D-Link®
Building Networks for People

D-Link (India) Limited

January 21, 2014

To,
The Manager – Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Sub: Disclosure in terms of Clause 35A of the Listing Agreement:
Script Code: BSE -533146, NSE - DLINKINDIA

Dear Sir,

Further to our letter dated: January 20, 2014, the detailed disclosure of the declared results of the Extra-Ordinary General Meeting held on January 20, 2014, in terms of Clause 35A of the Listing Agreement is enclosed herewith.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **D-LINK (INDIA) LIMITED**

SHRINIVAS ADIKESAR
COMPANY SECRETARY

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Disclosure in terms of Clause 35A of the Listing Agreement

Date of the EGM:	January 20, 2014
Total number of shareholders on record date:	19,198
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	1
Public:	33
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
	Special Business:			
1	Increase in authorized share capital of the Company from 3,50,00,000 equity shares of Rs.2/- each to 7,00,00,000 equity shares of Rs.2/- each and thereby amend the respective capital clauses in the Memorandum of Association and Articles of Association of the Company.	Special Resolution	Show of hands	Passed Unanimously
2	Issue of 5,500,000 equity shares of the Company to the promoters and shareholders of M/s TeamF1 Networks Private Limited on preferential allotment basis for consideration other than cash by way of swap of shares.	Special Resolution	Show of hands	Passed Unanimously
3	Raising of funds through issuance of shares for cash not exceeding Rs.60 Crores (Rupees Sixty Crores only) on Rights Basis.	Special Resolution	Show of hands	Passed Unanimously

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

Promoter/Public	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
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							