

28th Sep

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

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

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

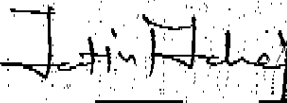
Dear Sir/ Madam,

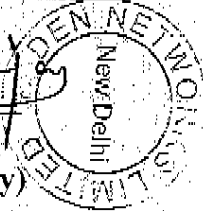
Please find enclosed detail regarding voting results of Annual General Meeting of Den Networks Limited which was held on September 27, 2012 in compliance with clause 35A of the Listing Agreement and in format specified there under

You are requested to take note of the same in your record.

Thanking You,
Yours faithfully,

For DEN Networks Limited


Jatin Mahajan
(Company Secretary)



DEN Networks Limited

236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020
T: +91 11 40522200, F: +91 11 40522203, W: www.dennetworks.com

Date of AGM		27th September, 2012
Total no. of shareholders as on record date		5676
No. of shareholders present in the meeting either in person or through proxy		No. of Shareholders
Promoters and Promoter Group		6
Public		713
Total		719
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group		Nil
Public		Nil

Details of the Agenda:	Type of Resolution	Mode of Voting
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Agenda 1		
To receive, consider & adopt the audited Balance Sheet of the Company as on March 31, 2012 and the Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors & Auditors thereon	Ordinary Resolution	Show of hands
Agenda 2		
To appoint a director in place of Mr. Sameer Manchanda, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands
Agenda 3		
to appoint M/s. Deloitte Haskins & sells, Chartered Accountants to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration and in this regard	Resolution	Show of hands

