

REF: DLK/L&S/2017-18/9-3

Date: September 1, 2017

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 AGM of the Company held on September 1, 2017.

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 9th Annual General Meeting

The 9th Annual General Meeting (AGM) of the Members of D-Link(India)Limited was held on Friday, September 1, 2017 at 11:00 a.m. at Kesarval Gardens, Verna, Goa - 403722.

Mr. Kenneth Tai chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All Directors attended the Meeting. The Chairman then 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 required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1	Adoption of Audited Standalone Financial Statements of the Company as at 31st March, 2017 together with the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	Poll & E-voting
2	Adoption of Audited Consolidated Financial Statements of the Company as at 31st March, 2017 together with the Reports of the Auditors' thereon.	Ordinary Resolution	Poll & E-voting
3	Declaration of dividend for the year ended on 31st March, 2017.	Ordinary Resolution	Poll & E-voting
4	Re-appointment of Mr. Yao Chuan Yang (Mr. Gary Yang) as a Director of the Company.	Ordinary Resolution	Poll & E-voting
5	Ratification of appointment of Auditors of the Company for the financial year 2017-18.	Ordinary Resolution	Poll & E-voting
6	Appointment of Ms. Madhu Gadodia as an Independent Director of the Company.	Ordinary Resolution	Poll & E-voting
7	Payment of Remuneration to Executive 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 ballot voting at the AGM.

The Chairman informed the Members that the facility of e-voting was made available from August 29, 2017 till August 31, 2017 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