DLF Limited
DLF Centre Sansad Marg, New Delhi- 110001, India
Tel. : (+91-11) 23719300, 42102030
Fax : (+91-11) 23719344, 23719212

DLF
BUILDING INDIA

August 31, 2016

The General Manager Dept. of Corporate Services **BSE Limited** P.J. Tower, Dalal Street, Mumbai 400 001 e-mail: corp.relations@bseindia.com	The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 e-mail: cmlist@nse.co.in

Dear Sir,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit details in the prescribed format regarding the voting results at the 51st Annual General Meeting of the Company held on 30th August, 2016 as Annexure A.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

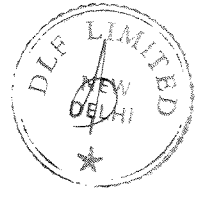
Encl.: Annexure A

For any clarifications, please contact:-
1. Mr. Subhash Setia – 011-43539578/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in
Fax no. : 011-43539579

	DLF LIMITED
Date of the AGM/EGM	30-08-2016
Total number of shareholders on record date	385989
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	26
Public:	272
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



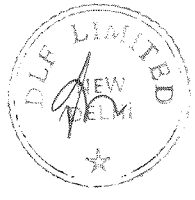
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2016 together with the Reports of Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are 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
Promoter and Promoter Group	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	333846098	223610566	66.9801	223610566	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112998628	33674	0.0298	30728	2946	91.2514	8.7485
	Poll		1002766	0.8874	1002761	5	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1783947846	1561750126	87.5446	1561747175	2951	99.9998	0.0002



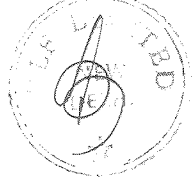
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 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
Promoter and Promoter Group	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	333846098	234870085	70.3528	234870085	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112998628	33694	0.0298	31412	2282	93.2272	6.7727
	Poll		1002766	0.8874	1002761	5	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1783947846	1573009665	88.1758	1573007378	2287	99.9999	0.0001



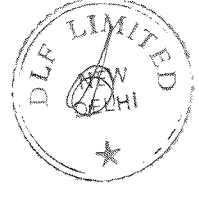
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Pia Singh (DIN 00067233), who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	333846098	234870085	70.3528	62510263	172359822	26.6148	73.3851
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112998628	33444	0.0296	29897	3547	89.3942	10.6057
	Poll		1002766	0.8874	1002761	5	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1783947846	1573009415	88.1758	1400646041	172363374	89.0424	10.9576



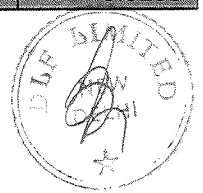
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Walker Chandiok & Co LLP, Chartered Accountants (Registration No.001076N/N500013), as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of next AGM and to fix their remuneration.							
Whether 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	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	333846098	234870085	70.3528	231721301	3148784	98.6593	1.3406
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112998628	33694	0.0298	30728	2966	91.1972	8.8027
	Poll		1002766	0.8874	1002761	5	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1783947846	1573009665	88.1758	1569857910	3151755	99.7996	0.2004



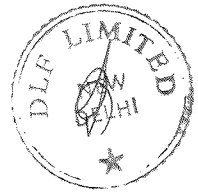
Resolution required: (Ordinary/ Special)	ORDINARY - Approval/Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Accountants (FRN-000026), of the Company for the financial year ended 31st March, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	333846098	234870085	70.3528	234870085	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112998628	33694	0.0298	30913	2781	91.7463	8.2536
	Poll		1002766	0.8874	1002761	5	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1783947846	1573009665	88.1758	1573006879	2786	99.9998	0.0002



Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Re-designation/Appointment of Mr. Mohit Gujral as Chief Executive Officer & 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
Promoter and Promoter Group	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	333846098	234870085	70.3528	234427982	442103	99.8117	0.1882
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112998628	33674	0.0298	29988	3686	89.0538	10.9461
	Poll		1002766	0.8874	1002761	5	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1783947846	1573009645	88.1758	1572563851	445794	99.9717	0.0283



Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Re-designation/Appointment of Mr. Rajeev Talwar as Chief Executive Officer & 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
Promoter and Promoter Group	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	333846098	234870085	70.3528	234427982	442103	99.8117	0.1882
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112998628	33674	0.0298	28888	4786	85.7872	14.2127
	Poll		1002766	0.8874	1002761	5	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1783947846	1573009645	88.1758	1572562751	446894	99.9716	0.0284



Resolution required: (Ordinary/ Special)	ORDINARY - Approval to offer or invite for subscription of secured/unsecured redeemable Non-convertible Debentures ("NCDs") including subordinate debentures, bonds and/or other debt securities etc. in one or more series/ tranches up to an aggregate amount of Rs. 2,500 crore (Rupees two thousand five hundred crore only) on private placement basis.							
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	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	333846098	234870085	70.3528	234870085	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112998628	33674	0.0298	28707	4967	85.2497	14.7502
	Poll		1002766	0.8874	1002761	5	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1783947846	1573009645	88.1758	1573004673	4972	99.9997	0.0003

