DLF Limited
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August 28, 2015

The General Manager Dept. of Corporate Services **BSE Limited** P.J. Tower, Dalal Street, Mumbai 400 001 e-mail: corp.relations@bseindia.com	The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 e-mail: cmlist@nse.co.in

Dear Sir,

Sub: **Disclosure under Clause 35A of the Listing Agreement**

We hereby submit details in the prescribed format regarding the voting results at the 50th Annual General Meeting of the Company held on 28th August, 2015 as Annexure A.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

Encl.: Annexure A

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

Details of Voting Results : DLF LIMITED

Date of notice of 50th Annual General Meeting			July 25, 2015
Record date for reckoning voting rights			August 21, 2015
Total number of shareholders on record date			410720

Agenda-wise

In case of E-voting/Poll

Resolution 1 (Ordinary Resolution) Adoption of Financial Statements for the year ended 31st March, 2015

Category	**Shares held (1)**	**Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100**
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	285,411,007	80.54	285,207,988	203,019	99.93	0.07
Public-Others	93,737,891	9,455,745	10.09	9,454,029	1,716	99.98	0.02
Total	**1,782,915,138**	**1,629,669,872**	**91.40**	**1,629,465,137**	**204,735**	**99.99**	**0.01**

Resolution 2 (Ordinary Resolution) Declaration of Dividend

Category	Shares held (1)	Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	285,411,007	80.54	285,411,007	-	100.00	
Public-Others	93,737,891	9,456,258	10.09	9,454,737	1,521	99.98	0.02
Total	**1,782,915,138**	**1,629,670,385**	**91.40**	**1,629,668,864**	**1,521**	**100.00**	**0.00**

Resolution 3 Re- appointment of Mr. Mohit Gujral, who retires by rotation

(Ordinary Resolution)

Category	Shares held (1)	Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	285,411,007	80.54	283,958,543	1,452,464	99.49	0.51
Public-Others	93,737,891	9,455,870	10.09	9,452,557	3,313	99.96	0.04
Total	**1,782,915,138**	**1,629,669,997**	**91.40**	**1,628,214,220**	**1,455,777**	**99.91**	**0.09**

Resolution 4 Re-appointment of Mr. Rajeev Talwar, who retires by rotation
(Ordinary Resolution)

Category	**Shares held (1)**	**Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100**
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	285,411,007	80.54	283,958,543	1,452,464	99.49	0.51
Public-Others	93,737,891	9,455,870	10.09	9,452,204	3,666	99.96	0.04
Total	**1,782,915,138**	**1,629,669,997**	**91.40**	**1,628,213,867**	**1,456,130**	**99.91**	**0.09**

Resolution 5 Appointment of Statutory Auditors and to fix their remuneration
(Ordinary Resolution)

Category	**Shares held (1)**	**Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100**
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	284,670,651	80.33	284,642,337	28,314	99.99	0.01
Public-Others	93,737,891	9,455,860	10.09	9,453,639	2,221	99.98	0.02
Total	**1,782,915,138**	**1,628,929,631**	**91.36**	**1,628,899,096**	**30,535**	**100.00**	**0.00**

Resolution 6 Appointment of Lt. Gen. Aditya Singh (Retd.) as an Independent Director
(Ordinary Resolution)

Category	Shares held (1)	Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	285,411,007	80.54	285,411,007	-	100.00	
Public-Others	93,737,891	9,455,589	10.09	9,452,326	3,263	99.97	0.03
Total	**1,782,915,138**	**1,629,669,716**	**91.40**	**1,629,666,453**	**3,263**	**100.00**	**0.00**

Resolution 7 Appointment of Mr. A.S. Minocha as an Independent Director
(Ordinary Resolution)

Category	Shares held (1)	Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	285,411,007	80.54	285,411,007	-	100.00	
Public-Others	93,737,891	9,455,599	10.09	9,452,523	3,076	99.97	0.03
Total	**1,782,915,138**	**1,629,669,726**	**91.40**	**1,629,666,650**	**3,076**	**100.00**	**0.00**

Resolution 8 (Special Resolution) Approval to create charge, lien, pledge, etc. on shares held by the Company in material subsidiary(ies) in terms of Clause 49(V)(F) of the listing agreement

Category	Shares held (1)	Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	285,411,007	80.54	285,411,007	-	100.00	
Public-Others	93,737,891	9,455,914	10.09	9,451,644	4,270	99.95	0.05
Total	**1,782,915,138**	**1,629,670,041**	**91.40**	**1,629,665,771**	**4,270**	**100.00**	**0.00**

Resolution 9 (Special Resolution) Approval to lease and/or create charge, lien, mortgage, hypothecation, etc. exceeding 20% of the assets of the material subsidiary(ies) in terms of Clause 49(V)(G) of the listing agreement

Category	Shares held (1)	Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1,334,803,120	1,334,803,120	100.00	1,334,803,120	-	100.00	
Public- Institutional Holders	354,374,127	285,411,007	80.54	285,411,007	-	100.00	
Public-Others	93,737,891	9,455,914	10.09	9,431,219	24,695	99.74	0.26
Total	**1,782,915,138**	**1,629,670,041**	**91.40**	**1,629,645,346**	**24,695**	**100.00**	**0.00**

Resolution 10 (Special Resolution) Approval of related party transactions

Category	Shares held (1)	Votes Polled (Valid) (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 in against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1,334,803,120	-	-	-		-	
Public- Institutional Holders	354,374,127	270,781,875	76.41	269,392,035	1,389,840	99.49	0.51
Public-Others	93,737,891	9,238,502	9.86	9,213,469	25,033	99.74	0.27
Total	**1,782,915,138**	**280,020,377**	**15.71**	**278,605,504**	**-**	**99.49**	**-**