DEN NETWORKS LIMITED

Voting Results

Date of the AGM~~/EGM:~~	September 02, 2026
Total number of shareholders on record date (i.e., August 26, 2026 - cut-off date for voting purpose):	1,49,649
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:	10 198

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, 2026 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 #**	**No. of votes polled $**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	357437152	357437152	100.0000	357437152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	357437152	357437152	100.0000	357437152	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1567196	375823	23.9806	375823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1567196	375823	23.9806	375823	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	118219497	794968	0.6725	786384	8584	98.9202	1.0798
	Poll		848	0.0007	848	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	118219497	795816	0.6732	787232	8584	98.9214	1.0786
Total		477223845	358608791	75.1448	358600207	8584	99.9976	0.0024

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**

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, 2026 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 #**	**No. of votes polled $**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	357437152	357437152	100.0000	357437152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	357437152	357437152	100.0000	357437152	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1567196	453889	28.9619	375823	78066	82.8006	17.1994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1567196	453889	28.9619	375823	78066	82.8006	17.1994
Public- Non Institutions	**E-Voting**	118219497	794968	0.6725	791385	3583	99.5493	0.4507
	Poll		848	0.0007	848	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	118219497	795816	0.6732	792233	3583	99.5498	0.4502
Total		477223845	358686857	75.1611	358605208	81649	99.9772	0.0228

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	**0**

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

Resolution 2: To appoint Mr. Anuj Jain (DIN: 08351295), 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 #**	**No. of votes polled $**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	357437152	357437152	100.0000	357437152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	357437152	357437152	100.0000	357437152	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1567196	453889	28.9619	81205	372684	17.8909	82.1091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1567196	453889	28.9619	81205	372684	17.8909	82.1091
Public- Non Institutions	**E-Voting**	118219497	794968	0.6725	786353	8615	98.9163	1.0837
	Poll		848	0.0007	848	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	118219497	795816	0.6732	787201	8615	98.9175	1.0825
Total		477223845	358686857	75.1611	358305558	381299	99.8937	0.1063

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**

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

Resolution 3: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027 (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :					No			
Category	**Mode of voting**	**No. of shares held #**	**No. of votes polled $**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	357437152	357437152	100.0000	357437152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	357437152	357437152	100.0000	357437152	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1567196	453889	28.9619	453889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1567196	453889	28.9619	453889	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	118219497	794968	0.6725	786378	8590	98.9195	1.0805
	Poll		848	0.0007	848	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	118219497	795816	0.6732	787226	8590	98.9206	1.0794
Total		477223845	358686857	75.1611	358678267	8590	99.9976	0.0024

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**

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

Resolution 4: To approve Material Related Party Transactions of the Company (Ordinary Resolution) ##

Whether promoter/ promoter group are interested in the agenda/resolution? :					No			
Category	Mode of voting	No. of shares held #	No. of votes polled $	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	357437152	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	357437152	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1567196	453889	28.9619	453889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1567196	453889	28.9619	453889	0	100.0000	0.0000
Public- Non Institutions	E-Voting	118219497	195483	0.1654	186847	8636	95.5822	4.4178
	Poll		848	0.0007	848	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	118219497	196331	0.1661	187695	8636	95.6013	4.3987
Total		477223845	650220	0.1363	641584	8636	98.6718	1.3282

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0
Total	**0**

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

All the aforesaid resolutions have been passed with requisite majority.

Notes

1. #Number of shares held includes voting rights on shares held in the Unclaimed Suspense Account on which voting rights are frozen.
2. ##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.
3. $Number of votes polled represents valid votes polled.

NKJ & Associates
COMPANY SECRETARIES
Office: 312 & 313, The Address, Plot No. 4B, District Centre,
Mayur Vihar Phase-1 Extension, Delhi-110091
(T): 011-43036786, **(M):** +91-9312284670, 9810554670
E-mail: nkj@nkj.co.in, **Website:** www.nkj.co.in

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 the Nineteenth Annual General Meeting of the Members of **DEN Networks Limited** (CIN: L92490MH2007PLC344765) held on Wednesday, September 2, 2026 at 12:30 P.M. IST through Video Conferencing ("VC") or other Audio-Visual Means ("**OAVM**").

Dear Sir,

1. I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), 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"**) in a fair and transparent manner on the resolutions contained in the notice dated July 14, 2026 (**"Notice"**) issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023, 19 September 2024 and 22 September 2025, respectively issued by Ministry of Corporate Affairs (**"MCA"**), Government of India (hereinafter referred to as **"MCA Circulars)"**, calling the Nineteenth Annual General Meeting of the Members of the Company (**"the Meeting"** /**"AGM"**) through VC/ OAVM. The AGM was held on Wednesday, September 2, 2026 at 12:30 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 Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (**"LODR"**), the Annual Report for the financial year 2025-26 including the Notice, was sent only through electronic mode to those Members whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, viz., KFin Technologies Limited (**"KFinTech"**)/ National Securities Depository Limited (**"NSDL"**) / Central Depository Services (India) Limited (**"CDSL"**) /Depository Participants. Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link including the exact path, where the Annual Report for the financial year 2025-26 is available, was sent to those Members(s) whose email address was not registered with the Company/

N.K.J. & ASSOCIATES
C.P. No. 5233
NEW DELHI
COMPANY SECRETARIES

KFinTech / NSDL / CDSL / Depository Participants. In addition, physical copies of the Annual Report for the financial year 2025-26 were sent to those Members who had specifically requested for the same.

The Notice and Annual Report for the financial year 2025-26 were also placed on the website of the Company at www.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 and www.nseindia.com, respectively; and on the website of KFinTech at: https://evoting.kfintech.com, being the agency appointed by the Company to provide to its Members facility to exercise their right to vote on the resolutions contained in the Notice 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 MCA Circulars, a newspaper advertisement was published on August 7, 2026 in 'Financial Express' (English language newspaper) and 'Mumbai Lakshdeep' (Marathi language newspaper), respectively, specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on August 12, 2026 in 'Financial Express' (English language newspaper) and 'Mumbai Lakshdeep' (Marathi language newspaper), respectively, specifying the details of dispatch of the Notice and instructions for e-voting.

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.

4. **Management's Responsibility**

   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) LODR relating to e-voting on the resolutions contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

M.K.J. & ASSOCIATES
C.P. No 5233
NEW DELHI
COMPANY SECRETARIES

5. **Scrutinizer's Responsibility**

My responsibility as a 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, being an Agency authorized under the Act and the Rules made thereunder 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.

6. **Cut-off date**

The Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e Wednesday, August 26, 2026 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the Notice) 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. The facility for voting electronically was also made available at the Meeting (Insta Poll) to those Members who had not cast their votes through remote e-voting.

ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting (**e-votes**) was locked by KFinTech under my instructions.

iii. The e-votes cast at the Meeting were unblocked on Wednesday, September 2, 2026 after the conclusion of the AGM.

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

8. **Remote e-voting process**

i. The remote e-voting period remained open from Saturday, August 29, 2026 (9:00 a.m. IST) to Tuesday, September 1, 2026 (5:00 p.m. IST).

N.K.J. & ASSOCIATES
C.P. No.5235
NEW DELHI
COMPANY SECRETARIES

ii. The votes cast during the remote e-voting period were unblocked on Wednesday, September 2, 2026 after the conclusion of the Meeting and was witnessed by two witnesses, Ms. Beauty Jaiswal and Ms. Anushka, who are not in the employment of the Company and/ or KFinTech. They have signed below in confirmation of the same.

Beauty

Ms. Beauty Jaiswal

Anushka

Ms. Anushka

iii. Thereafter, the details containing, *inter alia*, the list of Members 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 a 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 Resolutions

(a)

Consider and adopt audited financial statement of the Company for the financial year ended March 31, 2026 and the reports 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	252	26	278	358599359	848	358600207	99.99761
Dissent	17	0	17	8584	0	8584	0.00239
Total	**269**	**26**	**295**	**358607943**	**848**	**358608791**	**100**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	
Abstain	**1**	0	**1**	**78066**	0	**78066**	

N.K.J. & ASSOCIATES * COMPANY SECRETARIES * C.P. No.5233 NEW DELHI

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

(b) Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 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	253	26	279	358604360	848	358605208	99.97724
Dissent	17	0	17	81649	0	81649	0.02276
Total	**270**	**26**	**296**	**358686009**	**848**	**358686857**	**100**
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

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

Resolution-2: Ordinary Resolution

Appointment of Mr. Anuj Jain (DIN: 08351295), who retires by rotation, as a Director.

Particulars	**Number of Members Casted Votes**			**Number of votes Casted**			
	Remote E-Voting	**Insta Poll**	**Total**	**Remote E-Voting**	**Insta Poll**	**Total**	(%)
Assent	244	26	270	358304710	848	358305558	99.89370
Dissent	26	0	26	381299	0	381299	0.10630
Total	**270**	**26**	**296**	**358686009**	**848**	**358686857**	**100**
Invalid Votes	0	0	0	0	0	0	
Abstain	0	0	0	0	0	0	

N.K.J. & ASSOCIATES * COMPANY SECRETARIES C.P. No 5233 NEW DELHI

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

Resolution-3: Ordinary Resolution

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2027.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	Remote E-Voting	Insta Poll	Total	Remote E-Voting	Insta Poll	Total	(%)
Assent	251	26	277	358677419	848	358678267	99.99761
Dissent	18	0	18	8590	0	8590	0.00239
Total	**269**	**26**	**295**	**358686009**	**848**	**358686857**	**100**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	
Abstain	**0**	**0**	**0**	**0**	**0**	**0**	

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

Resolution-4: 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	239	26	265	640736	848	641584	98.67183
Dissent	18	0	18	8636	0	8636	1.32817
Total	**257**	**26**	**283**	**649372**	**848**	**650220**	**100**
Invalid Votes	0	**0**	**0**	**0**	**0**	**0**	
Abstain	**12**	**0**	**12**	**358036637**	**0**	**358036637**	

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

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

Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 4 of the Notice have been **passed with requisite majority**.

10. The electronic data and all other relevant records relating to remote e-voting and insta Poll will be handed over to Ms. Hema Kumari, Company Secretary and Compliance Officer of the Company, for safe keeping as provided in the Act read with the relevant Rules.

Thanking you,
Yours faithfully,

A.K.J. & ASSOCIATES
C.P. No.5233
NEW DELHI
COMPANY SECRETARIES

Neelesh Kumar Jain
Practicing Company Secretary
Scrutinizer

FCS: 5593
CP No.: 5233
Place: New Delhi
Date: 02nd September, 2026
UDIN: F005593H001352323

Countersigned by;

For DEN Networks Limited

Ms. Hema Kumari
Company Secretary and Compliance Officer