September 18, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code- **533137**

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

Trading Symbol- **DEN**

Dear Sirs,

Sub: Disclosure of Voting Result in respect of the 14th Annual General Meeting of the Company held on Friday, September 17, 2021

The details of voting result in respect of the 14th Annual General Meeting of the Company held on Friday, September 17, 2021 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours faithfully,
For **DEN NETWORKS LIMITED**

Den Networks Limited

Jatin Mahajan
Company Secretary

Encl: as above

DEN NETWORKS LIMITED
CIN: L92490MH2007PLC344765
Registered Office: Unit No.116,First Floor,CWing Bldg. No.2 Kailas, IndustrialComplex L.B.S Marg
Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079
Landline: +91 22 61289999||E-mail: den@denonline.in|| Website: www.dennetworks.com

DEN NETWORKS LIMITED

Format for Voting Results

Date of AGM/~~EGM~~	**September 17, 2021**
Total number of shareholders on record date (i.e., September 10, 2021 - cut-off date for voting purpose):	**82799**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 **12** **149**

AGENDA - WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
Public- Institutions	E-Voting	3617832	2980692	82.3889	2980692	0	100.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3617832	2980692	82.3889	2980692	0	100.0000	0.00
Public- Non Institutions#	E-Voting	116146061	403248	0.3472	379560	23688	94.1257	5.8743
	Poll		31220	0.0269	31220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116146061	434468	0.3741	410780	23688	94.5478	5.4522
Total		477223845	360875112	75.6197	360851424	23688	99.9934	0.0066

Whether resolution is passed or not? (yes/No): Yes

Den Networks Limited

Resolution 1(b): **To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Auditors thereon (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
Public- Institutions	E-Voting	3617832	2980692	82.3889	2980692	0	100.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3617832	2980692	82.3889	2980692	0	100.0000	0.00
Public- Non Institutions#	E-Voting	116146061	403198	0.3471	379710	23488	94.1746	5.8254
	Poll		31220	0.0269	31220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116146061	434418	0.3740	410930	23488	94.5932	5.4068
Total		477223845	360875062	75.6197	360851574	23488	99.9935	0.0065

Whether resolution is passed or not? (yes/No): Yes

Den Networks Limited

Resolution 2: **To appoint Ms. Geeta Fulwadaya, who retires by rotation as a Director (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
Public- Institutions	E-Voting	3617832	2980692	82.3889	2958107	22585	99.2423	0.7577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3617832	2980692	82.3889	2958107	22585	99.2423	0.7577
Public- Non Institutions#	E-Voting	116146061	402618	0.3466	378796	23822	94.0832	5.9168
	Poll		31220	0.0269	31220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116146061	433838	0.3735	410016	23822	94.5090	5.4910
Total		477223845	360874482	75.6195	360828075	46407	99.9871	0.0129

Whether resolution is passed or not? (yes/No): Yes

Den Networks Limited

Resolution 3: **To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
Public- Institutions	E-Voting	3617832	2980692	82.3889	2980692	0	100.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3617832	2980692	82.3889	2980692	0	100.0000	0.00
Public- Non Institutions#	E-Voting	116146061	401765	0.3459	377818	23947	94.0396	5.9604
	Poll		31220	0.0269	31220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116146061	432985	0.3728	409038	23947	94.4693	5.5307
Total		477223845	360873629	75.6194	360849682	23947	99.9934	0.0066

Whether resolution is passed or not? (yes/No): Yes

 # Voting Rights under "Public - Non Institutions" category include shares held in the Unclaimed Suspense Account (on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto)

Note: All the aforesaid resolutions have been passed with requisite majority.

Den Networks Limited