



September 17, 2024

**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 of Voting Results -Seventeenth Annual General Meeting of the Company**

The voting results 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 consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Seventeenth Annual General Meeting of the Company held on Monday, September 16, 2024, are enclosed.

This is for your information and records.

Thanking you

Yours faithfully,

For **DEN NETWORKS LIMITED**

HEMA  
KUMARI

Digitally signed  
by HEMA  
KUMARI  
Date:  
2024.09.17  
23:37:02 +05'30'

**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

## DEN NETWORKS LIMITED

### Voting Results

<b>Date of the AGM/EGM:</b>	<b>September 16, 2024</b>
Total number of shareholders on record date ( i.e., September 09, 2024 - cut-off date for voting purpose):	<b>1,57,915</b>
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	<b>Not Applicable</b>
No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public:	<b>7</b> <b>193</b>

**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, 2024 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 <sup>s</sup> (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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
	<b>Poll</b>		N.A.	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	6091377	2405059	39.4830	2405059	0	100.0000	0.0000
	<b>Poll</b>		N.A.	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091377	2405059	39.4830	2405059	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	113672516	2392454	2.1047	2288271	104183	95.6453	4.3547
	<b>Poll</b>		78676	0.0692	78675	1	99.9987	0.0013
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	113672516	2471130	2.1739	2366946	104184	95.7840	4.2160
<b>Total</b>	<b>Total</b>	477223845	362336141	75.9258	362231957	104184	99.9712	0.0288

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	40
<b>Total</b>	<b>40</b>

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

**Resolution 1(b): To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
	<b>Poll</b>		N.A.	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	6091377	2405059	39.4830	2405059	0	100.0000	0.0000
	<b>Poll</b>		N.A.	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091377	2405059	39.4830	2405059	0	100.0000	0.0000
<b>Public- Institutions Non</b>	<b>E-Voting</b>	113672516	2392454	2.1047	2289185	103269	95.6836	4.3164
	<b>Poll</b>		78676	0.0692	78675	1	99.9987	0.0013
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	113672516	2471130	2.1739	2367860	103270	95.8209	4.1791
<b>Total</b>	<b>Total</b>	477223845	362336141	75.9258	362232871	103270	99.9715	0.0285

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	40
<b>Total</b>	<b>40</b>

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

**Resolution 2: To appoint Ms. Geeta Kalyandas Fulwadaya (DIN: 03341926), 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		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
Public-Institutions	E-Voting	6091377	2483125	40.7646	2482520	605	99.9756	0.0244
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091377	2483125	40.7646	2482520	605	99.9756	0.0244
Public- Non Institutions	E-Voting	113672516	2392269	2.1045	2284176	108093	95.4816	4.5184
	Poll		78676	0.0692	78675	1	99.9987	0.0013
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	113672516	2470945	2.1737	2362851	108094	95.6254	4.3746
<b>Total</b>	<b>Total</b>	477223845	362414022	75.9421	362305323	108699	99.9700	0.0300

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	40
<b>Total</b>	<b>40</b>

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



**Resolution 3: To re-appoint Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration Number: 101720W/W100355) as the Statutory Auditors of the Company and to fix their remuneration (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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
	<b>Poll</b>		N.A.	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	6091377	2483125	40.7646	2483125	0	100.0000	0.0000
	<b>Poll</b>		N.A.	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091377	2483125	40.7646	2483125	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	113672516	2392536	2.1048	2286836	105700	95.5821	4.4179
	<b>Poll</b>		78676	0.0692	16767	61909	21.3115	78.6885
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	113672516	2471212	2.1740	2303603	167609	93.2175	6.7825
<b>Total</b>	<b>Total</b>	477223845	362414289	75.9422	362246680	167609	99.9538	0.0462

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	40
<b>Total</b>	<b>40</b>

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

**Resolution 4: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025 (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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
	<b>Poll</b>		N.A.	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	357459952	357459952	100.0000	357459952	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	6091377	2483125	40.7646	2483125	0	100.0000	0.0000
	<b>Poll</b>		N.A.	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091377	2483125	40.7646	2483125	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	113672516	2392280	2.1045	2286815	105465	95.5914	4.4086
	<b>Poll</b>		78676	0.0692	16767	61909	21.3115	78.6885
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	113672516	2470956	2.1737	2303582	167374	93.2263	6.7737
<b>Total</b>	<b>Total</b>	477223845	362414033	75.9421	362246659	167374	99.9538	0.0462

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	40
<b>Total</b>	<b>40</b>

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

Resolution 5: To approve Material Related Party Transactions of the Company (Ordinary Resolution)@

Whether promoter/promoter group are interested in the agenda/resolution?				Yes*				
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	0	0.0000	0	0	0	0
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	357459952	0	0.0000	0	0	0	0
Public-Institutions	E-Voting	6091377	2483125	40.7646	2239069	244056	90.1714	9.8286
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091377	2483125	40.7646	2239069	244056	90.1714	9.8286
Public- Non Institutions	E-Voting	113672516	1692977	1.4893	1684293	8684	99.4871	0.5129
	Poll		78676	0.0692	78675	1	99.9987	0.0013
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	113672516	1771653	1.5586	1762968	8685	99.5098	0.4902
<b>Total</b>	<b>Total</b>	477223845	4254778	0.8916	4002037	252741	94.0598	5.9402

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	40
<b>Total</b>	<b>40</b>

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

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

- 1) # Number of shares held includes shares held in the Unclaimed Suspense Account on which voting rights are frozen.
- 2) \$ Number of votes polled represents valid votes polled.
- 3) @For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.
- 4) \*Presently, Star India Private Limited (SIPL) is not a related party of the Company. Media undertaking of Viacom 18 Media Private Limited (fellow subsidiary of the Company) (Viacom18) (which includes TV Channels broadcast by Viacom18) is being transferred to SIPL in terms of a scheme of arrangement. Post completion of the scheme, SIPL will become a fellow subsidiary and a related party of the Company as per the Indian Accounting Standard.

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]**

To

The Chairman of Seventeenth Annual General Meeting of the Equity Shareholders of **DEN Networks Limited** held on Monday, September 16, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Neelesh Kumar Jain, Company Secretary in practice and Proprietor, NKJ & Associates, Company Secretaries, (Membership Number FCS-5593), have been appointed as Scrutinizer by the Board of Directors of DEN Networks Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated August 23, 2024 ("**Notice**") issued in accordance with General Circulars No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**", calling the Seventeenth Annual General Meeting of its Equity Shareholders ("**the Meeting**" /"**AGM**") through VC/ OAVM. The AGM was convened on Monday, September 16, 2024 at 01:00 P.M. (IST) through VC/ OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated October 7, 2023, the Notice along with the Annual Report 2023-24 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, KFin Technologies Limited ("**KFinTech**")/ National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants.

The said Notice and Annual Report 2023-24 was also placed on the website of the Company at: <https://dennetworks.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise



their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on Saturday, August 24, 2024 in 'Financial Express' (English newspapers) and 'Mumbai Lakshdeep' (Marathi language newspaper), respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and KFinTech.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
  - (i) process of remote e-voting; and
  - (ii) process of Insta Poll.

#### **Management's Responsibility**

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFinTech for my verification.

#### **Cut-off date**





6. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. Monday, September 9, 2024 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

**7. Insta Poll process at the AGM:**

i. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by KFinTech under my instructions.

ii. The e-votes cast were unblocked on Monday, September 16, 2024 after the conclusion of the AGM.

iii. The e-votes were reconciled with the records maintained by the Company /KFinTech and the authorizations lodged with the Company/ KFinTech on test check basis.

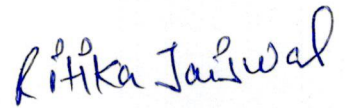
**8. Remote e-voting process:**

i. The remote e-voting period remained open from Wednesday, September 11, 2024 (9:00 a.m. (IST)) to Sunday, September 15, 2024 (5:00 p.m. (IST)).

ii. The votes cast were unblocked on Monday, September 16, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Mohnish Luthra and Ms. Ritika Jaiswal, who are not in the employment of the Company and/ or KFinTech. They have signed below in confirmation of the same.



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**Mr. Mohnish Luthra**



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**Ms. Ritika Jaiswal**

iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech, i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized on test-check basis and relied upon by me as under:



**Resolution-1: Ordinary Resolution**

(a) Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	445	12	457	362153282	78675	362231957	99.971
Dissent	30	1	31	104183	1	104184	0.029
<b>Total</b>	<b>475</b>	<b>13</b>	<b>488</b>	<b>362257465</b>	<b>78676</b>	<b>362336141</b>	<b>100</b>
Invalid Votes	0	20	20	0	40	40	
Abstain	4	0	4	176701	0	176701	

Based on the above, the Resolution has been passed with requisite majority

(b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	447	12	459	362154196	78675	362232871	99.971
Dissent	27	1	28	103269	1	103270	0.029
<b>Total</b>	<b>474</b>	<b>13</b>	<b>487</b>	<b>362257465</b>	<b>78676</b>	<b>362336141</b>	<b>100</b>
Invalid Votes	0	20	20	0	40	40	
Abstain	4	0	4	176701	0	176701	



Based on the above, the Resolution has been passed with requisite majority

**Resolution-2: Ordinary Resolution**

Appointment of Ms. Geeta Kalyandas Fulwadaya (DIN: 03341926), a Director retiring by rotation.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	435	12	447	362226648	78675	362305323	99.970
Dissent	40	1	41	108698	1	108699	0.030
<b>Total</b>	<b>475</b>	<b>13</b>	<b>488</b>	<b>362335346</b>	<b>78676</b>	<b>362414022</b>	<b>100</b>
Invalid Votes	0	20	20	0	40	40	
Abstain	2	0	2	98612	0	98612	

Based on the above, the Resolution has been passed with requisite majority

**Resolution-3: Ordinary Resolution**

Re-appointment of Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration Number 101720W/W100355) as the Statutory Auditors of the Company and fix their remuneration.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	441	7	448	362229913	16767	362246680	99.954
Dissent	36	6	42	105700	61909	167609	0.046
<b>Total</b>	<b>477</b>	<b>13</b>	<b>490</b>	<b>362335613</b>	<b>78676</b>	<b>362414289</b>	<b>100</b>
Invalid Votes	0	20	20	0	40	40	



Abstain	1	0	1	98528	0	98528	
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Based on the above, the Resolution has been passed with requisite majority

#### Resolution-4: Ordinary Resolution

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2025.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	441	7	448	362229892	16767	362246659	99.954
Dissent	34	6	40	105465	61909	167374	0.046
Total	475	13	488	362335357	78676	362414033	100
Invalid Votes	0	20	20	0	40	40	
Abstain	2	0	2	98628	0	98628	

Based on the above, the Resolution has been passed with requisite majority.

#### Resolution-5: Ordinary Resolution

Approval of Material Related Party Transactions of the Company.

Particulars	Number of Members Casted Votes			Number of votes Casted			(%)
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	
Assent	422	12	434	3923362	78675	4002037	94.060
Dissent	40	1	41	252740	1	252741	5.940
Total	462	13	475	4176102	78676	4254778	100



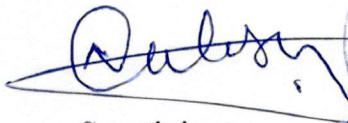

Invalid Votes	0	20	20	0	40	40	
Abstain	17	0	17	358258066	0	358258066	

#For the Voting results, the votes cast by the members who are eligible to vote in terms of Regulation 23 of LODR have been considered.

Based on the above, the Resolution has been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Hema Kumari, Company Secretary and Compliance Officer of the Company, for preserving safely as provided in the Act read with the relevant Rules.

Thanking You  
Yours Faithfully

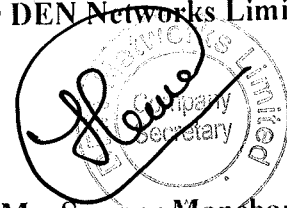
**Scrutinizer**

**Name: Neelesh Kumar Jain**  
**Practicing Company Secretary**  
**FCS: 5593**  
**CP No.: 5233**  
**UDIN F005593F001228595**

**Date: 16.09.2024**  
**Place: New Delhi**

Countersigned by:

For DEN Networks Limited



On Behalf of the Chairman Mr. Sameer Manchanda  
Ms. Hema Kumari  
Company Secretary and Compliance Officer