

DLF Limited

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



December 27, 2017

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
---	--

Dear Sir,

Sub: Extra-ordinary General Meeting (EGM)

Kindly find enclosed herewith the following documents in connection with the Extra-ordinary General Meeting (EGM) of the Company held on 27th December, 2017-

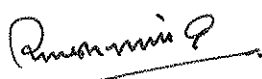
- i) Summary of proceedings;
- ii) Voting Results in the prescribed format under Regulation 44 of the SEBI (LODR) Regulations, 2015.

Kindly be informed that all the Resolutions for consideration at the EGM, as set out in the Notice dated December 1, 2017 have been passed by the Members by requisite majority.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**


Subhash Setia
Company Secretary

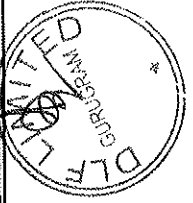
Encl: As above

For any clarifications, please contact:- 1. Mr. Subhash Setia – 011/43539578/setia-subhash@dlf.in 2. Mr. Raju Paul – 09999333687/paul-raju@dlf.in

Date of the AGM/EGM	DLF LIMITED
Total number of shareholders on record date	27-12-2017
No. of shareholders present in the meeting either in person or through proxy:	333975
Promoters and Promoter Group:	26
Public:	274
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

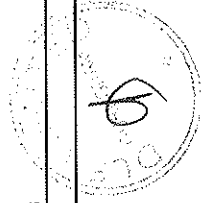
Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for increase in Authorized Share Capital										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Mode of Voting	1337103120	100.0000	1337103120	0	100.0000	0.0000				
	E-Voting	0	0.0000	00	0	0.0000	0.0000				
	Poll	1337103120	0	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Total	1337103120	100	1337103120	0	100	0				
	E-Voting	291155062	87.6877	290156819	998243	99.6571	0.3428				
	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	Total	291155062	87.6877	290156819	998243	99.6571	0.3429				
	E-Voting	31459954	27.3738	31457154	2800	99.9910	0.0089				
	Poll	3814868	3.3194	3814845	23	99.9993	0.0006				
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				
Public- Non Institutions	Total	35274822	30.6932	35271999	2823	99.992	0.008				
	Total	166353004	93.2439	1662531938	1001066	99.9398	0.0602				

Resolution No.	2	SPECIAL - Approval for issue of compulsorily convertible debentures and warrants on preferential basis to promoter/ promoter group									
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
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1337103120	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting		291155062	87.6877	287775325	3379737	98.8391	1.1608
	Poll	332036520	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291155062	87.6877	287775325	3379737	98.8392	1.1608
Public- Non Institutions	E-Voting		31349420	27.2776	31272638	76782	99.7550	0.2449
	Poll	114927388	3367874	2.9304	3367851	23	99.9993	0.0006
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34717294	30.208	34640489	76805	99.7788	0.2212
	Total	1784057028	325872356	18.2657	322405814	3456542	98.9393	1.0607

Resolution No.	3								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for further issue of equity shares by way of public issue or a private placement or a qualified institutions placement, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009								
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	Mode of Voting								
	E-Voting	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		
	Total	1337103120	100	1337103120	0	100	0		
	E-Voting	291155062	87.6877	289357589	1797473	99.3826	0.6173		
	Poll	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	332036520	0	0.0000	00	0.0000	0.0000		
	Total	291155062	87.6877	289357589	1797473	99.3826	0.6174		
Public- Institutions	E-Voting	31459952	27.3738	31457009	2943	99.9906	0.0093		



Public- Non Institutions	Poll	114927388	3814868	3.3194	3814845	23	99.9993	0.0006
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		35274820	30.6932	35274854	2966	99.9916	0.0084
	Total	1784067028	1663533002	93.2499	1661732563	1800439	99.8918	0.1082

Resolution No. 4								
ORDINARY - Approval for appointment of Mr. Ashok Kumar Tyagi as a 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	100.0000	1337103120	0	100.0000	0.0000
	Poll	1337103120	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
Public- Institutions	E-Voting		291155062	87.6877	247340755	43814307	84.9515	15.0484
	Poll	332036520	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291155062	87.6877	247340755	43814307	84.9515	15.0484
Public- Non Institutions	E-Voting		31372625	27.2978	31369179	3446	99.9890	0.0109
	Poll	114927388	3814868	3.3194	3814845	23	99.9993	0.0006
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		35187493	30.6172	35184024	3469	99.9901	0.0099
	Total	1784067028	1663445675	93.2390	1619627899	43817776	97.3658	2.6342

Resolution No. 5								
ORDINARY - Approval for appointment of Mr. Devinder Singh as a 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
	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100.0000	1337103120	0	100.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Total	1337103120	100	1337103120	0	100	0	100	0
	E-Voting	291155062	87.6877	247340755	43814307	84.9515		84.9515	15.0484
	Poll	0	0.0000	00	0	0.0000		0.0000	0.0000
	Postal Ballot (if applicable)	332036520							
Public- Institutions	Total	291155062	87.6877	247340755	43814307	84.9516		84.9516	15.0484
	E-Voting	31459841	27.3737	31456382	3459	99.9890		99.9890	0.0109
	Poll	3719075	3.2360	3719052	23	99.9993		99.9993	0.0006
	Postal Ballot (if applicable)	114927388							
Public- Non Institutions	Total	35178916	30.6097	35175434	3482	99.9901		99.9901	0.0099
	Total	1663437098	93.2385	1619619309	43817789	97.3658		97.3658	2.6342