

REF: DLK/L&S/2020-21/9-6

Date: September 25, 2020

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> 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: Outcome of the Annual General Meeting:**

Dear Sir,

As per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the Annual General Meeting of the Company held on September 25, 2020.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **D-LINK (INDIA) LIMITED**



**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**

**Summary of proceedings of the 12th Annual General Meeting**

The 12th Annual General Meeting (AGM) of the Members of D-Link (India) Limited was held on Friday, September 25, 2020 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 National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC / OAVM facility were also provided facility of e-voting on NSDL portal during the Meeting.

Mr. Howard 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. Jayesh Thakkar – 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 market conditions, 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, 2020; and (b) in the Report of the Secretarial Auditor. The said Reports were taken as read, with the consent of the Members present.

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 am. on Tuesday, 22<sup>nd</sup> September 2020 and ended at 5.00 pm. on Thursday, 24<sup>th</sup> September 2020. 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 resolutions set out in the Notice convening the AGM:

Item No.	Details of the Agenda	Resolution (Ordinary/ Special)	Mode of voting:
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	E-voting

2	Declaration of dividend for the year ended on 31 <sup>st</sup> March 2020.	Ordinary Resolution	E-voting
3	To Re-appoint a Director in place of Mr. Mukesh Lulla (DIN: 00524435), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting
4	To re-appoint Mr. Tushar Sighat (DIN: 06984518) as Managing Director & CEO	Special Resolution.	E-voting
5	To consider and approve Material Related Party Transactions.	Ordinary Resolution	E-voting

The Chairman then invited the Members to express their views, ask queries and seek clarifications on the financial performance of the Company. 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 of the Company and the CFO 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 [www.dlink.co.in](http://www.dlink.co.in).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting through video conference.

The Meeting concluded after the Members present at the Meeting casted their votes through e- voting facility.

Yours faithfully,  
For **D-LINK (INDIA) LIMITED**

  
**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**