D-Link®
Building Networks for People

D-Link (India) Limited

May 19, 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: Financial Results for the quarter and year ended 31st March, 2014:
Script Code: BSE -533146, NSE - DLINKINDIA

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please find enclosed the Audited Financial Results for the quarter and year ended 31st March, 2014 duly approved by the Board of Directors at its meeting held today.

The Board of Directors of the Company, inter alia, has recommended payment of dividend of Re.0.60/- (i.e. 30%) per equity share, face value of Rs.2/- each for the financial year 2013-2014 subject to approval of the shareholders in the Annual General Meeting.

Kindly acknowledge the same.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY

D-Link®
Building Networks for People

D-Link (India) Limited

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Registered office : Plot No. U02B, Verna Industrial Estate , Verna, Goa - 403 722
CIN No: L72900GA2008PLC005775

STATEMENT OF STANDALONE UNAUDITED / AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2014

PART - I

(Rs in Lakhs)

Sr. No.	Particulars	3 months ended 31.03.2014 (Audited) (Refer Note 1)	Preceding 3 months ended 31.12.2013 (Unaudited)	Corresponding 3 months ended 31.03.2013 in the previous year (Audited) (Refer Note 1)	For the year ended 31.03.2014 (Audited)	Previous year ended 31.03.2013 (Audited)
1	Income from operations					
	a) Net Sales / Income from operations	13,257.24	11,932.21	9,899.57	48,602.74	35,298.66
	b) Other Operating Income	50.77	29.18	18.08	155.70	71.56
	Total income from operations (net)	13,308.01	11,961.39	9,917.65	48,758.44	35,370.22
2	Expenses					
	a) Purchase of traded goods	10,144.01	9,911.34	7,767.70	42,397.32	29,138.86
	b) Changes in inventories of traded goods	963.20	70.87	252.23	(1,894.58)	(224.76)
	c) Employee benefits expense	569.80	573.31	554.21	2,172.73	1,705.74
	d) Depreciation and amortisation expense	42.34	42.43	44.02	168.12	166.19
	e) Other Expenses (net)	1,050.60	827.67	747.57	3,908.09	2,802.47
	Total Expenses	12,769.95	11,425.62	9,365.73	46,751.68	33,588.50
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	538.06	535.77	551.92	2,006.76	1,781.72
4	Other Income	18.75	32.70	40.34	111.75	58.06
5	Profit from ordinary activities before finance costs and exceptional items (3 + 4)	556.81	568.47	592.26	2,118.51	1,839.78
6	Finance costs	67.65	11.47	13.46	81.96	17.94
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	489.16	557.00	578.80	2,036.55	1,821.84
8	Exceptional Items	-	-	-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	489.16	557.00	578.80	2,036.55	1,821.84
10	Tax expense					
	a) Current Tax	150.46	184.40	214.12	650.61	604.76
	b) Deferred Tax	18.60	1.70	(23.58)	27.63	(15.42)
		169.06	186.10	190.54	678.24	589.34
11	Net Profit from ordinary activities after Tax (9-10)	320.10	370.90	388.26	1,358.31	1,232.50
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit for the period / year (11 ± 12)	320.10	370.90	388.26	1,358.31	1,232.50
14	Paid Up Equity Share Capital (Face Value Rs.2/-)	600.10	600.10	600.10	600.10	600.10
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.				-	8,222.01
16	Basic and Diluted Earnings per share (before and after extraordinary items) (of Rs. 2/- each) (*not annualised)	1.07*	1.24*	1.29*	4.53	4.11

See accompanying note to the financial results

D-Link (India) Limited MUMBAI

Corporate Office : Kalpataru Square, 2nd Floor, Unit 24, Kondivita Lane, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059 Tel.: +91-22-2921 5700 Fax: +91-22-2830 1901
Registered Office : Plot No.U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403 722, India. Tel.: +91-832-2885 800 • Fax: +91-832-2885 823
Helpdesk : +91-832-2856 300 (Local & STD Charges Apply) or Toll Free No: 1800 - 233 - 0000 e-mail : helpdesk@dlink.co.in
CIN : L72900GA2008PLC005775
www.dlink.co.in

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PART - II

SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31st MARCH 2014

Sl No.	Particulars	3 months ended 31.03.2014	Preceding 3 months ended 31.12.2013	Corresponding 3 months ended 31.03.2013 in the previous year	For the year ended 31.03.2014	Previous year ended 31.03.2013
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	11,890,187	11,890,187	11,890,187	11,890,187	11,890,187
	- Percentage of Shareholding	39.63%	39.63%	39.63%	39.63%	39.63%
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
	b) Non-encumbered					
	-Number of shares	18,114,663	18,114,663	18,114,663	18,114,663	18,114,663
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the Company)	60.37%	60.37%	60.37%	60.37%	60.37%

B	INVESTOR COMPLAINTS	3 months ended 31.03.2014
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed off during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

D-Link (India) Limited

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STATEMENT OF STANDALONE ASSETS AND LIABILITIES

(Rs. in lakhs)

	Particulars	As at 31.03.2014. (Audited)	As at 31.03.2013. (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	600.10	600.10
	(b) Reserves and Surplus	9,369.69	8,222.01
	Sub-total - Shareholders' funds	9,969.79	8,822.11
2	Non-current liabilities		
	(a) Deferred tax liabilities (net)	68.89	41.26
	(b) Long-term provisions	32.95	31.61
	Sub-total - Non-current liabilities	101.84	72.87
3	Current liabilities		
	(a) Short-term borrowings	350.77	0.58
	(b) Trade payables	8,015.68	6,070.17
	(c) Other current liabilities	150.98	96.07
	(d) Short-term provisions	242.51	228.49
	Sub-total - Current liabilities	8,759.94	6,395.31
	TOTAL - EQUITY AND LIABILITIES	18,831.57	15,290.29
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1,986.95	2,051.42
	(b) Long-term loans and advances	336.84	236.06
	Sub-total - Non-current assets	2,323.79	2,287.48
2	Current assets		
	(a) Current investments	-	150.52
	(b) Inventories	6,317.36	4,422.78
	(c) Trade receivables	9,452.61	8,148.49
	(d) Cash and cash equivalents	312.52	23.86
	(e) Short-term loans and advances	425.29	257.16
		16,507.78	13,002.81
	TOTAL - ASSETS	18,831.57	15,290.29

Notes :

1 The figures for the last quarters are the balancing figures between audited figures in respect of the full financial years and published year to date figures up to the third quarter of the respective financial year.

2 The Board of Directors have recommended a Dividend of Re. 0.60/- (i.e. 30 %) per equity share.

3 The Company operates in a single business segment namely " Networking Products".

4 The figures for the previous period / year have been regrouped /reclassified wherever necessary.

5 The above unaudited/audited results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on May 19, 2014.

For and on behalf of the Board

Gary Yang
Managing Director

Mumbai
May 19, 2014

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May 19, 2014

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National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
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Sub: Closure of Register of Members and Share Transfer Register:
Script Code: BSE -533146, NSE - DLINKINDIA

Dear Sir,

This has reference to above mentioned subject we would like inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for a period of 7 days commencing from the May 29, 2014 to June 4, 2014 (both days inclusive) for the purpose of entitlement of Dividend payable to the shareholders if any, declared at the ensuing Annual General Meeting of the Company.

The above may be treated as disclosure under Clause 16 of the Listing Agreement with the Stock Exchanges.

Kindly take note of the above and acknowledge.

Thanking you,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY