



August 22, 2025

**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 Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Eighteenth Annual General Meeting of the Company**

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Gist of the proceedings of the Eighteenth Annual General Meeting of the Company held today i.e. Friday, August 22, 2025 is attached.

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 the proceedings of the Eighteenth Annual General Meeting of the Company**

### **A. Date, time and venue of the Annual General Meeting:**

The Eighteenth Annual General Meeting of the Company ("Meeting") was held on Friday, August 22, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 noon (IST) and concluded at 12:44 p.m. (IST).

### **B. Proceedings in brief:**

- Mr. Sameer Manchanda, Chairman and Non-Executive Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the Members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, August 18, 2025 and concluded at 5:00 p.m. (IST) on Thursday, August 21, 2025.
- The Chairman also informed the Members that Mr. Tanuj Vohra, Company Secretary in Practice (C.P. No. 5253), Partner of TVA & Co. LLP, 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 April 23, 2025**

#### **Ordinary Business**

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2025 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, 2025 and the report of the Auditors thereon.

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2. Appointment of Mr. Sameer Manchanda (DIN: 00015459), a Director retiring by rotation.
3. Appointment of Mr. Saurabh Sancheti (DIN: 08349457), a Director retiring by rotation.

#### **Special Business**

4. Appointment of Secretarial Auditor.
5. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2026.

#### **D. Voting by Members**

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all 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.

#### **E. Results of voting (remote e-voting and voting at the Meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

#### **Notes:**

- i. The Company will separately intimate the voting results 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. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

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