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

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 (inc	luding Consolidated Financial	Statements) for the financ	cial year ended 31 Ma	rch, 2021.					
Whether promoter/ promoter group are					I					1	
interested in the agenda/resolution?	No .							3.2. 194	\$#	#.	
				% of Votes Polled on			% of Votes in favour	% of Votes against			
				outstanding shares	No. of Votes – in	No. of Votes – against		on votes polled			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Ab	stained
	E-Voting		1,855,228,865			0	100.0000			0	0
	Poll	1 055 220 055	0	0.0000		0	0.0000			0	
	Postal Ballot (if	1,855,228,865								1	<u>-</u>
Promoter and Promoter Group	applicable)		0	0.0000	0	l o	0.0000	0.0000		o	0
	Total		1,855,228,865	100.0000	1,855,228,865	→ 0	100.0000	0.0000	14,	o .	davis 0
	E-Voting		377,087,036	77.2220	376,295,545	791,491	99.7901	0.2098		0	0
	Poll	488,315,835	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	400,513,033									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		о	0
	Total		377,087,036	77.222	376,295,545	791,491	99.7901	0.2099	Ca. I.a. Wazizoi v	0	0
	E-Voting		29,472,936	22.3675	29,468,613	4,323	99.9853	0.0146		0	0
	Poli	131,767,006	113	0.0001	13	100	11.5044	88.4955		0	0
	Postal Ballot (if	131,767,000									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total .a.	a Mary Mary 18.	ž 9,473,049	/% ¥22.3676	29,468,626	4,423	99.9850	9 0.0150	i., ir	Ö	0
	Total	7,475,311,705	1,261,783,950	91.3789	2,260,993,035	795,914	99.9548	0.0352		0	- 0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration	of dividend.								
Whether promoter/ promoter group are	20 120 120 170 170 170 170 170 170 170 170 170 17			/ was a law to the daining word of an abstract and the School of the second			* . *	T	** . **	
interested in the agenda/resolution?	No						A.T.			
				% of Votes Polled on			% of Votes in favour	% of Votes against		
				outstanding shares	No. of Votes – in	No. of Votes – against	on votes polled	on votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000		0 0
	Poll	1,855,228,865	0	0.0000		0	0.0000	0.0000		0 0
	Postal Ballot (if	1,055,220,005								
Promoter and Promoter Group	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
	E-Voting		378,142,167	77.4380	377,350,676	791,491	99.7906	0.2093		0 0
	Poll	488,315,835	0	0.0000		0	0.0000	0.0000		0 0
	Postal Ballot (if	400,515,055								
Public- Institutions	applicable)		0	0.0000	· 0	0	0.0000	0.0000		o o
	Total 😕 👌		<i>⇒</i> 378,142,167	× 77.438	377,350,676	791,491	* 99.7907	0.2093	Apr. 1830	0 t. 0
	E-Voting		29,472,406	22.3671	29,468,255	4,151	99.9859	0.0140		0 0
	Poll	131,767,006	113	0.0001	13	100	11.5044	88.4955	-	0 0
	Postal Ballot (if	131,707,000								
Public- Non Institutions	applicable)		0	0.0000	(c	0	0.0000	0.0000		0 0
	Total		29,472,519	22.3672	29,468,268	4,251	99.9856	0.0144	- 14k - 19	0 - + 0
	Total	2,475.311,706	2,262,843,551	91.4169	2,262,047,809	795,742	99.9648	0.0352		o o



Resolution No.	T ₃									
Resolution required: (Ordinary/ Special)	OPDINARY Re-appoint	ment of Me Dia Singh (DIA	N 00067233), who retires by ro	tation		· · · · · · · · · · · · · · · · · · ·	 			
Whether promoter/ promoter group are	ONDINANT - Ne-appoint	ment of ivis. Fia singn (Dir	V 00067233), who retires by ro	tation.	T		r			**ContO11
interested in the agenda/resolution?	Yes		1	:				1.	-	
interested in the agenda/resolutions	1705									
				% of Votes Polled on			% of Votes in favour	% of Votes against		
				outstanding shares	No. of Votes - in	No. of Votes – against	1	on votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=((2)/(1)]* 100	favour (4)	(5)	(6)={(4)/(2)}*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
edicego.y	E-Voting	The state of the s	1,817,516,685			0			votes invalid	0 (
	Poll	1	0	0.0000		0				0 (
I	Postal Ballot (if	1,855,228,865	· · · · · · · · · · · · · · · · · · ·			<u> </u>	0.0000	0.0000		
Promoter and Promoter Group	applicable)		1 0	0.0000	0	٥ ا	0.0000	0.0000		
Tromotor and Tromotor	Total		1,817,516,685			0	100.0000			0 . (
	E-Voting		371,305,573							0 0
	Poll	1			+ · · · · · · · · · · · · · · · · · · ·	3,073,307	0.0000		 	0 (
1	Postal Ballot (if	488,315,835		2,0000	1	<u> </u>	3.0000	0.0000		
Public- Institutions	applicable)		1	0.0000	0	<u> </u>	0.0000	0.0000		ا ا
	Total	3. 5. 2. 5. A.	371,305,573			3,673,567			******	0 7
	E-Voting		29,505,848	the state of the s	1.000	8,439				o o
	Poll	1	112							
ı	Postal Ballot (if	131,767,006								<u> </u>
Public- Non Institutions	applicable)		l 0	0.0000	ه ا	٥ ا	0.0000	0.0000		، اه
	Total 4.	* 1 2	29,505,961	22.3925	29,497,422	8.539	99.9711	0.0289	٠,	ol d
		2,475,311,706					99.9711 99.8340	the state of the s	*	0 0
	Total *.	2,475,311,706						the state of the s	*	0 (0
Resolution No.	Total *.	2,475,311,700						the state of the s	-	0 0
Resolution No. Resolution required: (Ordinary/ Special)	Total 4.		2,218,328,219 on payable to Cost Auditor.					the state of the s		0 + 0
Resolution No.	Total 4.	Ratification of remuneration	2,218,328,219 on payable to Cost Auditor.					the state of the s		0 + 0
Resolution No. Resolution required: (Ordinary/ Special)	Total 4 ORDINARY - Approval/	Ratification of remuneration	2,218,328,219 on payable to Cost Auditor.	89,6181	2,214,646,113		99.8340	the state of the s		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 4 ORDINARY - Approval/	Ratification of remuneration	2,218,328,219 on payable to Cost Auditor.	89,6181	2,214,646,113		99.8340	the state of the s		0 (
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 4 ORDINARY - Approval/	Ratification of remuneration	2,218,328,219 on payable to Cost Auditor.	89,6181	2,214,646,113	3,682,106	99.8340 % of Votes in favour	the state of the s		0 (
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 4 ORDINARY - Approval/	Ratification of remuneration	2,218,328,219 on payable to Cost Auditor.	89,6181	2,214,646,113		99.8340 % of Votes in favour	0.1660		0 (
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 4 ORDINARY - Approval/	Ratification of remuneration	on payable to Cost Auditor.	89,6181 % of Votes Polled on	2,214,845,113	3,682,106	99.8340 % of Votes in favour	% of Votes against	Votes Invalid	O ()
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting	Ratification of remuneration	2,218,328,219	\$9,6181 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	3,682,106	99.8340 % of Votes in favour on votes polled	% of Votes against on votes polled (7)={(5)/(2)}*100		Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll	Ratification of remuneration of the state of	2,218,328,219 on payable to Cost Auditor. No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	3,682,106	99.8340 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if	Ratification of remuneration	2,218,328,219 on payable to Cost Auditor. No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 1,855,228,865	3,682,106	99.8340 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 4 ORDINARY - Approval/ , 4 ORDINARY - Approval/ , 4 No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	Ratification of remuneration of the state of	On payable to Cost Auditor. No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 1,855,228,865	3,682,106 No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Ratification of remuneration of the state of	n payable to Cost Auditor. No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 100.0000 0.0000 1.00.0000 1.00.0000	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865	3,682,106 No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 4 ORDINARY - Approval / No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Ratification of remuneration of the state of	On payable to Cost Auditor. No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 77.4327	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865 378,116,377	3,682,106 No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled {2} 1,855,228,865 378,116,377	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 100.0000 0.0000 1.00.0000 1.00.0000	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865 378,116,377	3,682,106 No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	Ratification of remuneration of the state of	No. of votes polled {2} 1,855,228,865 378,116,377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 77.4327 0.0000	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865 378,116,377	3,682,106 No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 (0 0 (0 0 (0 0 (0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled {2} 1,855,228,865 378,116,377	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 100.0000 77.4327 0.0000 0.0000	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865 378,116,377	3,682,106 No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 378,116,377	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 100.0000 0.0000 100.0000 77.4327 0.0000 77.4327	No. of Votes – in favour (4) 1,855,228,865 0,000 1,855,228,865 378,116,377 0 378,116,377	3,682,106 No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 1,855,228,865 1,855,228,865 378,116,377 29,471,813	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 77.4327 0.0000 77.4327 22.3666	No. of Votes – in favour (4) 1,855,228,865 1,855,228,865 378,116,377 29,466,002	3,682,106 No. of Votes – against (5) 0 0 0 0 0 5,811	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 0.0000 99.9802	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,855,228,865	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 378,116,377 0 378,116,377 29,471,813	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 77.4327 0.0000 77.4327 22.3666	No. of Votes – in favour (4) 1,855,228,865 1,855,228,865 378,116,377 29,466,002	3,682,106 No. of Votes – against (5) 0 0 0 0 0 5,811	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 0.0000 99.9802	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 378,116,377 0 378,116,377 29,471,813	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 77.4327 0.0000 77.4327 22.3666 0.0001	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865 378,116,377 0 378,116,377 29,466,002	3,682,106 No. of Votes – against (5) 0 0 0 0 0 5,811	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 0.0000 99.9802	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,855,228,865	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 378,116,377 29,471,813	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 100.0000 0.0000 77.4327 0.0000 77.4327 22.3666 0.0001 0.0000	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865 378,116,377 0 378,116,377 29,466,002	3,682,106 No. of Votes – against (5) 0 0 0 0 0 5,811 100	% of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 100.0000 99.9802 11.5044 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0197 88.4955 0.0000	Votes Invalid	0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 4 ORDINARY - Approval/ No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 1,855,228,865	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 378,116,377 29,471,813 113 0 29,471,926	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 100.0000 0.0000 77.4327 0.0000 77.4327 22.3666 0.0001 0.0000	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865 378,116,377 0 378,116,377 29,466,002 13 0 29,466,015	3,682,106 No. of Votes – against (5) 0 0 0 0 0 5,811 100 5,911	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 100.0000 100.0000 99.9802 11.5044 0.0000 99.9799	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0197 88.4955 0.0000	Votes Invalid	0 0 0 0 0 0



	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-designa	tion/appointment of Mr.	Ashok Kumar Tyagi (DIN 00254	161) as Chief Executive O	fficer and Whole-time	e Director.				
Whether promoter/ promoter group are										*
interested in the agenda/resolution?	No .		-			The state of the s				
	Made of Marine	No. of characteristics	No of what called (2)	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes – against	on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes poiled (2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	4	1,855,228,865	100.0000						0 0
	Poll	1,855,228,865	,	0.0000	<u> </u>) (0.0000	0.0000		0 0
	Postal Ballot (if		_		_					
Promoter and Promoter Group	applicable)		0	0.0000)	0.000			0 0
	Total		1,855,228,865		1200					0 0
	E-Voting		377,827,527							0 0
	Poll	488,315,835	0	0.0000	<u> </u>) (0.0000	0.0000		0 0
	Postal Ballot (if									
Public- Institutions	applicable)			0.0000)	0.0000			00
7	Total		377,827,527		The state of the s				* 1	0 0
	E-Voting	_	29,210,018		29,203,428	6,590	99.9774	0.0225		0 0
	Poll	131,767,006	113	0.0001	. 13	100	11.5044	88.4955		0 0
	Postal Ballot (if	131,707,000							_	
Public- Non Institutions	applicable)	1	[0.0000) c) . (0.0000	0.0000		0 0
	Total		29,210,131	22.168	29,203,441	6,690	99,9771	0.0229	A	0 1 3 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 required: (Ordinary/ Special)	1									
Whether promoter/ promoter group are	****		Devinder Singh (DIN 02569464	7'	er and Whole-time Di					1 4
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Re-designa	ntion/ appointment of Mr. I	Devinder Singh (DIN 02569464) as Chief Executive Office	er and Whole-time Di	rector.	d'	* 7.		*
interested in the agenda/resolution?	No.			% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes – against	on votes polled	% of Votes against on votes polled		***
	No.		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	on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Interested in the agenda/resolution?	Mode of Voting E-Voting		No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100	No. of Votes – in favour (4)	No. of Votes – against	on votes polled (6)=[(4)/(2)]*100 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Interested in the agenda/resolution?	Mode of Voting E-Voting Poil		No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	
Interested in the agenda/resolution? Category	Mode of Voting E-Voting Poil Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000	No. of Votes – in favour (4) 1,855,228,865	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	
Interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,855,228,865	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0.0000 0 0.0000		0 0 0
Interested in the agenda/resolution? Category	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 1,855,228,865 C 1,855,228,865	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 1,855,228,865	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0
Interested in the agenda/resolution? Category	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 1,855,228,865 C 1,855,228,865 377,827,527	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000 100.0000 773.3736	No. of Votes – in favour (4) 1,855,228,865 0 (0) 1,855,228,865 156,115,597	No. of Votes – against (5) (5) (6) (7) (7)	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 100.0000 0 41.3192	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested in the agenda/resolution? Category	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil	No. of shares held (1)	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 377,827,527	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 1,855,228,865 0 (0) 1,855,228,865 156,115,597	No. of Votes – against (5) (5) (6) (7) (7)	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 100.0000 0 41.3192	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0
Interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 377,827,527	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000 77.3736 0.0000	No. of Votes – in favour (4) 1,855,228,865 0 1,855,228,865 156,115,597	No. of Votes – against (5) (5) (6) (7) (7)	on votes polled (6)=[(4)/(2)]*100 100.0000 0 0.0000 100.0000 110.0000 110.0000 110.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 2 58.6807 0.00000	13 10 10 10 10 10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1,855,228,865	No. of votes polled (2) 1,855,228,865 C 1,855,228,865 377,827,527	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000 77.3736 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 1,855,228,865 1,855,228,865 156,115,597	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 .0000 0 100.0000 0 41.3192 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total Total Total Total Total Total	No. of shares held (1) 1,855,228,865	No. of votes polled (2) 1,855,228,865 C 1,855,228,865 377,827,527 C 377,827,527	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000	No. of Votes – in favour (4) 1,855,228,865 156,115,597	No. of Votes – against (5) 6 (0) 7 (221,711,930	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 41.3192 0 0.0000 0 41.3193	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting	No. of shares held (1) 1,855,228,865	No. of votes polled (2) 1,855,228,865 1,855,228,865 377,827,527 0 377,827,527 29,375,735	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 77.3736 0.0000 77.3736 0.0000 2.22.2937	No. of Votes – in favour (4) 1,855,228,865 1,855,228,865 156,115,597 (0) 156,115,597 29,368,951	No. of Votes – against (5) (5) (6) (7) (7) (221,711,930) (9) (9) (17) (17,930) (18) (18) (18) (18) (18) (18) (18) (18	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 41.3192 0 0.0000 0 0.0000 0 41.3193 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested In the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,855,228,865	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 377,827,527 0 377,827,527 29,375,732	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 77.3736 0.0000 77.3736 0.0000 2.22.2937	No. of Votes – in favour (4) 1,855,228,865 1,855,228,865 156,115,597 (0) 156,115,597 29,368,951	No. of Votes – against (5) (5) (6) (7) (7) (221,711,930) (9) (9) (17) (17,930) (18) (18) (18) (18) (18) (18) (18) (18	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 41.3192 0 0.0000 0 0.0000 0 41.3193 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1,855,228,865 488,315,835	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 377,827,527 0 377,827,527 29,375,732	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 77.3736 0.0000 77.3736 22.2937 0.0001	No. of Votes – in favour (4) 1,855,228,865 1,855,228,865 156,115,597 29,368,951	No. of Votes – against (5) (5) (6) (7) (7) (221,711,930) (9) (9) (17) (17,930) (18) (18) (18) (18) (18) (18) (18) (18	on votes polled (6)=[(4)/(2)]*100) 100.0000) 0.0000) 100.0000) 41.3192 0 0.0000 0 41.3193 0 1.00000 0 41.3193 0 1.00000 0 1.000000 0 1.00000000000000	% of Votes against on votes polled (7)=((5)/(2))*100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested In the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1,855,228,865 488,315,835	No. of votes polled (2) 1,855,228,865 0 1,855,228,865 377,827,527 0 377,827,527 29,375,735 113	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 77.3736 0.0000 77.3736 22.2937 0.0001 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 1,855,228,865 1,855,228,865 156,115,597 29,368,951	No. of Votes – against (5) (5) (6) (7) (221,711,93((7) (7) (7) (8) (9) (9)	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0.0000 0.0000 0.100,0000 0.41,3192 0.0000 0.41,3193 4.99,9765 0.11,5044	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested In the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1,855,228,865 488,315,835	No. of votes polled (2) 1,855,228,865 1,855,228,865 377,827,527 0 0 377,827,527 29,375,735 113 0 29,375,848	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 77.3736 0.0000 77.3736 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 1,855,228,865 1855,228,865 156,115,597 29,368,951	No. of Votes – against (5) (5) (6) (7) (221,711,93((7) (7) (7) (7) (7) (8) (9) (9) (9) (10)	on votes polled (6)=[(4)/(2)]*100 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.	. A. &	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



Pasalutian No.	17									
Resolution No.	/									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointm	ent of Ms. Savitri Devi Singi	(DIN 01644076), as Director.	T-XXXX		7		The second secon		
Whether promoter/ promoter group are		ŀ			İ					
interested in the agenda/resolution?	Yes									
				04 - 414 - 4 - 5 - 11 - 4						
				% of Votes Polled on	I	_	% of Votes in favour	% of Votes against		
	1			outstanding shares	No. of Votes in	No. of Votes – against	1	on votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	1 1 1 1 1 1	Votes Invalid	Votes Abstained
	E-Voting		1,854,658,465			<u> </u>	100.0000			0
	Poil	1,855,228,865	c	0.0000	Q0		0.0000	0.0000		0
	Postal Ballot (if	_,,						1		
Promoter and Promoter Group	applicable)			0.0000) (0.0000	0.0000		0
	Total	*	1,854,658,465		1,854,658,465	(100.0000	0.0000		0
	E-Voting		371,016,723	75.9788	231,423,195	139,593,528	62.3754	37.6245		0
	Poll	488,315,835	C	0.0000	0) "(0.0000	0.0000		0
	Postal Ballot (if	400,513,633	1							
Public-Institutions	applicable)		c	0.0000	o o) (0.0000	0.0000		o
	Total		371,016,723	75.9788	231,423,195	139,593,528	62.3754	37,6246		0 3 4 4 3
	E-Voting		29,471,023	22.3660	29,399,799	71,224	99.7583	0.2416		0
	Poli		113	0.0001	13	100	11.5044	88.4955		0
	Postal Ballot (if	131,767,006								
Public- Non Institutions	applicable)		l .	0.0000	ol d	م ار	0.0000	0.0000		n
	Total		29,471,136			71,324			- tall - followers	0
F 394	Total	2,475 311,705								0
									b	<u> </u>
Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointm	ent of Ms. Anushka Singh (OIN 03324893), as Director.							
Whether promoter/ promoter group are	- 4 B	4, 8: 1/	,4,	T	-2' '- '- '- '-	The state of the s		1 1 ACC 1 1033MC1M		T
interested in the agenda/resolution?	Yes			*				i, ' 40')	, ,	4 4 44
						<u> </u>		*		
				% of Votes Polled on			% of Votes in favour	% of Votes against		
		İ	i .	outstanding shares	No. of Votes – in	No. of Votes - against		on votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[{2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	110.0.5.0.05.10.0 (2)	1,854,658,465				100.0000	+ · · · · · · · · · · · · · · · · · · ·		votes Abstained
	Poll									0
	Postal Ballot (if	1,855,228,865	i	0.0000	1	<u> </u>	0.0000	0.0000		
Beens and Beens de Cours	1. 52441 041101 (11	1	1	0.0000	,	,	0.0000	0.0000		
Promoter and Promoter Group	applicable)			1. 0.0000))			: 4 · W: 64	0
Promoter and Promoter Group	applicable)		1 854 650 465	90 000						
Promoter and Promoter Group	Total		1,854,658,465			and the same of th		The second second		<u> </u>
Promoter and Promoter Group	Total E-Voting		371,016,723	75.9788	227,623,596	143,393,127	61.3513	38.6486	37.32	0
Promoter and Promoter Group	Total E-Voting Poll	488,315,835	371,016,723	75.9788	227,623,596	143,393,127		38.6486	37.32	<u> </u>
	Total E-Voting Poll Postal Ballot (if	488,315,835	371,016,723	75.9788 0.0000	3 227,623,596 0 0	143,393,127	61.3513 0.0000	38.6486 0.0000	37.32	0
Promoter and Promoter Group Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable)	488,315,835	371,016,723	75.9788 0.0000 0.0000	3 227,623,596 0 0	143,393,127	0.0000 0.0000	38.6486 0.0000 0.0000		0
	Total E-Voting Poll Postal Ballot (if applicable) Total	488,315,835	371,016,723 C	75.9788 0.0000 0.0000 75.9788	3 227,623,596 0 0 0 0 3 227,623,596	143,393,127 C	0.0000 0.0000 0.13513	38.6486 0.0000 0.0000 38.6487		0
	Total E-Voting Poll Postal Ballot (if applicable)	488,315,835	371,016,723	75.9788 0.0000 0.0000 75.9788 22.3660	227,623,596 0 0 0 0 3 227,623,596 0 29,399,933	143,393,127 () () () () () () () () () ()	0.0000 0.0000 0.13513	38.6486 0.0000 0.0000 38.6487		0

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29,471,136

2,255,146,324

131,767,006

2,475,311,705

29,399,946

2,411,682,007

71,190 143,464,317

100

applicable) Total

Total

Public- Non Institutions

Poll Postal Ballot (if

For DLF Limited

11.5044

0.0000

99.7584

93.6384

88.4955

0.0000

0.2416

6.3616

Company Secretary



