

REF: DLK/L&S/2019-20/8-2

Date: August 2, 2019

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: 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 the proceedings of the Annual General Meeting of the Company held on August 2, 2019.

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 11th Annual General Meeting

The 11th Annual General Meeting (AGM) of the Members of D-Link(India)Limited was held on Friday, August 2, 2019 at 11:00 a.m. at The Fern Kesarval Gardens, Verna, Goa – 403722.

Mr. Howard Kao was Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

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 2019, together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	Poll & E-voting
2	Declaration of dividend for the year ended on 31st March, 2019.	Ordinary Resolution	Poll & E-voting
3	Re-appointment of Mr. Tushar Sighat as a Director of the Company.	Ordinary Resolution	Poll & E-voting
4	Appointment of Mr. Hung-Yi Kao (Howard Kao) as a Director of the Company.	Ordinary Resolution	Poll & E-voting
5	Re-appointment of Mr. Rajaram Ajgaonkar as an Independent Director of the Company.	Special Resolution	Poll & E-voting
6	Re-appointment of Mr. Satish V. Godbole as an Independent Director of the Company.	Special Resolution	Poll & E-voting
7	Variation in terms of Appointment and Payment of Remuneration to Managing Director & CEO.	Special Resolution	Poll & E-voting

The Chairman then invited the queries from the members and responded appropriately.

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

The Chairman informed the Members that the facility of e-voting was made available from July 30, 2019 till August 1, 2019 and requested to cast their vote through poll at the Meeting which has been arranged by the Company for those members who have not casted their votes by remote e-voting. The members voted on the resolutions.

The Chairman informed that the consolidated results of e-voting and ballot papers would be announced in due course and authorized the Company Secretary to declare the results of voting.

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


SHRINIVAS ADIKESAR
COMPANY SECRETARY