

REF: DLK/L&S/2024-25/08-03

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: Voting Results and Consolidated Scrutinizer's report of 16th Annual General Meeting (AGM) of the Company:

Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the following in respect of the Annual General Meeting of the Company held on August 07, 2024, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

1. Consolidated voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**.
2. Scrutinisers Report dated August 07, 2024, pursuant to the provisions of Section 108 of the Companies Act 2013 as **Annexure II**.

We wish to inform you that all resolutions as set out in the notice of 16th Annual General Meeting were approved by the members with requisite majority.

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

ANNEXURE - I

D-LINK (INDIA) LIMITED	
Date of the AGM	07-08-2024
Total number of shareholders on record date	60,623
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	70

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No	
									Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,33,907	53,720	16.09	53,720	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total		53,720	16.09	53,720	-	100.00	-	-	-
Public- Non Institutions	E-Voting	1,70,56,280	16,673	0.10	16,663	10	99.94	0.06	-	4
	Poll		23,30,441	13.66	23,30,441	-	100.00	-	-	5
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,47,114	13.76	23,47,104	10	100.00	0.00	-	9
Total	3,55,04,850	2,05,15,497	57.78	2,05,15,487	10	100.00	0.00	-	9	
Whether Resolution Passed or not.										Yes

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - 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.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-	
Public- Institutions	E-Voting	3,33,907	53,720	16.09	53,720	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		53,720	16.09	53,720	-	100.00	-	-	-	
Public- Non Institutions	E-Voting	1,70,56,280	16,673	0.10	16,663	10	99.94	0.06	-	4	
	Poll		23,30,441	13.66	23,30,441	-	100.00	-	-	5	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		23,47,114	13.76	23,47,104	10	100.00	0.00	-	9	
Total		3,55,04,850	2,05,15,497	57.78	2,05,15,487	10	100.00	0.00	-	9	
Whether Resolution Passed or not.										Yes	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of ₹ 8/- per equity share and a special dividend of ₹ 5/- per equity share totalling to ₹ 13/- per equity share for the financial year ended March 31, 2024.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,33,907	53,720	16.09	53,720	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		53,720	16.09	53,720	-	100.00	-	-	-
Public- Non Institutions	E-Voting	1,70,56,280	16,673	0.10	16,663	10.00	99.94	0.06	-	4
	Poll		23,30,441	13.66	23,30,441	-	100.00	-	-	5
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,47,114	13.76	23,47,104	10.00	100.00	0.00	-	9
Total		3,55,04,850	2,05,15,497	57.78	2,05,15,487	10.00	100.00	0.00	-	9
Whether Resolution Passed or not.										Yes

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,33,907	53,720	16.09	36,965	16,755	68.81	31.19	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		53,720	16.09	36,965	16,755	68.81	31.19	-	-
Public- Non Institutions	E-Voting	1,70,56,280	16,673	0.10	16,648	25	99.85	0.15	-	4
	Poll		23,30,441	13.66	23,30,441	-	100.00	-	-	5
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,47,114	13.76	23,47,089	25	100.00	0.00	-	-
Total		3,55,04,850	2,05,15,497	57.78	2,04,98,717	16,780	99.92	0.08	-	9
Whether Resolution Passed or not.									Yes	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Chia-Jui Chang (DIN 10673312) as a non-executive director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,33,907	53,720	16.09	53,720	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		53,720	16.09	53,720	-	100.00	-	-	-
Public- Non Institutions	E-Voting	1,70,56,280	16,673	0.10	13,075	3,598	78.42	21.58	-	4
	Poll		23,30,441	13.66	23,30,441	-	100.00	-	-	5
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,47,114	13.76	23,43,516	3,598	99.85	0.15	-	9
Total		3,55,04,850	2,05,15,497	57.78	2,05,11,899	3,598	99.98	0.02	-	9
Whether Resolution Passed or not.										Yes

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Ching-Chun Yang (DIN 10671757) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,33,907	53,720	16.09	53,720	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		53,720	16.09	53,720	-	100.00	-	-	-
Public- Non Institutions	E-Voting	1,70,56,280	16,673	0.10	13,075	3,598	78.42	21.58	-	4
	Poll		23,30,441	13.66	23,30,441	-	100.00	-	-	5
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,47,114	13.76	23,43,516	3,598	99.85	0.15	-	9
Total		3,55,04,850	2,05,15,497	57.78	2,05,11,899	3,598	99.98	0.02	-	9
Whether Resolution Passed or not.										Yes

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Modification in overall limits of Remuneration to Managing Director & CEO									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,33,907	53,720	16.09	-	53,720	-	100.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		53,720	16.09	-	53,720	-	100.00	-	-
Public- Non Institutions	E-Voting	1,70,56,280	16,673	0.10	16,418	255	98.47	1.53	-	4
	Poll		23,30,441	13.66	23,30,441	-	100.00	-	-	5
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,47,114	13.76	23,46,859	255	99.99	0.01	-	9
Total		3,55,04,850	2,05,15,497	57.78	2,04,61,522	53,975	99.74	0.26	-	9
Whether Resolution Passed or not.										Yes

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders
Of D-Link (India) Limited
(Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722)

Held on Wednesday, 7th day of August, 2024 at 11:00 a.m. IST,
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

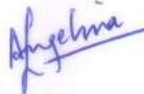
I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of D-Link (India)Limited (CIN:L72900GA2008PLC005775),pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014,for the remote e-voting process in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, 7thday of August, 2024 at 11:00 a.m. IST through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.



1. I submit my report as under:

- a) The Company has informed me that on July 08, 2024 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on July 05, 2024, the cut-off date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the KFin Technologies Limited ("KFintech") e-voting facility.
- c) The remote e-voting remained open for the period commencing from Sunday, August 04, 2024, at 9:00 a.m. to Tuesday, August 06, 2024, at 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circulated dated May 5, 2020 as amended from time to time.
- e) After the conclusion of the AGM, using the scrutinizer's login on the "KFintech" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



Angelina Lobo



Sakshi Pai Kakode

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the "KFintech" e-voting system and matching with the Register of Members of the Company as July 31, 2024, provided by the Registrar and Share Transfer Agents of the Company namely KFin Technologies Limited.



- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.
- h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

Item No. 1

Adoption of Audited Standalone Financial Statements- Ordinary Resolution.

- (i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
117	20515487	100

- (ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 2

Adoption of Audited Consolidated Financial Statements - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
117	20515487	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 3

Declaration of Dividend - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
117	20515487	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 4

Re-appointment of Mr. Hung-Yi Kao (DIN: 08190631) as director, liable to retire by rotation - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
114	20498717	99.92

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	16780	0.08

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 5

Appointment of Mr. Chia-Jui Chang (DIN: 10673312) as a non-executive-Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
113	20511899	99.98

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
5	3598	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 6

Appointment of Ms. Ching-Chun Yang (DIN: 10671757) as an Independent Director - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
113	20511899	99.98

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
5	3598	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 7

**Modification in overall limits of Remuneration to Managing Director & CEO-
Special Resolution.**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
110	20461522	99.74

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
8	53975	0.26

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



The data and all other relevant records relating to e-voting were handed over to the Director/Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,



Place: Panaji, Goa.

Date : August 07, 2024

A handwritten signature in blue ink, appearing to be "Shivaram Bhat", written over a horizontal line.

**Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853**

UDIN: A010454F000920187

Chairman/ Director/ Company Secretary