



D-Link (India) Limited

December 21, 2010

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir,

Sub: Results of the Postal Ballot in respect of the special resolution for amending the Object Clause of Memorandum of Association:

Ref : Symbol: DLINKINDIA : Scrip Code : 533146

We wish to inform that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, the Members of the Company have passed a Special Resolution as set out in the Postal Ballot Notice dated October 28, 2010 with requisite majority.

The scrutinizer has submitted his report after completion of scrutiny of postal ballot forms received from members up to 20th December 2010 as summarised below;

Sl. No.	Particulars	Number	%
1.	Total votes cast through postal ballots.	19,016,748	-
2.	Total number of invalid votes.	9,687	0.05%
3.	Total number of valid votes.	19,007,061	-
4.	Total number of votes polled in favour of the Resolution.	18,406,454	96.84%
5.	Total number of votes polled against the Resolution.	600,607	3.16%
6.	Total number of ballot papers received in defaced/mutilated condition.	Nil	-

Thanking you,

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

SHRINIVAS ADKESAR
COMPANY SECRETARY

