

REF: DLK/L&amp;S/2025-26/6-9

Date: June 16, 2025

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Security Code: BSE - 533146**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
**Symbol: NSE – DLINKINDIA**

**Subject: Declaration of voting results of the Postal Ballot and submission of Scrutinizer's report.**

Sir/Madam,

This is further to our letter May 13, 2025, intimating about the Postal Ballot Notice seeking approval of the members of the Company for the below mentioned Resolutions:

SI No	Description of the Resolutions	Type of Resolution
1	Appointment of Mr. Chin Ho Kuo (DIN: 11004341) as a director	Ordinary
2	Appointment of Mr. Yen Wen Chen (DIN: 11001627) as an Independent Director	Special

The Board of Directors of the Company had appointed Mr. Shivaram Bhat., Practising Company Secretary as the scrutinizer to conduct the e-voting process.

The Scrutinizer has submitted his report on the results of the Postal Ballot through remote e-voting. In this regard, please find enclosed the following:

1. E-Voting results of the Postal Ballot activity through remote e-voting, in relation to the aforesaid resolutions as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - 1).
2. The Scrutinizer's Report dated June 16, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 (Annexure - 2).
3. Minutes of Postal Ballot proceedings. (Annexure 3)

The e-voting results along with the Scrutinizer's report is made available at the registered office and on the website of the Company <https://www.dlink.com/in/en>



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## *D-Link (India) Limited*

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The last date specified for e-Voting i.e. Saturday, June 14, 2025, has been considered as the date of the approval of the resolution.

We hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Kindly take the above information on record.

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

**Shrinivas Adikesar**  
**Company Secretary &**  
**Compliance Officer**  
**M. No. A20908**

Encl: As Above.

## Annexure 1

<b>Voting results</b>	
Record date	09-05-2025
Total number of shareholders on record date	74578
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chin Ho Kuo (DIN: 11004341) as a Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18114663	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		18114663	100.0000	18114663	0	100.0000	0.0000
	<b>Total</b>		18114663	18114663	100.0000	18114663	0	100.0000
Public-Institutions	E-Voting	301912	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		148215	49.0921	146185	2030	98.6304	1.3696
	<b>Total</b>		301912	148215	49.0921	146185	2030	98.6304
Public- Non Institutions	E-Voting	17088275	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2395874	14.0206	2392501	3373	99.8592	0.1408
	<b>Total</b>		17088275	2395874	14.0206	2392501	3373	99.8592
<b>Total</b>		35504850	20658752	58.1857	20653349	5403	99.9738	0.0262
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Yen Wen Chen (DIN: 11001627) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18114663	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		18114663	100.0000	18114663	0	100.0000	0.0000
	<b>Total</b>		18114663	18114663	100.0000	18114663	0	100.0000
Public-Institutions	E-Voting	301912	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		148215	49.0921	148215	0	100.0000	0.0000
	<b>Total</b>		301912	148215	49.0921	148215	0	100.0000
Public- Non Institutions	E-Voting	17088275	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2395874	14.0206	2392501	3373	99.8592	0.1408
	<b>Total</b>		17088275	2395874	14.0206	2392501	3373	99.8592
<b>Total</b>		35504850	20658752	58.1857	20655379	3373	99.9837	0.0163
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER'S REPORT**

To  
**The Chairman,**  
**D-LINK (INDIA) LIMITED**  
Plot No. U02B, Verna Industrial Estate,  
Verna, Goa - 403722


Dear Sir,

The Board of Directors of **D-LINK (INDIA) LIMITED** (CIN: L72900GA2008PLC005775) (the Company) vide resolution dated April 22, 2025 appointed me as Scrutinizer for the postal ballot voting process (conducted through remote e-voting) on the resolution(s) contained in the Postal Notice dated April 22, 2025 issued pursuant to the Companies Act, 2013 and Rules made thereunder (the Act) read with the Ministry of Company Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India to Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
3. I submit my report as under:
  - a. The Company has informed me that it has completed on May 13, 2025, the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on May 09, 2025, the cut-off date fixed for the purpose.
  - b. The Company has engaged the services of its Registrar and Share Transfer Agent, KFin Technologies Limited (RTA/KFin), facilitating remote e-voting to enable the Members to cast their votes electronically.



- c. The e-voting remained open for the period commencing from Friday, May 16, 2025 at 9.00 A.M.(IST) to Saturday, June 14, 2025 at 5.00P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the KFIN e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company:

  
\_\_\_\_\_  
Sadiksha Dabholkar

  
\_\_\_\_\_  
Infancy Pereira

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the KFIN e-voting portal and matching with the Register of Members of the Company as on May 09, 2025 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of KFIN and based on such reports generated the result of the voting is as under:



**Resolution No. 01:**

**Appointment of Mr. Chin Ho Kuo (DIN: 11004341) as a Non-Executive Director of the Company – Ordinary Resolution:**

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
194	2,06,53,349	99.97

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
26	5,403	0.03

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-



**Resolution No. 02:**

**Appointment of Mr. Yen Wen Chen (DIN: 11001627) as an Independent Director of the Company  
– Special Resolution:**

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
195	2,06,55,379	99.98

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
25	3,373	0.02

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-



**Shivaram Bhat**  
**Company Secretary**

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4. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,  
Yours faithfully,



Place: Panaji, Goa.  
Date: June 16, 2025



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**Shivaram Bhat**  
**Practising Company Secretary**  
**ACS10454 CP 7853**  
**UDIN: A010454G000602672**

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Chairman/ Director/ Company Secretary

**Annexure 3****PROCEEDINGS OF THE POSTAL BALLOT HELD THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF D-LINK (INDIA) LIMITED CONCLUDED ON JUNE 14, 2025.**

The Board of Directors of the Company (“**Board**”) at its meeting held on April 22, 2025, approved the proposal to conduct a postal ballot (“**Postal Ballot**”) by remote e-voting process (“**Remote e-voting**”) pursuant to Section 110 of the Companies Act, 2013 (“**Act**”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 9/2023 dated September 25, 2023 and other related circulars, issued by the Ministry of Corporate Affairs (collectively referred to as “**MCA Circulars**”) to seek approval of the Members for the below mentioned Resolutions:

Sl No	Description of the Resolutions	Type of Resolution
1	Appointment of Mr. Chin Ho Kuo (DIN: 11004341) as a director	Ordinary
2	Appointment of Mr. Yen Wen Chen (DIN: 11001627) as an Independent Director	Special

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

- The Board of Directors has appointed Mr. Shivaram Bhat, Practising Company Secretary, Panaji (Membership Number: 10454; COP Number: 7853) as the Scrutinizer to conduct the Postal Ballot process (remote e-voting process) in a fair and transparent manner.
- The Company had engaged the services of KFin Technologies Limited (‘KFIN’) for the purpose of providing e-voting facility relating to the Postal Ballot to all its members.
- The postal ballot notice was sent to all eligible shareholders, electronically, on May 13, 2025.
- A newspaper advertisement as required under the Act and the MCA Circulars were published on May 14, 2025, in English and Marathi editions.
- The e-voting facility was made available during the following period:

Commencement of the e-voting period	Friday, May 16, 2025, 9.00 a.m. IST
Conclusion of the e-voting period	Saturday, June 14, 2025, 5.00 p.m. IST
The cut-off date for eligibility to vote	Friday, May 9, 2025

**Summary of the Scrutinizer's report:**

The Scrutinizer unblocked the votes cast under e-voting and downloaded the details on June 14, 2025, from KFin portal in the presence of two witnesses and submitted his Report dated June 16, 2025. A summary of the Report is as under:

- a. Pursuant to the MCA Circulars, the Postal Ballot Notice was sent by electronic mail on May 13, 2025, to those Members whose name(s) appeared on the Register of Members/list of Beneficial Owners as on the Cut-off Date i.e. Friday, May 9, 2025.
- b. The Members were required to communicate their assent or dissent only through Remote e-voting system in terms of the MCA Circulars.
- c. The Members holding shares as on the Cut-off Date i.e. Friday, May 9, 2025, were only entitled to vote on the resolution.
- d. The remote e-voting was commenced on Friday, May 16, 2025, 9.00 a.m. IST.
- e. The remote e-voting was concluded and unblocked at 5:00 P.M. (IST) on Saturday, June 14, 2025, and the e-voting summary statement was downloaded from e-voting website of KFin.
- f. Postal Ballot e-voting results as per the Scrutinizer's report was as under

**Resolution No. 1: Appointment of Mr. Chin Ho Kuo (DIN: 11004341) as a Non-Executive Director.**

Total Equity Shares Held (1)	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
3,55,04,850	2,06,58,752	58.19	2,06,53,349	5,403	99.97	0.03

**Resolution No. 2: Appointment of Mr. Yen Wen Chen (DIN: 11001627) as an Independent Director.**

Total Equity Shares Held (1)	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
3,55,04,850	2,06,58,752	58.19	2,06,55,379	3,373	99.98	0.02

Mr. Howard Kao, Chairman of the Board, duly authorized Mr. Shrinivas Adikesar, Company Secretary & Compliance Officer, to receive and countersign the

Scrutinizer's Report and further declare the voting results of the Postal Ballot on behalf of the Company. The Chairman also authorized the Company Secretary & Compliance Officer to disseminate the results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to post the same on the Company's website.

Based on the Report, the Ordinary Resolution and the Special Resolution as set out in the Notice of the Postal Ballot dated April 22, 2025 ("Postal Ballot Notice") was duly passed by the Members on June 14, 2025, with requisite majority.

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