

REF: DLK/L&S/2025-26/8-5

Date: August 8, 2025

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: Voting Results and Consolidated Scrutinizer's report of 17th Annual General Meeting (AGM) of the Company:

Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the following in respect of the Annual General Meeting of the Company held on August 8, 2025, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

1. Consolidated voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**.
2. Scrutinisers Report dated August 8, 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 as **Annexure II**.

We wish to inform you that all resolutions as set out in the notice of 17th Annual General Meeting were approved by the members with requisite majority.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **D-Link (India) Limited**

Shrinivas Adikesar
Company Secretary & Compliance Officer
M. No.: ACS-20908

ANNEXURE - I

	D-LINK (INDIA) LIMITED
Date of the AGM	08-08-2025
Total number of shareholders on record date	75,699
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	74

Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.											
Whether promoter/ promoter group are interested in the agenda/resolution?											No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-		
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-		
Public- Institutions	E-Voting	3,28,142	2,78,860	84.98	2,78,860	-	100.00	-	-	-		
	Poll		-	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-	-			
	Total		2,78,860	84.98	2,78,860	-	100.00	-	-	-		
Public- Non Institutions	E-Voting	1,70,62,045	28,07,069	16.45	28,06,949	120	100.00	0.00	-	-		
	Poll		4,329	0.03	4,329	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-	-			
	Total		28,11,398	16.48	28,11,278	120	100.00	0.00	-	-		
Total	3,55,04,850	2,12,04,921	59.72	2,12,04,801	120	100.00	0.00	-	-			
Whether Resolution Passed or not.											Yes	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?										No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-	
Public- Institutions	E-Voting	3,28,142	2,78,860	84.98	2,78,860	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		2,78,860	84.98	2,78,860	-	100.00	-	-	-	
Public- Non Institutions	E-Voting	1,70,62,045	28,07,069	16.45	28,06,945	124	100.00	0.00	-	-	
	Poll		4,329	0.03	4,329	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		28,11,398	16.48	28,11,274	124	100.00	0.00	-	-	
Total		3,55,04,850	2,12,04,921	59.72	2,12,04,797	124	100.00	0.00	-	-	
Whether Resolution Passed or not.										Yes	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of ₹15/- per equity share (face value of ₹2/- each) for the financial year ended March 31, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?										No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,28,142	2,78,860	84.98	2,78,860	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,78,860	84.98	2,78,860	-	100.00	-	-	-
Public- Non Institutions	E-Voting	1,70,62,045	28,07,069	16.45	28,06,948	121.00	100.00	0.00	-	-
	Poll		4,329	0.03	4,329	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		28,11,398	16.48	28,11,277	121.00	100.00	0.00	-	-
Total		3,55,04,850	2,12,04,921	59.72	2,12,04,800	121.00	100.00	0.00	-	-
Whether Resolution Passed or not.										Yes

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint a director in place of Mr. Tushar Sighat (DIN:06984518), who retires by rotation and being eligible, seeks for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?									No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,28,142	2,78,860	84.98	2,78,292	568	99.80	0.20	-	20.00
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,78,860	84.98	2,78,292	568	99.80	0.20	-	20.00
Public- Non Institutions	E-Voting	1,70,62,045	28,07,049	16.45	28,06,924	125	100.00	0.00	-	-
	Poll		4,329	0.03	4,329	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		28,11,378	16.48	28,11,253	125	100.00	0.00	-	-
Total		3,55,04,850	2,12,04,901	59.72	2,12,04,208	693	100.00	0.00	-	20.00
Whether Resolution Passed or not.									Yes	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,81,14,663	1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,81,14,663	100.00	1,81,14,663	-	100.00	-	-	-
Public- Institutions	E-Voting	3,28,142	2,78,860	84.98	2,78,860	-	100.00	-	-	4.00
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,78,860	84.98	2,78,860	-	100.00	-	-	4.00
Public- Non Institutions	E-Voting	1,70,62,045	28,07,065	16.45	28,06,945	120	100.00	0.00	-	-
	Poll		4,329	0.03	4,329	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		28,11,394	16.48	28,11,274	120	100.00	0.00	-	-
Total		3,55,04,850	2,12,04,917	59.72	2,12,04,797	120	100.00	0.00	-	4.00
Whether Resolution Passed or not.									Yes	

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders
Of D-Link (India) Limited
(Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722)

Held on Friday, 8th day of August, 2025 at 11:00 a.m. IST,
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Shubhangi Venkatesh Baichwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of D-Link (India)Limited (CIN:L72900GA2008PLC005775),pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014,for the remote e-voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 8th day of August, 2025 at 11:00 a.m. IST through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.



1. I submit my report as under:

- a) The Company has informed me that on July 04, 2025 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on June 30, 2025, the cut-off date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the KFin Technologies Limited ("KFintech") e-voting facility.
- c) The remote e-voting remained open for the period commencing from Tuesday, August 05, 2025, at 9:00 a.m. (IST) to Thursday, August 07, 2025, at 05:00 p.m. (IST).
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time.
- e) After the conclusion of the AGM, using the scrutinizer's login on the "KFintech" voting portal, the votes cast through remote e-voting as above were unblocked.
- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the "KFintech" e-voting system and matching with the Register of Members of the Company as August 01, 2025, provided by the Registrar and Share Transfer Agents of the Company namely KFin Technologies Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.



h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

Item No. 1

Adoption of Audited Standalone Financial Statements- Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
159	2,12,04,801	99.999

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
2	120	0.001

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Item No. 2

Adoption of Audited Consolidated Financial Statements - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
158	2,12,04,797	99.999

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
3	124	0.001

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Item No. 3

Declaration of Dividend - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
158	2,12,04,800	99.999

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
3	121	0.001

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Item No. 4

Re-appointment of Mr. Tushar Sighat (DIN: 06984518) as director, liable to retire by rotation - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
155	2,12,04,208	99.997

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
5	693	0.003

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Item No. 5

Appointment of Secretarial Auditor -Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
158	2,12,04,797	99.999

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% of total number of valid votes cast
2	120	0.001

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



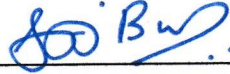
The data and all other relevant records relating to e-voting were handed over to the Director/Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,

Place: Panaji, Goa

Date : 8th August, 2025



Shubhangi Venkatesh Baichwal
Practicing Company Secretary
ACS 30181 CP 11016 PR 6530/2025



UDIN: A030181G000965291

Chairman/ Director/ Company Secretary