

D-Link (India) Limited

August 3, 2013

To,

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

Sub: Intimation regarding the outcome of 5th Annual General Meeting of the Company:

Dear Sir,

This is to inform you that the Shareholders at the 5th Annual General Meeting of the Company held today approved the following:

- 1. Audited Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date together with the notes to Accounts and Report of the Directors and Auditors thereon.
- 2. Declared Dividend of Re. 0.50/- per Equity Share on 30,004,850 Equity Shares and Face Value of Rs. 2/- each.
- 3. Re-appointment of Mr. Satish Godbole as Director of the Company.
- 4. Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors of the Company.
- 5. Re-Appointment of Mr. Gary Yang as the Managing Director of the Company.

The details as per Clause 35A of the Listing Agreement are enclosed herewith as Annexure I.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For D-LINK (INDIA) LIMITED

SHRINIVAS ADKESAR COMPANY SECRETARY



D-Link (India) Limited

Annexure I

Disclosure in terms of Clause 35A of the Listing Agreement

Date of the	AGM:	August 3, 2013	. 1
Total numb	er of shareholders on record date:	<u>18,752</u>	
	cholders present in the meeting either in trough proxy:	23	
	and Promoter Group:	1	
Public:		22	
No. of Shar Video Conf	eholders attended the meeting through brencing:	Not Applicable	
Promoters a	nd Promoter Group:		
Public:			

Details of the Agenda

	n	D 1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	71 14				
Sr.	Particulars	Resolution	Mode of voting	Result				
No.		required:	(Show of					
		(Ordinary/	hands/Poll/Posta	}				
		Special)	ballot/E-voting)					
	Ordinary Business:	inary Business:						
1	Adoption of Audited Balance Sheet of the Company	Ordinary	Show of hands	Passed				
	as at March 31, 2013, and the Statement of Profit	stement of Profit Resolution						
	and Loss for the financial year ended on that date							
	together with the Reports of the Directors' and							
	Auditors' thereon.							
2	,	Ordinary	Show of hands	Passed				
2	Declaration of dividend at the rate of Re.0.50/- per	-	Show of hands	I				
	Equity Share on 30,004,850 Equity Shares of Rs.2/-	Resolution		Unanimously				
	each.							
3	Re-appointment of Mr. Satish Godbole as a Director	Ordinary	Show of hands	Passed				
	of the Company.	Resolution		Unanimously				
4	Re-appointment of M/s. Deloitte Haskins & Sells,	Ordinary	Show of hands	Passed				
•	Chartered Accountants as Statutory Auditors of the	Resolution	4,	Unanimously				
	Company.	(Coolation		Chambousty				
	* *							
	Special Business:			 				
5	Re-appointment of Mr. Gary Yang as the Managing	Special	Show of hands	Passed				
	Director of the Company without any remuneration	Resolution		Unanimously				
	for a period of 5 years with effect from July 15,							
	2013.							
				1				

In case of Poli/Postal ballot/E-voting: Not Applicable

Promoter	/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of V in fav on vo polk	our es d	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4 *10	((2)] 	(7)=[(5)/(2)] *100
Promoter and Promoter Gr Public – Institutional									
holders					,				
Public-Other	s								
Total					1	<u> </u>	<u>l</u>	-Ar	<u> </u>

Registered Office Ptot No UQ2B, Verna Industrial Estate, Verna, Salgette, Goa - 403 722, India, Tel +91-832-2885 800 • Fax +91-832-2885 82 Corporate Office Kalpataru Square, 2nd Floor, Unit 24, Kondivita Lane, Off Andheri Kurla Road, Andheri (E). Mumbai - 400 059 Tel +91-22-291 5700 Fax +91-22-2830 1901 + 91-22-292 62 6600 (Local & STD Charges Apply) or Toll Free No. 1800 - 22 - 8998 e-mail helpdesk@dlink.co.in