

REF: DLK/L&S/2018-19/8-2

Date: August 3, 2018

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 Annual General Meeting of the Company held on August 3, 2018.

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 10th Annual General Meeting

The 10th Annual General Meeting (AGM) of the Members of D-Link(India)Limited was held on Friday, August 3, 2018 at 11:00 a.m. at Kesarval Gardens, Verna, Goa – 403722.

The Chairperson of the Board Ms. Anny Wei retired at this AGM pursuant to Section 161 of the Companies Act, 2013. Mr. Howard Kao, representative of D-Link Holding Mauritius Inc, was elected as the Chairman of this meeting with the consent of the members present. The requisite quorum being present, the Chairman called the meeting to order. The Chairman 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 (Ordinary/Special) | Mode of voting: |
|----------|---|-------------------------------|-----------------|
| 1 | a) Adoption of Audited Standalone Financial Statements of the Company as at 31st March, 2018 together with the Reports of the Directors' and Auditors' thereon. b) Adoption of Audited Consolidated Financial Statements of the Company as at 31st March, 2018 together with the Reports of the Auditors' thereon. | Ordinary Resolution | Poll & E-voting |
| 2 | Declaration of dividend for the year ended on 31 st March, 2018. | Ordinary Resolution | Poll & E-voting |
| 3 | Re-appointment of Mr. Mukesh Lulla as a Director of the Company. | Ordinary Resolution | Poll & E-voting |
| 4 | Appointment of M/s B S R & Co. LLP, Chartered Accountants as Auditors of the Company. | Ordinary Resolution | Poll & E-voting |
| 5 | Appointment and Payment of Remuneration to Mr. Tushar Sighat- Managing 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 electronic voting at the AGM.

The Chairman informed the Members that the facility of e-voting was made available from July 31, 2018 till August 2, 2018 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