

DLF Limited

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



30th March, 2019

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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Sub: DLF-Postal Ballot Voting Results

Dear Sir,

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Postal Ballot Voting Results in the prescribed format, for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia', with a horizontal line underneath.

Subhash Setia
Company Secretary

Encl. As above

For Stock Exchange's clarifications, please contact:- 1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in 2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in

Company Name	DLF LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	320579
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Dr. Kashi Nath Memani (DIN 00020696) as an Independent Director for a second term of 2 (two) consecutive years w.e.f. 1 April, 2019.							
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
Promoter and Promoter Group	E-Voting	1337392271	1337392271	100.0000	1337392271	0	100.0000	0.0000
	Poll	1337392271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1337392271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	322796037	294454658	91.2200	262979237	31475421	89.3106	10.6893
	Poll	322796037	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	322796037	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	124286804	19490231	15.6817	19484718	5513	99.9717	0.0282
	Poll	124286804	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	124286804	726664	0.5847	724688	1976	99.7280	0.2719
	Total	1784475112	1652063824	92.5798	1620580914	31482910	98.0943	1.9057

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Dr. Dharam Vir Kapur (DIN 00001982) as an Independent Director for a second term of 2 (two) consecutive years w.e.f. 1 April, 2019.							
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
Promoter and Promoter Group	E-Voting	1337392271	1337392271	100.0000	1337392271	0	100.0000	0.0000
	Poll	1337392271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1337392271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	322796037	294454658	91.2200	290584229	3870429	98.6855	1.3144
	Poll	322796037	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	322796037	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	124286804	19490410	15.6818	19484898	5512	99.9717	0.0282
	Poll	124286804	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	124286804	716379	0.5764	714663	1716	99.7604	0.2395
	Total	1784475112	1652053718	92.5793	1648176061	3877657	99.7653	0.2347

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Mr. Pramod Bhasin (DIN 01197009) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.							
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
Promoter and Promoter Group	E-Voting	1337392271	1337392271	100.0000	1337392271	0	100.0000	0.0000
	Poll	1337392271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1337392271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	322796037	295371593	91.5041	233983414	61388179	79.2166	20.7833
	Poll	322796037	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	322796037	0	0.0000	00	0	0.0000	0.0000
	E-Voting	124286804	19490328	15.6817	19484343	5985	99.9692	0.0307
	Poll	124286804	0	0.0000	00	0	0.0000	0.0000

Public- Non Institutions	Postal Ballot (if applicable)	124286804	726594	0.5846	723888	2706	99.6275	0.3724
	Total	1784475112	1652980786	92.6312	1591583916	61396870	96.2857	3.7143


Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Mr. Rajiv Krishan Luthra (DIN 00022285) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.							
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
Promoter and Promoter Group	E-Voting	1337392271	1337392271	100.0000	1337392271	0	100.0000	0.0000
	Poll	1337392271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1337392271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	322796037	295371593	91.5041	233983414	61388179	79.2166	20.7833
	Poll	322796037	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	322796037	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	124286804	19490328	15.6817	19484423	5905	99.9697	0.0302
	Poll	124286804	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	124286804	726532	0.5846	724564	1968	99.7291	0.2708
	Total	1784475112	1652980724	92.6312	1591584672	61396052	96.2857	3.7143

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Mr. Ved Kumar Jain (DIN 00485623) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.							
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
	E-Voting	1337392271	1337392271	100.0000	1337392271	0	100.0000	0.0000
	Poll	1337392271	0	0.0000	00	0	0.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)	1337392271	0	0.0000	00	0	0.0000	0.0000
	E-Voting	322796037	295724412	91.6134	293295392	2429020	99.1786	0.8213
	Poll	322796037	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	322796037	0	0.0000	00	0	0.0000	0.0000
	E-Voting	124286804	19490419	15.6818	19484410	6009	99.9691	0.0308
	Poll	124286804	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	124286804	726506	0.5845	724799	1707	99.7650	0.2349
	Total	1784475112	1653333608	92.6510	1650896872	2436736	99.8526	0.1474

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of Mr. Amarjit Singh Minocha (DIN 00010490), who has attained the age of 75 years, as an Independent Director for the remaining period of his existing term of Directorship i.e. up to 19 May, 2020.							
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
Promoter and Promoter Group	E-Voting	1337392271	1337392271	100.0000	1337392271	0	100.0000	0.0000
	Poll	1337392271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1337392271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	322796037	295724412	91.6134	295217214	507198	99.8284	0.1715
	Poll	322796037	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	322796037	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	124286804	19490430	15.6818	19484224	6206	99.9681	0.0318
	Poll	124286804	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	124286804	726680	0.5847	724313	2367	99.6742	0.3257
	Total	1784475112	1653333793	92.6510	1652818022	515771	99.9688	0.0312

For **DLF**
Limited


Company
Secretary