DLF Ltd.
DLF Centre, Sansad Marg, New Delhi-110001, India
Tel. : (+91-11) 23719300, 42102030
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DLF BUILDING INDIA

July 20, 2012

To, The General Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** P.J. Tower, Dalal Street, Mumbai 400 001 Fax no. 022-22722039/2061/2037/2041	To, The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax no. 022-26598237/38

Sub: Result of Postal Ballot

Dear Sir,

Further to our letter dated 18th June, 2012, enclosing therewith the Postal Ballot Notice dated 30th May, 2012 sent to 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 transfer of Company's Wind Power Business by way of an Ordinary Resolution.

Mr. T.S.V. Panduranga Sarma, Chartered Accountant in practice, Scrutinizer and Mr. Vineet K Chaudhary, Company Secretary in whole-time practice, Alternate Scrutinizer for the Postal Ballot, have submitted their report dated 19th July, 2012. Based on the Scrutinizers' report, the Company has declared the result of the resolution passed through postal ballot on 20th July, 2012.

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

Kindly place the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,
for **DLF Limited**

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 35A OF THE LISTING AGREEMENT

Date of notice of postal ballot	:	30th May, 2012
Record date for reckoning voting rights	:	1st June, 2012
Total No. of shareholders on record date	:	5,39,876
No. of valid postal ballot received		
Promoters and Promoters Group	:	26
Public	:	3,051
Detail of Agenda	:	Transfer of Company's Wind Power Business
Resolution Required	:	Ordinary
Mode of voting	:	Postal Ballot Form and e-voting

DLF LIMITED Gurgaon

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	29,10,46,981	10,98,24,723	37.73	10,95,44,723	280,000	99.75	0.25
Public-Others	72,57,04,03	13,32,860	1.84	13,13,765	19,095	98.57	1.43
Total	1,69,84,20,504	1,44,59,60,703	85.14	1,44,56,61,608	2,99,095	99.98	0.02

