DLF Ltd.
DLF Centre, Sansad Marg, New Delhi-110001, India
Tel. : (+91-11) 42102000, 23719300, 42102030
Fax : (+91-11) 23719344, 23719212

DLF
BUILDING INDIA

October 31, 2013

The General Manager Dept. of Corporate Services **Bombay Stock Exchange 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

Sub: Result of Postal Ballot

Dear Sir,

Further to our letter dated September 25, 2013, enclosing therewith the postal Ballot Notice dated 18th September, 2013 sent to all the Members of the Company for seeking their approval, by way of Postal Ballot / e-voting in pursuance of Section 192A of the Companies Act, 1956, for (i) alteration in the Articles of Association of the Company to increase the maximum number of Directors from 12 to 15 and (ii) Re-appointment of Dr. K. P. Singh as Chairman.

Mr. Ashok Tyagi, Company Secretary in whole-time practice, Scrutinizer and Ms. Ashu Gupta, Company Secretary in whole-time practice, alternative scrutinizer have submitted their report dated 30th October, 2013. Based on the Scrutinizers' report, the Company has declared the result of the resolution passed through postal ballot on 30th October, 2013.

In compliance to the provisions of Clause 35 A of the Listing Agreement, the summary of the result is enclosed at Annexure-A.

Kindly take the same on record.

Thanking you.

Yours faithfully,
for **DLF LTD.**

DLF LIMITED NEW DELHI

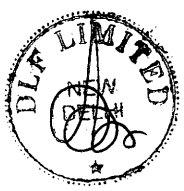
Subhash Setia
Company Secretary
Encl: As above

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

Annexure-A

SUBMISSION OF DETAILS REGARDING THE VOTING RESULT IN THE SPECIFIED FORMAT UNDER CLAUSE 35 A OF THE LISTING AGRREEMENT (RESOLUTION No. 1)

Date of notice of postal ballot	:	18th September, 2013
Record date for reckoning voting rights	:	16th September, 2013
Total number of shareholders on record date	:	4,75,648
No. of valid postal ballot received		
Promoter and Promoter Group	:	26
Public	:	1622
Details of Agenda	:	Alteration in the Articles of Association for increasing the Maximum number of Directors from 12 to 15.
Resolution required	:	Special
Mode of voting	:	Postal Ballot and e-voting



RESOLUTION NO. 1- SPECIAL RESOLUTION

MODE VOTING : POSTAL BALLOT (PHYSICAL + E-VOTING)

(Alteration in the Articles of Association of the Company to increase the maximum number of Directors from twelve to fifteen)

Promoter/Public	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	1,33,48,03,120	1,33,48,03,120	100.00	1,33,48,03,120	-	100.00	0.00
Public – Institutional holders	36,11,55,342	26,93,30,335	74.57	26,89,42,423	3,87,912	99.86	0.14
Public-Others	8,48,56,969	12,59,107	1.48	12,01,683	57,424	95.44	4.56
Total	**1,78,08,15,431**	**1,60,53,92,562**	**90.15**	**1,60,49,47,226**	**4,45,336**	**99.97**	**0.03**

DLF LIMITED NEW DELHI

Annexure-A

SUBMISSION OF DETAILS REGARDING THE VOTING RESULT IN THE SPECIFIED FORMAT UNDER CLAUSE 35 A OF THE LISTING AGRREEMENT (RESOLUTION No. 2)

Date of notice of postal ballot	:	18th September, 2013
Record date for reckoning voting rights	:	16th September, 2013
Total number of shareholders on record date	:	4,75,648
No. of valid postal ballot received		
Promoter and Promoter Group	:	26
Public	:	1595
Details of Agenda	:	Re-appointment of Dr. K .P. Singh as Chairman.
Resolution required	:	Special
Mode of voting	:	Postal Ballot and e-voting



RESOLUTION NO. 2- SPECIAL RESOLUTION

MODE VOTING : POSTAL BALLOT (PHYSICAL + E-VOTING)

(Re-appointment of Dr. K.P. Singh as Chairman)

Promoter/Public	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	1,33,48,03,120	1,33,48,03,120	100.00	1,33,48,03,120	-	100.00	0.00
Public – Institutional holders	36,11,55,342	26,93,30,335	74.57	26,81,32,856	11,97,479	99.56	0.44
Public-Others	8,48,56,969	12,57,130	1.48	12,18,175	38,955	96.90	3.10
Total	**1,78,08,15,431**	**1,60,53,90,585**	**90.15**	**1,60,41,54,151**	**12,36,434**	**99.92**	**0.08**

