

REF: DLK/L&S/2023-24/9-7

Date: September 9, 2023

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: Disclosure of voting results of the Annual General Meeting:**

Dear Sir,

With reference to above captioned subject, please find enclosed herewith the following in respect of the Annual General Meeting of the Company held on September 9, 2023, 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 September 9, 2023, pursuant to the provisions of Section 108 of the Companies Act 2013 as **Annexure II.**

All the resolutions were passed 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**

## ANNEXURE - I

	<b>D-LINK (INDIA) LIMITED</b>
<b>Date of the AGM/EGM</b>	<b>09-09-2023</b>
<b>Total number of shareholders on record date</b>	<b>45,468</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	<b>Not Applicable</b>
<b>Public:</b>	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	<b>1</b>
<b>Public:</b>	<b>80</b>

<b>Resolution No.</b>	<b>1</b>										
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.</b>										
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>									<b>No</b>		
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)		-	-	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,81,14,663</b>	<b>100.00</b>	<b>1,81,14,663</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	1,11,042	16,755	15.09	16,755	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	<b>Total</b>		<b>16,755</b>	<b>15.09</b>	<b>16,755</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,72,79,145	29,56,133	17.11	29,55,977	156	99.99	0.01	-	-	
	Poll		4,517	0.03	4,517	-	100.00	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	<b>Total</b>		<b>29,60,650</b>	<b>17.13</b>	<b>29,60,494</b>	<b>156</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>3,55,04,850</b>	<b>2,10,92,068</b>	<b>59.41</b>	<b>2,10,91,912</b>	<b>156</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	
<b>Whether Resolution Passed or not.</b>									<b>Yes</b>		

<b>Resolution No.</b>	<b>2</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.</b>									
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)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,81,14,663</b>	<b>100.00</b>	<b>1,81,14,663</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	1,11,042	16,755	15.09	16,755	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>16,755</b>	<b>15.09</b>	<b>16,755</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,72,79,145	29,56,133	17.11	29,55,976	157	99.99	0.01	-	-
	Poll		4,517	0.03	4,517	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>29,60,650</b>	<b>17.13</b>	<b>29,60,493</b>	<b>157</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>3,55,04,850</b>	<b>2,10,92,068</b>	<b>59.41</b>	<b>2,10,91,911</b>	<b>157</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>
<b>Whether Resolution Passed or not.</b>									<b>Yes</b>	

<b>Resolution No.</b>	<b>3</b>										
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To declare a dividend of Rs. 5/- per equity share and a special dividend of Rs. 5/- per equity share totalling to Rs. 10/- per equity share) for the financial year ended March 31, 2023.</b>										
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>										<b>No</b>	
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)		-	-	-	-	-	-	-	-	
	<b>Total</b>		<b>1,81,14,663</b>	<b>100.00</b>	<b>1,81,14,663</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public- Institutions	E-Voting	1,11,042	16,755	15.09	16,755	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	<b>Total</b>		<b>16,755</b>	<b>15.09</b>	<b>16,755</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public- Non Institutions	E-Voting	1,72,79,145	29,56,133	17.11	29,56,127	6.00	100.00	0.00	-	-	
	Poll		4,517	0.03	4,517	-	100.00	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	<b>Total</b>		<b>29,60,650</b>	<b>17.13</b>	<b>29,60,644</b>	<b>6.00</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	
<b>Total</b>		<b>3,55,04,850</b>	<b>2,10,92,068</b>	<b>59.41</b>	<b>2,10,92,062</b>	<b>6.00</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	
<b>Whether Resolution Passed or not.</b>										<b>Yes</b>	

<b>Resolution No.</b>	<b>4</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - 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.</b>									
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)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,81,14,663</b>	<b>100.00</b>	<b>1,81,14,663</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	1,11,042	16,755	15.09	-	16,755	-	100.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>16,755</b>	<b>15.09</b>	<b>-</b>	<b>16,755</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,72,79,145	29,56,133	17.11	29,55,976	157	99.99	0.01	-	-
	Poll		4,517	0.03	4,517	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>29,60,650</b>	<b>17.13</b>	<b>29,60,493</b>	<b>157</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>3,55,04,850</b>	<b>2,10,92,068</b>	<b>59.41</b>	<b>2,10,75,156</b>	<b>16,912</b>	<b>99.92</b>	<b>0.08</b>	<b>-</b>	<b>-</b>
<b>Whether Resolution Passed or not.</b>									<b>Yes</b>	

<b>Resolution No.</b>	<b>5</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - Re-appointment of Statutory Auditors for the second term of 5 years</b>									
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)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,81,14,663</b>	<b>100.00</b>	<b>1,81,14,663</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	1,11,042	16,755	15.09	16,755	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>16,755</b>	<b>15.09</b>	<b>16,755</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,72,79,145	29,56,133	17.11	29,55,976	157	99.99	0.01	-	-
	Poll		4,517	0.03	4,517	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>29,60,650</b>	<b>17.13</b>	<b>29,60,493</b>	<b>157</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>3,55,04,850</b>	<b>2,10,92,068</b>	<b>59.41</b>	<b>2,10,91,911</b>	<b>157</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>
<b>Whether Resolution Passed or not.</b>									<b>Yes</b>	

<b>Resolution No.</b>	<b>6</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL - Re-appointment of Mr. Tushar Sighat (DIN: 06984518) as Managing Director &amp; CEO</b>									
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)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,81,14,663</b>	<b>100.00</b>	<b>1,81,14,663</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	1,11,042	16,755	15.09	-	16,755	-	100.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>16,755</b>	<b>15.09</b>	<b>-</b>	<b>16,755</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,72,79,145	29,56,133	17.11	29,55,976	157	99.99	0.01	-	-
	Poll		4,517	0.03	4,517	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>29,60,650</b>	<b>17.13</b>	<b>29,60,493</b>	<b>157</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>3,55,04,850</b>	<b>2,10,92,068</b>	<b>59.41</b>	<b>2,10,75,156</b>	<b>16,912</b>	<b>99.92</b>	<b>0.08</b>	<b>-</b>	<b>-</b>
<b>Whether Resolution Passed or not.</b>										<b>Yes</b>

<b>Resolution No.</b>	<b>7</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - Approval of Material Related Party Transactions with D-Link Corporation</b>									
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
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-	-	<b>1,81,14,663</b>
Public- Institutions	E-Voting	1,11,042	16,755	15.09	16,755	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>16,755</b>	<b>15.09</b>	<b>16,755</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,72,79,145	3,37,360	1.95	3,37,204	156	99.99	0.01	26,18,773	-
	Poll		4,517	0.03	4,517	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>3,41,877</b>	<b>1.98</b>	<b>3,41,721</b>	<b>156</b>	<b>99.95</b>	<b>0.05</b>	<b>26,18,773</b>	<b>-</b>
	<b>Total</b>	<b>3,55,04,850</b>	<b>3,58,632</b>	<b>1.01</b>	<b>3,58,476</b>	<b>156</b>	<b>99.96</b>	<b>0.04</b>	<b>26,18,773</b>	<b>1,81,14,663</b>
	<b>Whether Resolution Passed or not.</b>									<b>Yes</b>



**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 Saturday, 9<sup>th</sup> day of September, 2023 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 15th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Saturday, 9<sup>th</sup> day of September, 2023 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.

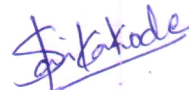


1. I submit my report as under:

- a) The Company has informed me that on August 16, 2023 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 August 11, 2023, 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 Wednesday, September 06, 2023, at 9:00 a.m. to Friday, September 08, 2023, at 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular 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:



Clarissa Dsouza



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 September 02, 2023, 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	2,10,91,912	99.99

- (ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	156	0.01

- (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
116	2,10,91,911	99.99

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	157	0.01

(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
118	2,10,92,062	99.99

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	6	0.01

(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. Mukesh Lulla (DIN: 00524435) retiring by rotation as director- Ordinary Resolution.**

(i) Voted in favour of the resolution:

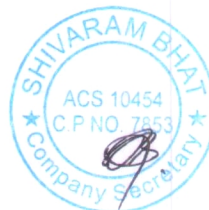
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
114	2,10,75,156	99.92

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
5	16,912	0.08

(iii) Invalid votes:

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



**Item No. 5**

**Re-appointment of Statutory Auditors for the second term of five years-  
Ordinary Resolution.**

(i) Voted in favour of the resolution:

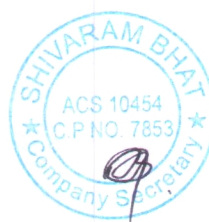
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
116	2,10,91,911	99.99

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	157	0.01

(iii) Invalid votes:

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



Item No. 6

**Re-appointment of Mr. Tushar Sighat (DIN: 06984518) as 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
114	2,10,75,156	99.92

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
5	16,912	0.08

(iii) Invalid votes:

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





**Item No. 7**

**Approval of material related party transactions with D-Link Corporation-  
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
115	3,58,476	99.96

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	156	0.04

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	26,18,773



**Shivaram Bhat**  
**Company Secretary**

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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,



A handwritten signature in black ink, appearing to read "Shivaram", with a horizontal line underneath it.

Place: Panaji, Goa.

Date : September 9, 2023

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**SHIVARAM BHAT**  
**Practicing Company Secretary**  
**ACS10454 CP 7853**

**UDIN: A010454E000980489**

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Chairman/ Director/ Company Secretary