIN: 08351295), a Director retiring by rotation.

Special Business

3. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2024.

4. Appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director for a term up to July 13, 2028.

Note: Ordinary Resolutions were passed for Item Nos. 1 to 3 and Special Resolution was passed for Item No. 4.

D. Voting by Members

- The Company had provided remote e-voting facility to its Members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also 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 voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **DEN NETWORKS LIMITED**

Hema Kumari
Company Secretary & Compliance Officer

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