

August 11, 2012

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

Sub: Intimation regarding the outcome of 4th Annual General Meeting of the Company:

Dear Sir,

This is to inform you that the Shareholders at the 4th Annual General Meeting of the Company held today approved the following:

1. Audited Balance Sheet as at 31st March 2012 and the Statement of Profit and Loss for the year ended on that date together with the Schedules and Report of the Directors and Auditors thereon.
2. Declared Dividend of Re. 0.40/- per Equity Share on 30,004,850 Equity Shares and Face Value of Rs. 2/- each.
3. Re-appointment of Mr. A. P. Chen as Director of the Company.
4. Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors of the Company.
5. Appointment of Mr. Anil Bakshi as Director of the Company.
6. Amended existing terms and conditions of the arrangement between the Company and Mr. C. M. Gaonkar – Executive Director & C.F.O for the remaining period of his tenure of office.

Kindly take note of the same.

Thanking You,

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



SHRINIVAS ADKESAR
COMPANY SECRETARY