

August 11, 2012

To,
Mr. Hari K,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
Dear Sir,

Sub: Un-Audited Financial Results for the quarter ended June 30, 2012.

Pursuant to Clause 41 of the Listing Agreement, please find enclosed Un-Audited Financial Results (Provisional) for the quarter ended June 30, 2012 which was duly approved by the Board of Directors at its meeting held today.

Please find enclosed herewith a copy of the Limited review Report by the Auditors, M/s. Deloitte Haskins & Sells, for the quarter ended June 30, 2012.

Kindly acknowledge the receipt.

Thanking You,

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



SHRINIVAS ADKESAR
COMPANY SECRETARY

Deloitte Haskins & Sells

Chartered Accountants
12, Dr. Annie Besant Road
Opp. Shiv Sagar Estate
Worli, Mumbai - 400 018
India

Tel : + 91 (22) 6667 9000
Fax : + 91 (22) 6667 9100

AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF D-LINK (INDIA) LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of D-Link (India) Limited ("the Company") for the quarter ended 30th June, 2012 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to undisputed investor complaints from the details furnished by the Management/Registrars.

For Deloitte Haskins & Sells
Chartered Accountants
Registration no. 117366W



A.B. Jani
Partner

Membership No. 46488

Goa, dated: 11th August, 2012

D-Link (India) Limited					
Registered office : Plot No. U2B, Verna Industrial Estate , Verna, Goa - 403 722					
PART - I					
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th JUNE 2012					
(Rs. In Lakhs)					
Sr. No.	Particulars	3 months ended 30.06.2012 (Unaudited)	Preceding 3 months ended 31.03.2012 (Unaudited)	Corresponding 3 months ended 30.06.2011 in the previous year (Unaudited)	For the year ended 31.03.2012 (Audited)
1	Income from operations				
	a) Net Sales / Income from operations	7,664.73	7,145.45	3,560.26	22,196.78
	b) Other Operating Income	22.49	20.05	25.34	110.28
	Total income from operations (net)	7,687.22	7,165.50	3,585.60	22,307.06
2	Expenses				
	a) Purchase of traded goods	7,649.67	5,101.23	4,468.68	19,159.86
	b) Changes in inventories of traded goods	(1,468.23)	626.70	(1,697.03)	(1,474.08)
	c) Employee benefits expense	374.85	358.02	289.29	1,315.36
	d) Depreciation and amortisation expense	40.34	40.02	40.60	159.61
	e) Other Expenses	687.74	594.79	412.51	2,204.11
	Total Expenses	7,284.37	6,720.76	3,514.05	21,364.86
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	402.85	444.74	71.55	942.20
4	Other Income	4.12	3.41	23.17	82.99
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	406.97	448.15	94.72	1,025.19
6	Finance costs	0.69	13.22	-	16.12
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	406.28	434.93	94.72	1,009.07
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+ 8)	406.28	434.93	94.72	1,009.07
10	Tax expense				
	a) Current Tax	127.75	130.00	22.92	280.50
	b) Deferred Tax	3.45	5.68	6.22	24.43
		131.20	135.68	29.14	304.93
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	275.08	299.25	65.58	704.14
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	275.08	299.25	65.58	704.14
14	Paid Up Equity Share Capital (Face Value Rs.2/-)	600.10	600.10	600.10	600.10
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.				6,600.37
16	Basic and Diluted Earnings per share (before and after extraordinary items) (of Rs. 2/- each) (*not annualised)	0.92*	1.00*	0.22*	2.35
	<i>See accompanying note to the financial results</i>				



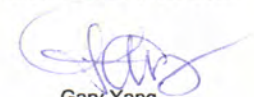
PART - II					
SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2012					
SI No.	Particulars	3 months ended 30.06.2012 (Unaudited)	Preceding 3 months ended 31.03.2012 (Unaudited)	Corresponding 3 months ended 30.06.2011 in the previous year (Unaudited)	For the year ended 31.03.2012 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	11,890,187	11,890,187	11,890,187	11,890,187
	- Percentage of Shareholding	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
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
B	INVESTOR COMPLAINTS		3 months ended 30.06.2012		
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		6		
	Disposed off during the quarter		6		
	Remaining unresolved at the end of the quarter		Nil		

Notes :

- 1 The Company operates in a single business segment namely " Networking Products".
- 2 The figures for the previous period / year have been regrouped /reclassified wherever necessary.
- 3 The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on August 11, 2012.

Goa,
August 11, 2012.

For and on behalf of the Board


Gary Yang
Managing Director

AS

