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***D-Link (India) Limited***

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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 5<sup>th</sup> Annual General Meeting of the Company:**

Dear Sir,

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

1. Audited Balance Sheet as at 31<sup>st</sup> 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
Total number of shareholders on record date:	18,752
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	1
Public:	22
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

### Details of the Agenda

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

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

