

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



01st September 2021

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Ref: ISIN- INE271C01023
Sub: 56th Annual General Meeting (AGM)

Dear Sir/ Madam,

Kindly find enclosed herewith the voting Results in the prescribed format under Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, in connection with 56th AGM of the Company held on 31 August 2021.

Kindly be informed that all the Resolutions for consideration at the 56th AGM, as set out in the Notice dated 26 July 2021 have been passed by the Members by requisite majority.

This is for your kind information and record please.

Thanking you,

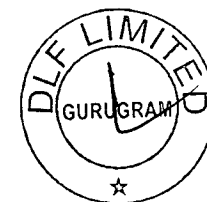
Yours faithfully,
For **DLF Limited**


R. P. Punjani
Company Secretary

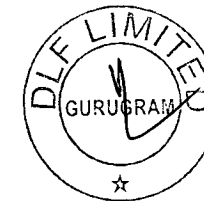
For Stock Exchange's clarifications, please contact:
1. Mr. R. P. Punjani - 09810655115/punjani-rp@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in

	DLF LIMITED
Date of the AGM/EGM	31-08-2021
Total number of shareholders on record date	353008
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	193

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 March, 2021.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	488,315,835	377,087,036	77.2220	376,295,545	791,491	99.7901	0.2098	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		377,087,036	77.2220	376,295,545	791,491	99.7901	0.2099	0	0	
Public- Non Institutions	E-Voting	131,767,006	29,472,936	22.3675	29,468,626	4,323	99.9853	0.0146	0	0	
	Poll		113	0.0001	13	100	11.5044	88.4955	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		29,473,049	22.3676	29,468,626	4,423	99.9850	0.0150	0	0	
Total		7,479,311,709	1,261,783,950	91.3739	2,250,993,036	795,914	99.9643	0.0357	0	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	488,315,835	378,142,167	77.4380	377,350,676	791,491	99.7906	0.2093	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		378,142,167	77.4380	377,350,676	791,491	99.7907	0.2093	0	0
Public- Non Institutions	E-Voting	131,767,006	29,472,406	22.3671	29,468,255	4,151	99.9859	0.0140	0	0
	Poll		113	0.0001	13	100	11.5044	88.4955	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,472,519	22.3672	29,468,268	4,251	99.9856	0.0144	0	0
Total		2,475,311,706	2,262,848,551	91.4169	2,262,047,809	795,742	99.9648	0.0352	0	0



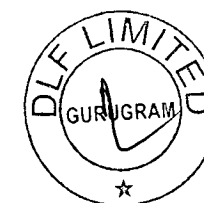
Resolution No. 3										
Resolution required: (Ordinary/ Special) ORDINARY - Re-appointment of Ms. Pia Singh (DIN 00067233), who retires by rotation.										
Whether promoter/ promoter group are interested in the agenda/resolution? Yes										
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,855,228,865	1,817,516,685	97.9672	1,817,516,685	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,817,516,685	97.9672	1,817,516,685	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	488,315,835	371,305,573	76.0380	367,632,006	3,673,567	99.0106	0.9893	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		371,305,573	76.0380	367,632,006	3,673,567	99.0106	0.9893	0.0000	0
Public- Non Institutions	E-Voting	131,767,006	29,505,848	22.3924	29,497,409	8,439	99.9713	0.0286	0	0
	Poll		113	0.0001	13	100	11.5044	88.4955	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,505,961	22.3925	29,497,422	8,539	99.9711	0.0289	0.0000	0
Total	2,475,311,706	2,218,328,219	89.6181	2,214,646,113	3,682,106	99.8340	0.1660	0	0	

Resolution No. 4										
Resolution required: (Ordinary/ Special) ORDINARY - Approval/ Ratification of remuneration payable to Cost Auditor.										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	488,315,835	378,116,377	77.4327	378,116,377	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		378,116,377	77.4327	378,116,377	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	131,767,006	29,471,813	22.3666	29,466,002	5,811	99.9802	0.0197	0	0
	Poll		113	0.0001	13	100	11.5044	88.4955	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,471,926	22.3667	29,466,015	5,911	99.9799	0.0201	0.0000	0
Total	2,475,311,706	2,263,317,163	91.3154	2,262,811,457	5,911	99.9937	0.0063	0	0	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-designation/ appointment of Mr. Ashok Kumar Tyagi (DIN 00254161) as Chief Executive Officer and Whole-time Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	488,315,835	377,827,527	77.3736	156,115,597	221,711,930	41.3192	58.6807	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		377,827,527	77.3736	156,115,597	221,711,930	41.3192	58.6807	0	0
Public- Non Institutions	E-Voting	131,767,006	29,210,018	22.1679	29,203,428	6,590	99.9774	0.0225	0	0
	Poll		113	0.0001	13	100	11.5044	88.4955	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,210,131	22.168	29,203,441	6,690	99.9771	0.0229	0	0
Total		2,475,311,706	2,262,266,523	91.3932	2,040,547,903	221,718,620	90.1993	9.8007	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-designation/ appointment of Mr. Devinder Singh (DIN 02569464) as Chief Executive Officer and Whole-time Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	488,315,835	377,827,527	77.3736	156,115,597	221,711,930	41.3192	58.6807	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		377,827,527	77.3736	156,115,597	221,711,930	41.3192	58.6807	0	0
Public- Non Institutions	E-Voting	131,767,006	29,375,735	22.2937	29,368,951	6,784	99.9769	0.0230	0	0
	Poll		113	0.0001	13	100	11.5044	88.4955	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,375,848	22.2938	29,368,964	6,884	99.9766	0.0234	0	0
Total		2,475,311,706	2,262,432,240	91.3999	2,040,713,426	221,718,814	90.2000	9.8000	0	0

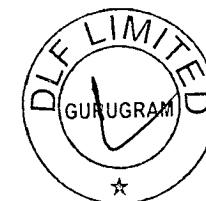


Resolution No. 7										
Resolution required: (Ordinary/ Special) ORDINARY - Appointment of Ms. Savitri Devi Singh (DIN 01644076), as Director.										
Whether promoter/ promoter group are interested in the agenda/resolution? Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,855,228,865	1,854,658,465	99.9693	1,854,658,465	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,854,658,465	99.9693	1,854,658,465	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	488,315,835	371,016,723	75.9788	231,423,195	139,593,528	62.3754	37.6245	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		371,016,723	75.9788	231,423,195	139,593,528	62.3754	37.6245	0	0
Public- Non Institutions	E-Voting	131,767,006	29,471,023	22.3660	29,399,799	71,224	99.7583	0.2416	0	0
	Poll		113	0.0001	13	100	11.5044	88.4955	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,471,136	22.3661	29,399,812	71,324	99.7580	0.2420	0	0
Total		2,475,311,706	2,755,146,324	91.1055	2,115,481,477	139,664,852	93.8068	6.1932	0	0

Resolution No. 8										
Resolution required: (Ordinary/ Special) ORDINARY - Appointment of Ms. Anushka Singh (DIN 03324893), as Director.										
Whether promoter/ promoter group are interested in the agenda/resolution? Yes										
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,855,228,865	1,854,658,465	99.9693	1,854,658,465	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,854,658,465	99.9693	1,854,658,465	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	488,315,835	371,016,723	75.9788	227,623,596	143,393,127	61.3513	38.6486	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		371,016,723	75.9788	227,623,596	143,393,127	61.3513	38.6487	0	0
Public- Non Institutions	E-Voting	131,767,006	29,471,023	22.3660	29,399,933	71,090	99.7587	0.2412	0	0
	Poll		113	0.0001	13	100	11.5044	88.4955	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,471,136	22.3661	29,399,946	71,190	99.7584	0.2416	0	0
Total		2,475,311,706	2,755,146,324	91.1055	2,115,682,007	143,464,317	93.6384	6.3616	0	0

For DLF Limited

Company Secretary



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