

Pursuant to Clause 35A of the Listing Agreement, the details of the voting results at the Annual General Meeting of the Company are given below;

Date of the AGM:	August 23, 2014
Total number of shareholders on record date (Cut-off date for e-voting):	18, 216
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	1
Public:	47
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

The consolidated voting details of 6<sup>th</sup> Annual General Meeting together with the reports of the Scrutinizer are enclosed.

Kindly acknowledge the same.

Thanking You,

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



**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**

**Consolidated voting results at the 6<sup>th</sup> Annual General Meeting:**

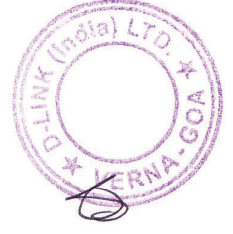
**In case of Poll/Postal ballot/E-voting:**

**1. Adoption of Audited Financial Statements of the Company as on March 31, 2014 and reports thereon:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% 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	(1) 18114663	(2) 18114663	100	(4) 18114663	(5) 0	100	0
Public – Institutional Holders	1830875	431502	23.57	431502	0	100	0
Public-Others	15559312	5737655	36.88	5700862	0	99.36	0
<b>Total</b>	<b>35504850</b>	<b>24283820</b>		<b>24247027</b>	<b>0</b>		

**2. Declaration of dividend at the rate of Re.0.60/- per Equity Share on 30,004,850 Equity Shares of Rs.2/- each:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% 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	(1) 18114663	(2) 18114663	100	(4) 18114663	(5) 0	100	0
Public – Institutional Holders	1830875	499843	27.30	499843	0	100	0
Public-Others	15559312	5737694	36.88	5700951	0	99.36	0
<b>Total</b>	<b>35504850</b>	<b>24352200</b>		<b>24315457</b>	<b>0</b>		



**3. Re-appointment of Mr. A. P. Chen as a Director of the Company:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	18114663	18114663	100	18114663	0	100	0
Public - Institutional Holders	1830875	899500	49.13	899500	0	100	0
Public-Others	15559312	5737656	36.88	5700893	20	99.36	0.00035
<b>Total</b>	<b>35504850</b>	<b>24751819</b>		<b>24715056</b>	<b>20</b>		

**4. Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors of the Company for four consecutive years:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	18114663	18114663	100	18114663	0	100	0
Public - Institutional Holders	1830875	1830845	99.998	0	0	0	0
Public-Others	15559312	5737656	36.88	5700903	20	99.36	0.00035
<b>Total</b>	<b>35504850</b>	<b>25683164</b>		<b>23815566</b>	<b>20</b>		

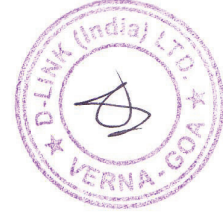


5. Appointment of Mr. Rajaram Ajaonkar as the Independent Director of the Company for five consecutive years for a term up to 31st March, 2019:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% 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	18114663	18114663	100	18114663	0	100	0
Public - Institutional Holders	1830875	1830845	99.998	0	0	0	0
Public-Others	15559312	5737655	36.88	5700861	51	99.36	0.00089
<b>Total</b>	<b>35504850</b>	<b>25683163</b>		<b>23815524</b>	<b>51</b>		

6. Appointment of Mr. Satish Godbole as the Independent Director of the Company for five consecutive years for a term up to 31st March, 2019:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% 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	18114663	18114663	100	18114663	0	100	0
Public - Institutional Holders	1830875	1830845	99.998	0	0	0	0
Public-Others	15559312	5737656	36.88	5700861	52	99.36	0.00091
<b>Total</b>	<b>35504850</b>	<b>25683164</b>		<b>23815524</b>	<b>52</b>		



**7. Appointment of Mr. Anil Bakshi as the Independent Director of the Company for five consecutive years for a term up to 31st March, 2019:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes - against	% 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	18114663	18114663	100	18114663	0	100	0
Public - Institutional Holders	1830875	1830845	99.998	0	0	0	0
Public-Others	15559312	5737655	36.88	5700893	20	99.36	0.00035
<b>Total</b>	<b>35504850</b>	<b>25683163</b>		<b>23815556</b>	<b>20</b>		

