D-Link®

D-Link (India) Limited

REF: DLK/L&S/2026-27/11-13 Date: November 13, 2026

To,
BSE Limited
25th 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 October 13, 2026, intimating about the Postal Ballot Notice seeking approval of the members of the Company for the below mentioned Resolution:

Sl No	Description of the Resolutions	Type of Resolution
1	Appointment of Ms. Vaishali Prasad Koparkar (DIN: 08021957) 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 November 13, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 (Annexure - 2).
3. Minutes of Postal Ballot proceedings. (Annexure 3)

The last date specified for e-Voting i.e. Friday, November 13, 2026, has been considered as the date of the approval of the resolution. 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

We hereby inform the members of the Company that the above Resolution has been duly passed with the requisite majority. Kindly take the above information on record.

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

Shrinivas Subray Adikesar
Digitally signed by Shrinivas Subray Adikesar
Date: 2026.11.13 19:49:20 +05'30'

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

Encl: As Above.

Annexure 1

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	77782
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Vaishali Prasad Koparkar (DIN: 08021957) 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
	Total	18114663	18114663	100.0000	18114663	0	100.0000	0.0000
Public- Institutions	**E-Voting**	507256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		369360	72.8153	369360	0	100.0000	0.0000
	Total	507256	369360	72.8153	369360	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	16882931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1979023	11.7220	1975343	3680	99.8140	0.1860
	Total	16882931	1979023	11.7220	1975343	3680	99.8140	0.1860
Total		35504850	20463046	57.6345	20459366	3680	99.9820	0.0180
Whether resolution is Pass or Not.							Yes	

CS Shivaram Bhat
Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

SCRUTINIZER'S REPORT

To,
The Chairman
D-LINK (INDIA) LIMITED [L72900GA2008PLC005775]
Plot No. U02B, Verna Industrial Estate,
Verna, Salcette, **Goa** - 403722

Dear Sir,

Sub: Scrutinizer's Report on passing of Resolutions through Postal Ballot – Notice dated August 24, 2026

1. The Board of Directors of D-LINK (INDIA) LIMITED [L72900GA2008PLC005775] ("the Company") vide resolution dated August 24, 2026, had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Ballot Notice dated August 24, 2026, issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA General Circular No.14/2020 dated April 8, 2020, as amended from time to time.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to Postal Ballot.

3. 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.

I submit my report as under:

SHIVARAM BHAT ★ ACS 10454 C.P NO. 7853 ★ Company Secretary

☎: 9423 88 2461 : 7972 72 2047 : cs.sbhat@gmail.com

a. The Company has informed me that it has completed on October 13, 2026 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 October 09, 2026, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.

b. The Company has extended the facility of e-voting to the shareholders by tying up with KFin Technologies Limited ("KFin") e-voting facility (e-voting portal).

c. The e-voting remained open for the period commencing from Thursday, October 15, 2026 at 09.00 A.M.(IST) to Friday, November 13, 2026 at 5.00 P.M.(IST) (e-voting period).

d. After the completion of e-voting period, using the scrutinizer's login on the e-voting portal, the votes cast through remote e-voting were unblocked in the presence of Ms. Jessica Fernandes and Ms. Sakshi Pai Kakode, who are not employees of the Company.

e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the e-voting portal and matching with the Register of Members of the Company as on October 09, 2026 provided by the Company's Registrar and Share Transfer Agents.

f. Further, I would also like to mention that one shareholder has split his votes into "Favour" as well as "Against" in respect of relevant DP ID/ Client ID or Folio No.. While his votes are taken as cast, ballot has been counted only once for the purpose of number of ballots received. and has been mentioned under the head "Assent".

g. 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 and based on such reports generated the result of the voting is as under:



Resolution No.01:

Appointment of Ms. Vaishali Prasad Koparkar (DIN: 08021957) as an Independent Director - 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
193	2,04,59,366	99.98

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
14	3,680	0.02

(iii) **Invalid** votes:

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

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

4. The postal ballot related records are being handed over 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,

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Place: Panaji, Goa.

Date: November 13, 2026

CS Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853 PR 1775/2022

UDIN: A010454H002233488

Shrinivas Subray Adikesar

Digitally signed by Shrinivas Subray Adikesar
Date: 2026.11.13 19:48:44 +05'30'

Chairman / Managing 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 NOVEMBER 13, 2026.

The Board of Directors of the Company ("**Board**") at its meeting held on August 24, 2026, 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 Ms. Vaishali Prasad Koparkar (DIN: 08021957) 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:

a) The Board of Directors had 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.

b) 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.

c) The postal ballot notice was sent to all eligible shareholders, electronically, on October 13, 2026.

d) A newspaper advertisement as required under the Act and the MCA Circulars were published on October 14, 2026, in English and Marathi editions.

e) The e-voting facility was made available during the following period:

Commencement of the e-voting period	Thursday, October 15, 2026, 9.00 a.m. IST
Conclusion of the e-voting period	Friday, November 13, 2026, 5.00 p.m. IST
The cut-off date for eligibility to vote	Friday, October 9, 2026

Summary of the Scrutinizer's report:

The Scrutinizer unblocked the votes cast under e-voting and downloaded the details on November 13, 2026, from KFin portal in the presence of two witnesses and submitted his Report dated November 13, 2026. A summary of the Report is as under:

a. Pursuant to the MCA Circulars, the Postal Ballot Notice was sent by electronic mail on October 13, 2026, 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, October 9, 2026.
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, October 9, 2026, were only entitled to vote on the resolution.
d. The remote e-voting was commenced on Thursday, October 15, 2026, 9.00 a.m. IST.
e. The remote e-voting was concluded and unblocked at 5:00 P.M. (IST) on Friday, November 13, 2026, 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 Ms. Vaishali Prasad Koparkar (DIN: 08021957) 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	2,04,63,046	57.6345	2,04,59,366	3,680	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 Special Resolution as set out in the Notice of the Postal Ballot dated August 24, 2026 ("Postal Ballot Notice") was duly passed by the Members on November 13, 2026, with requisite majority.

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