

DLF LIMITED

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



4th August 2023

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: 58th Annual General Meeting (AGM)

Dear Sir/ Madam,

Kindly find enclosed herewith the Voting Results in the prescribed format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report in connection with 58th AGM of the Company held on Friday, 4th August 2023.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

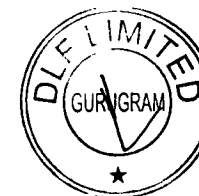
R. P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:
Mr. R. P. Punjani - 09810655115/ punjani-rp@dlf.in
Mr. Amit Kumar Sinha - 09810988710/ sinha-amit@dlf.in

	DLF LIMITED
Date of the AGM/EGM	04-08-2023
Total number of shareholders on record date	408365
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:	16
Public:	225

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - (a) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon. (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon									
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	500,113,140	403,407,847	80.6633	402,559,364	848,483	99.7896	0.2103	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		403,407,847	80.6633	402,559,364	848,483	99.7897	0.2103	0	0
Public- Non Institutions	E-Voting	119,969,701	18,377,632	15.3186	18,375,365	2,267	99.9876	0.0123	0	0
	Poll		8,841	0.0074	8,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,386,473	15.326	18,384,206	2,267	99.9877	0.0123	0	0
Total		2,475,311,706	2,277,023,185	91.9894	2,276,172,435	850,750	99.9626	0.0374	0	0



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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares for the financial year ended on March 31, 2023.									
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	500,113,140	405,031,200	80.9879	405,031,200	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		405,031,200	80.9879	405,031,200	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	119,969,701	18,375,817	15.3170	18,373,552	2,265	99.9876	0.0123	0	0
	Poll		8,841	0.0074	8,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,384,658	15.3244	18,382,393	2,265	99.9877	0.0123	0	0
	Total	2,475,311,706	2,278,644,723	92.0549	2,278,642,458	2,265	99.9999	0.0001	0	0



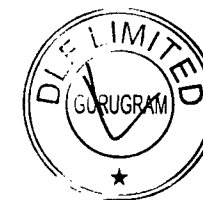
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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), liable to retire by rotation and being eligible, offers herself for re-appointment.									
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	0
Public- Institutions	E-Voting	500,113,140	404,828,204	80.9473	126,336,229	278,491,975	31.2073	68.7926	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		404,828,204	80.9473	126,336,229	278,491,975	31.2074	68.7926	0	0
Public- Non Institutions	E-Voting	119,969,701	18,374,790	15.3162	18,370,790	4,000	99.9782	0.0217	0	0
	Poll		8,841	0.0074	8,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,383,631	15.3236	18,379,631	4,000	99.9782	0.0218	0	0
Total		2,475,311,706	2,277,870,300	92.0236	1,999,374,325	278,495,975	87.7738	12.2262	0	0



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), liable to retire by rotation and being eligible, offers himself for re-appointment.									
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	500,113,140	404,419,824	80.8657	400,290,640	4,129,184	98.9789	1.0210	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		404,419,824	80.8657	400,290,640	4,129,184	98.9790	1.0210	0	0
Public- Non Institutions	E-Voting	119,969,701	18,113,030	15.0980	18,109,070	3,960	99.9781	0.0218	0	0
	Poll		8,841	0.0074	8,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,121,871	15.1054	18,117,911	3,960	99.9781	0.0219	0	0
Total		2,475,311,706	2,277,770,560	92.0195	2,273,637,416	4,133,144	99.8185	0.1815	0	0



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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to R.J. Goel & Co., Cost Accountants (FRN: 000026) of the Company for the financial year ended March 31, 2023.									
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	500,113,140	404,713,256	80.9243	404,713,256	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		404,713,256	80.9243	404,713,256	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	119,969,701	18,374,654	15.3161	18,369,598	5,056	99.9724	0.0275	0	0
	Poll		8,841	0.0074	8,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,383,495	15.3235	18,378,439	5,056	99.9725	0.0275	0	0
Total		2,475,311,706	2,278,325,616	92.0420	2,278,320,560	5,056	99.9998	0.0002	0	0



CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Chairman,
DLF LIMITED
CIN: L70101HR1963PLC002484
Registered Office: Shopping Mall, 3rd Floor Arjun Marg,
Phase I, DLF City, Gurgaon, Haryana-122002, India

58th Annual General Meeting ("AGM") of the Members of DLF LIMITED ("the Company") held on Friday, August 04, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means('OAVM')

Dear Sir,

We, CS Ashok Tyagi (Membership No. F2968 and C.P. No: 7322) and CS Vineet K Chaudhary, (Membership No. F5327 and C.P. No. 4548) Company Secretaries in whole time practice were appointed as Scrutinizers, to scrutinize and to ascertain the requisite majority, on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as "e-voting facility") provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") permitted to conduct the AGM through VC or OAVM without the physical presence of the members at a common venue on or before September 30, 2023 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with, and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") issued in this regard.

Service Provider

1. The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all items of the business(es) transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 read with rules made there under, SEBI Listing Regulations, the MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. Our responsibility as Scrutinizers for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the Resolutions stated in the Notice of the AGM dated June 30, 2023. Based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to us electronically by the Company and/or NSDL for our verification.

Notice in electronic mode

4. The Notice for AGM was sent to all the Members/Beneficiaries electronically on July 13, 2023, whose E-mail IDs were registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars.

Cut-off date

5. The Members of the Company as on the "cut-off date" for e-voting facility i.e. Friday, July 28, 2023 were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 5) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period remained open from **Tuesday, August 01, 2023 at 9.30 A.M. (IST)** and ended on **Thursday, August 03, 2023 at 5.00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

Newspaper Advertisements

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in "Financial Express" (English) and in "Jansatta" (Hindi) both dated July 11, 2023.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended the Company had published the Newspaper advertisements in "Financial Express" (English) and in "Jansatta" (Hindi) both dated July 14, 2023

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Friday, August 04, 2023, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
10. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Ishan Khanna and Ms. Kanishka Tyagi, who are not in the employment of the Company. The votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

Consolidated results of e-voting facility

11. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes casted therein based on the data downloaded from the NSDL Portal, we hereby submit the consolidated results of e-voting facility for the AGM as under:

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Resolution 01: Ordinary Resolution

(a) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of Board of Directors and Auditors thereon.

(b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,521	2,27,70,23,185	1,503	2,27,61,72,435	99.963	18	8,50,750	0.037

Resolution 02: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended on March 31, 2023.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,521	2,27,86,44,723	1,509	2,27,86,42,458	99.999	12	2,265	0.001

Resolution 03: Ordinary Resolution

Appointment of a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), liable to retire by rotation and being eligible, offers herself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,516	2,27,78,70,300	1,072	1,99,93,74,325	87.774	444	27,84,95,975	12.226

Resolution 04: Ordinary Resolution

Appointment of a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), liable to retire by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,512	2,27,77,70,560	1,433	2,27,36,37,416	99.819	79	41,33,144	0.181

Resolution 05: Ordinary Resolution

Ratification of the remuneration payable to R.J. Goel & Co., Cost Accountants (FRN: 000026) of the Company for the financial year ended March 31, 2023.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,506	2,27,83,25,616	1,475	2,27,83,20,560	99.999	31	5,056	0.001

Handover of the related documents

12. The electronic data related to e-voting facility will be kept in our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

13. Based on the above e-voting facility, we confirm that all the resolutions have been carried on with requisite majority, accordingly, as authorised by the Chairman at the AGM, Mr. Ashok Kumar Tyagi, Managing Director and Mr. Ram Parkash Punjani, Company Secretary may announce the result of the meeting.

Restriction on use

14. This report has been issued at the request of the Company for submission to stock exchange(s) and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Ashok Tyagi Digitally signed by Ashok Tyagi
Date: 2023.08.04 18:31:07 +05'30'

CS Ashok Tyagi
Scrutinizer
Membership No: F2968
C.P. No: 7322
UDIN: F002968E000738714
Peer Review Cer. No. 1578/2021

VINEET K CHAUDHARY Digitally signed by VINEET K CHAUDHARY
Date: 2023.08.04 18:03:15 +05'30'

CS Vineet K Chaudhary
Scrutinizer
Membership No: F5327
C.P. No: 4548
UDIN: F005327E000741392
Peer Review Cer. No. 1955/2022

Ram Parkash Punjani Digitally signed by Ram Parkash Punjani
Date: 2023.08.04 18:56:50 +05'30'

Counter Signed by ~~Chairman~~ Authorised Person