DLF LIMITED

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase – I,
DLF City, Gurgaon – 122 002, Haryana
CIN: L70101HR1963PLC002484
Telephone no. 91-124-4334200
Website: www.dlf.in; e-mail: investor-relations@dlf.in

DLF BUILDING INDIA

POSTAL BALLOT FORM

1. Serial No. :

2. Name and Registered Address of the Sole/first named Member (in block letters) :

3. Registered Folio No./DP-Client ID No. :

4. No. of Share(s) held :

I/we hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said Resolution(s) by placing the tick mark (√) at the appropriate box below:

Item No.	Description	No. of Share(s)	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution under Section 42 and 71 of the Companies Act, 2013 to offer or invite for subscription of non-convertible debentures including other debt securities on private placement basis.			
2.	Ordinary Resolution under Section 148 of the Companies Act, 2013 for approval/ ratification of fee payable to Cost Auditors.			
3.	Special Resolution under Section 14 of the Companies Act, 2013 for amendment to the Articles of Association.			
4.	Special Resolution under Section 197, 198 of the Companies Act, 2013 for approval of payment of commission to Non-executive Directors			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS		
EVEN (E VOTING EVENT NUMBER)	**USER ID**	**PASSWORD/ PIN**

INSTRUCTIONS

1. A Member desirous of exercising his/her Vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer on the self-addressed Business Reply Inland Letter. Postage will be borne and paid by the Company. However, Postal Ballot, if deposited in person or sent by courier/registered post at the expense of the Member shall also be accepted.
2. The self-addressed Inland Letter bears the address of the Scrutinizer.
3. This Postal Ballot Form must be completed and signed by the Member. In case of joint-holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. A Member may sign the Postal Ballot Form through an Attorney, in such case copy of the Power of Attorney should be sent along with Postal Ballot Form.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Form(s) will be rejected. The Postal Ballot shall not be exercised by a proxy.
5. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (i.e. upto 6.30 P.M.) on **Wednesday, 22nd July, 2015.** All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
7. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authorisation together with the specimen signature(s) of the duly authorised signatory(ies).
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on **Friday, 29th May, 2015.**
9. Members are requested not to send any other paper along with the Postal Ballot Form as all such letters will be sent to the Scrutinizer and any extraneous paper found with such letter will be destroyed by the Scrutinizer.
10. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint-holders.
11. A Member need not exercise all his vote(s) nor does he need to cast all his vote(s) in the same way.
12. Members are requested to fill the Postal Ballot Form in indelible ink and not by any erasable writing mode.
13. If a Postal Ballot Form is defaced or mutilated in such a way that its identity as a genuine form cannot be established, such Postal Ballot Form shall be considered invalid.

FOLD AND PASTE

Fold and remove edges first

BUSINESS REPLY INLAND LETTER

Postage will be paid by addressee

B.R. PERMIT NO. BRD(C) - 330/13-14
SRT NAGAR P.O.
NEW DELHI - 110055

No Postage necessary if posted in India

To
The Scrutinizer
DLF Limited
'A' Wing, 1-E, Jhandewalan Extension,
Naaz Cinema Complex
New Delhi - 110 055

Fold and remove edges first

Second Fold Here दूसरा मोड

Sender's Address:

.....

.....

.....

First Fold Here पहला मोड