

D-Link (India) Limited

Ref: DLK/L&S/2023-24/05-10

May 08, 2023

To, **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 To,

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

Scrip Code: 533146

Sub: Newspaper Advertisement.

Dear Sir, / Madam,

Please find enclosed the copies of the advertisements in respect of financial results, published in the newspapers namely the Financial Express (English), Navhind Times (English) and Pudhari (Marathi) on May 07, 2023.

We request you to kindly take the aforesaid information on record for dissemination through your website.

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

SHRINIVAS ADIKESAR COMPANY SECRETARY Membership No.: ACS-20908

Encl: As Above.



D-Link (India) Limited

CIN: L72900GA2008PLC005775

Registered Office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722.

EXTRACT OF THE STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

Sr.	Particulars			Standalone			Consolidated					
No.		Quarter ended			Year ended	Year ended	Quarter ended			Year ended	Year ended	
		31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	
1	Total income from Operations	31,173.28	27,939.54	27,094.47	117,758.57	90,947.32	31,413.04	28,184.60	27,383.17	118,777.34	92,490.62	
2	Net Profit for the period before tax (after Extraordinary items)	2,690.29	3,586,89	1,571.67	11,341.76	5,440.83	2,752.81	3,647.76	1,584.62	11,613.71	5,689.91	
3	Net Profit for the period after tax (after Extraordinary items)	1,973.23	2,682.63	1,163.46	8,433.39	4,046.57	2,019.84	2,727.71	1,170.93	8,636.14	4,228.77	
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,957.66	2,691.36	1,159.25	8,432.33	4,068.38	2,002.48	2,744.57	1,174.55	8,642.88	4,271.13	
5	Paid up Equity Share Capital (Face Value ₹ 2/-)	710.10	710.10	710.10	710.10	710.10	710.10	710.10	710.10	710.10	710.10	
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			•	35,351.18	27,984.00				37,129.50	29,551.79	
7	Earnings Per Share (Face value of ₹ 2/- each)											
	1. Basic ("not annualised)	5.55*	7.56*	3.28*	23.75	11.40	5.69*	7.68*	3.30*	24.32	11.91	
	2. Diluted (*not annualised)	5.55*	7.56*	3.28*	23.75	11.40	5.69*	7.68*	3.30*	24.32	11.91	

Note:

a) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 6th May 2023. The statutory auditors have expressed an unmodified opinion. The standalone financial results have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies and is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) The Board of Directors recommended a dividend of ₹ 5/- per equity share and a special dividend of ₹ 5/- per equity share totalling to ₹ 10/- per equity share for the financial year ended March 31, 2023. The payment is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

c) The results of the Company are available for investors at www.dlink.co.in, www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of D-LINK (INDIA) LIMITED

> Tushar Sighat Managing Director & CEO DIN No. 06984518

Mumbai, 6th May 2023

FINANCIAL EXPRESS Sun, 07 May 2023 https://epaper.financialexpress.com/c/72370079



₹ In Lakhs



D-Link (India) Limited

CIN: L72900GA2008PLC005775

Registered Office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722.

EXTRACT OF THE STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023

Sr. Particulars Consolidated Standalone No. Year ended Year ended **Ouarter ended** Year ended **Ouarter ended** Year ended 31.12.2022 31.03.2022 31.03.2022 31.03.2023 31.03.2023 31.03.2023 31.03.2023 31.12.2022 31.03.2022 31.03.2022 (Audited) (Unaudited) (Audited) (Audited) (Audited) (Audited) (Unaudited) (Audited) (Audited) (Audited) 1 Total income from Operations 31,173.28 27,939.54 27,094.47 117.758.57 90.947.32 31,413.04 28,184.60 27.383.17 118,777.34 92,490.62 2 Net Profit for the period before tax (after Extraordinary items) 2,690.29 3,586.89 1,571.67 11.341.76 5,440.83 2,752.81 3,647.76 1,584.62 11,613.71 5,689.91 3 Net Profit for the period after tax (after Extraordinary items) 1,973.23 1.163.46 8,433,39 4.046.57 2.019.84 2,727,71 2,682.63 1.170.93 8.636.14 4.228.77 4 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 1,957.66 2,691.36 1,159.25 8,432.33 4,068.38 2.002.48 2,744.57 1,174.55 8,642.88 4,271.13 5 Paid up Equity Share Capital (Face Value ₹ 2/-) 710.10 710.10 710.10 710.10 710.10 710.10 710.10 710.10 710.10 710.10 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of 35,351.18 27,984.00 29,551.79 the previous year 37,129.50 . . 7 Earnings Per Share (Face value of ₹ 2/- each) 1. Basic ("not annualised) 5.55* 7.56* 7.68* 3.28* 23.75 11.40 5.69* 3.30* 24.32 11.91 2. Diluted ("not annualised) 5.55* 7.56* 3.28* 23.75 11.40 5.69* 7.68" 3.30* 24.32 11.91

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For and on behalf of the Board of Directors of D-LINK (INDIA) LIMITED

> Tushar Sighat Managing Director & CEO DIN No. 06984518

₹ In Lakhs

Mumbai, 6th May 2023





डी-लिंक (इंडिया) लिमिटेड

CIN: L72900GA2008PLC005775

नोंदणीकृत कार्यालय : प्लॉट नं. यु० २बी, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, गोवा-४०३७२२

३१ मार्च २०२३ रोजी संपलेल्या तिमाही आणि वार्षिकसाठी स्टँडअलोन आणि कन्सोलिडेटेड ऑडीटेड फायनान्शियल रिझल्ट्सचा अंश

अ. क्र.	तपशील	स्टँडअलोन					कन्सोलिडेटेड					
		संपलेली तिमाही			संपलेले वर्ष	संपलेले वर्ष	संपलेली तिमाही			संपलेले वर्ष	संपलेले वर्ष	
		३१/०३/२०२३ (ऑडीटेड)	३१/१२/२०२२ (अनऑडीटेड)	a garda con concern.	२ ३१/०३/२०२३ (ऑडीटेड)	३१/०३/२०२२ (ऑडीटेड)	२ ३१/०३/२०२३ (ऑडीटेड)	३१/१२/२०२२ (अनऑडीटेड)	३१/०३/२०२२ (ऑडीटेड)	३१/०३/२०२३ (ऑडीटेड)	३१/०३/२०२२ (ऑडीटेड)	
१	व्यवहारांतून झालेली एकूण मिळकत	38,803.26	२७,९३९.५४	२७,०९४.४७	११७,७५८.५७	90,989.32	38,883.08	२८,१८४.६०	२७,३८३.१७	११८,७७७.३४	97,890.57	
२	करपूर्व कालावधीसाठी निव्वळ नफा (असामान्य वस्तूंनंतर)	2,590.29	3,428.29	१,५७१.६७	११,३४१.७ ६	4,880.63	2,042.68	રૂ,૬૪૭.७૬	१,५८४.६२	११,६१३,७१	4,629.98	
3	करोत्तर कालावधीसाठी निव्वळ नफा (असामान्य वस्तूंनंतर)	8,903.23	२,६८२.६३	१,१६३.४६	८,४३३.३ ९	४,०४६.५७	2,089.68	२,७२७.७१	१,१७०.९३	८,६३६.१ ४	8,226.00	
8	कालावधीसाठी एकूण व्यापक मिळकत ((करोत्तर) कालावधीसाठीचा नफा आणि इतर व्यापक मिळकत (करोत्तर सहीत)	१,९५७.६६	२,६९१.३६	१,१५९.२५	८,४३२.३३	४,०६८.३८	2,002.80	ર,७४४.५७	१,१७४.५५	८,६४२.८८	४,२७१.१३	
4	अदा केलेले समभाग भांडवल (दर्शनी मूल्य रू.२)	080.80	980.80	080.80	1980.80	080.80	1080.80	080.80	680.80	09.090	680.80	
Ę	मागील वर्षाच्या ऑडीटेड ताळेबंदमध्ये दाखवण्यात आलेले रिझर्व्हस (रिव्हॅल्यूएशन रिझर्व्हस वगळून)				३५,३५१.१८	२७,९८४.००	•		-	३७,१२९.५०	૨९,५५१.७९	
9	दर शेअर मिळकत (दर्शनी मूल्य रू.२/- प्रत्येकी)			1							1	
	१. बेसिक (*वार्षिक न केलेले)	4.44*	૭.५६*	3.76*	રરૂ.૭५	११.४०	4.89*	9.52*	3,30*	२४.३२	\$9.98	
1	२. डायल्युटेड (*वार्षिक न केलेले)	4.44*	9.4	3.76*	રરૂ.૭५	28.80	4.89*	9.52*	3.30*	२४.३२	\$9.98	

नोट : अ) वरील अनऑडीटेड स्टॅंडअलोन फायनान्शियल रिझल्ट्स हे लेखा समितीने पुनर्परिक्षित केले आहेत आणि संचालक मंडळाने ६ मे २०२३ रोजी झालेल्या बैठकीत त्याला मंजुरी दिली आहे. वैधानिक लेखापरिक्षकांनी कोणतीही सुधारणा नसलेले मत नोंदवले आहे. स्टॅंडअलोन फायनान्शियल रिझल्ट्स हे कंपनी कायदा, २०१३च्या कलम १३३ अंतर्गत विहित असलेल्या इंड एएस नुसार आणि इतर नामांकित अकाउंट प्रणालीनुसार आणि सेबी (लिस्टींग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५च्या नियम ३३ नुसार तयार करण्यात आले आहेत.

a) संचालक मंडळाने ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षासाठी प्रति इक्रिटी शेअर रु ५/- लाभांश आणि रु. ५/- प्रति इक्रिटी शेअर असा एकूण रु १०/- प्रति इक्रिटी शेअर असा लाभांश देण्याची शिफारस केली आहे.

पेमेंट कंपनीच्या आगामी वार्षिक सर्वसाधारण सभेत भागधारकांच्या मान्यतेच्या अधीन आहे

क) कंपनीचे परिणाम www.dlink.co.in, www.nseindia.com.आणि www.bseindia.com वर उपलब्ध आहेत.

डी-लिंक (इंडिया) लिमिटेडच्या संचालक मंडळासाठी आणि वतीने तुषार सिघात व्यवस्थापकीय संचालक आणि सीईओ डीआयएन क्र. ०६९८४५१८

₹ लाखात

मुंबई, ६ मे २०२३