DLF Ltd.
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DLF
BUILDING INDIA

4th April, 2013

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-400051

Dear Sir,

Subject : Outcome of Extra-ordinary General Meeting and voting results under clause 35A of the listing agreement

We wish to inform you that an Extra Ordinary General Meeting (EGM) of the Company was held today at Epicentre, Apparel House, Sector 44, Gurgaon – 122 003 (Haryana) at 11.00 a.m. and the following business as set out in the Notice dated 6th March, 2013 was considered and approved by the members of the Company:-

Special Resolution:

(1) Issue and allot further equity shares of the Company of face value of Rs. 2/- each ("Equity Shares") in one or more tranches, by way of a public issue (including but not limited to issue of such number of Equity Shares through Institutional Placement Programme under Chapter VIII-A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009) as amended ("the ICDR Regulations"), private placement (including but not limited to issue of Equity Shares through qualified Institutions placement under Chapter VIII of the ICDR Regulations) or any combination thereof, or any other mode / method or means as may be prescribed / approved by the concerned authorities from time to time, such that the total number of Equity Shares held by the public (as defined in the Securities Contracts (Regulation) Rules, 1957, as amended) immediately at the completion of such offering(s) does not exceed 25% of the post-offering(s) total number of outstanding Equity Shares as at the date of allotment of such Equity Shares.

(2) Re-appointment of Mr. T.C. Goyal as Managing Director from 1st March, 2013 to 31st March, 2015.

(3) Re-appointment of Ms. Pia Singh as Whole-time Director for a period of 5 years w.e.f. 18th February, 2013.

Thanking you,

Yours faithfully,
For **DLF Limited**

Subhash Setia
Company Secretary

Encl: a/a

Annexure A

DLF LTD.
Compliance under Clause 35A of the Listing Agreement

Date of EGM	:	4th April, 2013
Total number of shareholders as on 4th April, 2013 (before opening of market)	:	4,59,966
No. of Shareholders present in the meeting either in person or through proxy **a) Promoters & Promoter Group:** **b) Public**	:	 26 1,200
No. of Shareholders attended the meeting through Video Conferencing **a) Promoters & Promoter Group:** **b) Public**	:	Not applicable

Sl. No.	Details of the Agenda	Resolution required	Mode of voting	Remarks
1.	Issue and allot further equity shares of the Company of face value of Rs. 2/- each ("Equity Shares") in one or more tranches, by way of a public issue (including but not limited to issue of such number of Equity Shares through Institutional Placement Programme under Chapter VIII-A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009) as amended ("the ICDR Regulations"), private placement (including but not limited to issue of Equity Shares through qualified Institutions placement under Chapter VIII of the ICDR Regulations) or any combination thereof, or any other mode / method or means as may be prescribed / approved by the concerned authorities from time to time, such that the total number of Equity Shares held by the	Special	Show of hands	Passed by overwhelming majority (All votes in favour except one vote against the resolution).

	public (as defined in the Securities Contracts (Regulation) Rules, 1957, as amended) immediately at the completion of such offering(s) does not exceed 25% of the post-offering(s) total number of outstanding Equity Shares as at the date of allotment of such Equity Shares.			
2.	Re-appointment of Mr. T.C. Goyal as Managing Director from 1st March, 2013 to 31st March, 2015.	Ordinary	Show of hands	Passed by overwhelming majority (All votes in favour except one vote against the resolution).
3.	Re-appointment of Ms. Pia Singh as Whole-time Director for a period of 5 years w.e.f. 18th February, 2013.	Ordinary	Show of hands	Carried unanimously

For **DLF Limited**

Subhash Setia
Company Secretary

In case of Poll/Postal ballot/E-voting:

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
Promoters and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

- Not applicable -