

DEN
18th September 2013

National Stock Exchange of India Limited
Exchange Plaza, Fifth Floor
Plot no. C/1, G- Block
Bandra Kula Complex
Bandra (E), Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001

Sub: - Detail regarding voting results under clause 35A of the Listing Agreement

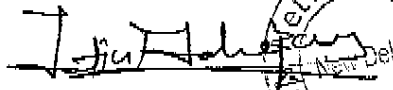

Dear Sir/ Madam,

Please find enclosed herewith detail regarding voting results of Sixth Annual General Meeting of Den Networks Limited which was held on September 18, 2013 in compliance with clause 35A of the Listing Agreement and in format specified there under.

You are requested to take note of the same into your records.

**Thanking You,
Yours faithfully**

For Den Networks Limited

**Jatin Mahajan
(Company Secretary)**



Date of the AGM: 18th September, 2013

Total number of shareholders on record date: 1224

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 6

Public: 1218

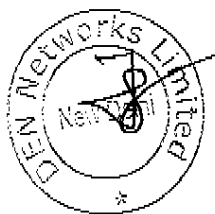
No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Detail of the Agenda:

S. No.	Details of Agenda:	Type of Resolution	Mode of Voting
1.	Adoption of Annual Accounts for Financial year 2012-13.	Ordinary Resolution	Show of Hands
2.	Re-Appointment of Mr. Ajaya Chand as director of the Company	Ordinary Resolution	Show of Hands
3.	Appointment of M/s. Deloitte Haskin & Sells, Chartered Accountant until the conclusion of Next Annual General Meeting.	Ordinary Resolution	Show of Hands



DEN Networks Limited

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Sub: - Conclusion of the Annual General Meeting dated September 18, 2013

Dear Sir/ Madam,

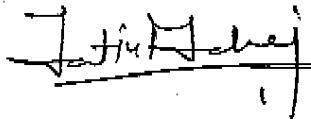
This is to inform you that the Shareholders of the Company in their meeting held on September 18, 2013 have approved the following items of business with requisite majority:

1. Adoption of the Balance Sheet, Profit & Loss Accounts along with Reports of the Board and Auditor thereon for the year ended March 31, 2013;
2. Re-appointment of Mr. Ajaya Chand, as Director of the Company;
3. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company till the conclusion of next Annual General Meeting of the Company.

You are requested to take note of the same into your records.

Thanking You,
Yours faithfully

For Den Networks Limited



Jatin Mahajan
(Company Secretary)

