

DLF Limited

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



19th January, 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	POSTAL BALLOT
Total number of shareholders on record date	324017
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	
Public:	

SPECIAL - Special Resolution under Section 23, 42 and 62(1)(c) of the Companies Act, 2013 for further issue of equity shares by way of private placement including qualified institutions placement, in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.									
Resolution required: (Ordinary/ Special)	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	322450947	294154855	91.2247	294154855	0	100.0000	0.0000	
	Poll	322450947	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	322450947	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	124631894	29253165	23.4717	29248239	4926	99.9831	0.0168	
	Poll	124631894	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	124631894	3472940	2.7866	3469624	3316	99.9045	0.0954	
Total		1784475112	1664273231	93.2640	1664264989	8242	99.9995	0.0005	

