

REF: DLK/L&S/2024-25/08-02

Date: August 07, 2024

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
**The Manager - Corporate Compliance
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai- 400 051.
Symbol : NSE - DLINKINDIA

Sub: Proceedings of the 16th Annual General Meeting:

Sir/Madam,

As per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings and outcome of the Annual General Meeting of the Company held on August 07, 2024.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For D-Link (India) Limited

Shrinivas Adikesar
Company Secretary
Membership. No. A20908

Summary of proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting (AGM) of the Members of D-Link (India) Limited was held on Wednesday, August 07, 2024, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from KFin Technologies Limited (KFin) to enable members to exercise their vote for the resolutions stated in Notice of the AGM to be passed through electronic mode. Further, those members who participated in the AGM through VC / OAVM facility were also provided facility of e-voting on KFin/ Insta poll portal during the Meeting.

Mr. Hung-Yi Kao Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

All the Directors attended the AGM. The Chairman introduced the Directors, Company Secretary, Chief Financial Officer of the Company.

The Chairman informed that Mr. Amar Sunder– Partner, M/s B S R & Co LLP and CS Shivaram Bhat, Secretarial Auditor of the Company were also present at the meeting.

The Notice of the meeting was taken as read. The Chairman delivered his speech detailing company's performance and related matters. The members were informed that there were no qualifications or reservation or adverse remarks in the (a) Report of the Statutory Auditor on the Audited Financial Statements of the Company for the financial year ended March 31, 2024; and (b) in the Report of the Secretarial Auditor.

The members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on 04 August 2024 and ended at 5.00 p.m. on 06 August 2024. The facility of e-voting was also made available during the AGM to those Members who did not cast his/her vote earlier through remote e-voting.

The following business were placed by the Chairman and transacted at the AGM.:

| Item No. | Details of the Agenda | Resolution (Ordinary/ Special) | Mode of voting: |
|-----------------|--|---------------------------------------|------------------------|
| 1 | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | E-voting |
| 2 | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. | Ordinary Resolution | E-voting |
| 3 | To declare a dividend of ₹ 8/- per equity share and a special dividend of ₹ 5/- per equity share totalling to ₹ 13/- | Ordinary Resolution | E-voting |

| | | | |
|---|--|---------------------|----------|
| | per equity share for the financial year ended March 31, 2024. | | |
| 4 | To re-appoint a director in place of Mr. Hung-Yi Kao (DIN: 08190631), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | E-voting |
| 5 | Appointment of Mr. Chia-Jui Chang (DIN 10673312) as a non-executive director. | Ordinary Resolution | E-voting |
| 6 | Appointment of Ms. Ching-Chun Yang (DIN 10671757) as an Independent Director | Special Resolution | E-voting |
| 7 | Modification in overall limits of Remuneration to Managing Director & CEO | Special Resolution | E-voting |

The Chairman invited the Members to express their views, ask queries and seek clarifications. The Members who had registered their names as speakers sought answers for their views and queries. After giving sufficient time to all Members who wished to speak, the Managing Director & CEO, CFO and CS of the Company appropriately responded to the queries raised by them.

The Chairman informed the Members that Mr. Shivaram Bhat, Practicing Company Secretary was appointed as Scrutinizer by the Board to scrutinize the remote e-voting and the electronic voting at the AGM.

The Chairman informed the members that the consolidated results of voting (remote evoting and voting during the AGM) upon the receipt of the Scrutinizers' Report shall be announced within 48 hours from the conclusion of the meeting.

The Chairman authorized the Company Secretary to receive the Report of the Scrutinizer and to declare the results of voting on Resolutions. The voting results would be communicated to the Stock Exchanges where equity shares of the Company are listed. The combined results shall also be uploaded on the website of the Company at <https://www.dlink.com/in/en>.

The Chairman expressed his gratitude to the Members for their ongoing support and for their participation in the Meeting via video conference. He also informed attendees that the e-voting facility would remain open for shareholders participating remotely through video conferencing who had not yet cast their votes using the remote e-voting option.

The Meeting concluded at 12:45 p.m. after all Members present at the AGM had cast their votes using the e-voting facility.

Yours faithfully,
For **D-Link (India) Limited**

Shrinivas Adikesar
Company Secretary
Membership. No. A20908