

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase - III, Gurugram - 122 002, Haryana (India)
Tel. : +91-124-4769000, Fax: +91-124-4769250



September 24, 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- 400051
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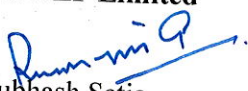
Sub: DLF-Postal Ballot Voting Results

Dear Sir,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Postal Ballot Voting Results in the prescribed format relating to appointment of Dr. K.P. Singh for continuation as a Non-Executive Director designated as Chairman. This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**


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	NA
Total number of shareholders on record date	316412
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

SPECIAL - Appointment of Dr. K.P. Singh for continuation as a Non-Executive Director designated as Chairman									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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	1855228865	1840733505	99.2187	1840733505	0	100.0000	0.0000	
	Poll	1855228865	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1855228865	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	482930518	358251242	74.1828	106437841	251813401	29.7103	70.2896	
	Poll	482930518	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	482930518	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	137152323	26328049	19.1962	26320503	7546	99.9713	0.0286	
Public- Non Institutions	Poll	137152323	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	137152323	762561	0.5560	761175	1386	99.8182	0.1817	
Total	2475311706	2226075357	89.9311	1974253024	251822333	88.6876	11.3124		

