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

DLF
BUILDING INDIA

August 13, 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,

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

We hereby submit details in the prescribed format regarding the voting results at the 48th Annual General Meeting of the Company held on 12th August, 2013:

Date of the AGM	12th August, 2013
Total number of shareholders	4,74,690
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 26 1,815
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

We are further submitting agenda-wise details as per Annexure A.

All the resolutions were approved by the shareholders unanimously. No poll/postal ballot/e-voting were conducted at the Annual General Meeting.

Kindly take the above on your record.

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

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Annexure A

DLF LTD.
Compliance under Clause 35A of the Listing Agreement
48th Annual General Meeting held on 12th August, 2013

Sl. No.	Detail of the Agenda	Resolution required	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors and Auditors thereon.	Ordinary	Show of hands	Carried unanimously
2.	To declare dividend.	Ordinary	Show of hands	Carried unanimously
3.	To appoint a Director in place of Brig. (Retd.) N. P. Singh, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Carried unanimously
4.	To appoint a Director in place of Mr. B. Bhushan, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Carried unanimously
5.	To appoint a Director in place of Mr. K. N. Memani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Carried unanimously
6.	To appoint M/s. Walker, Chandiok & Co, Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	Show of hands	Carried unanimously

For DLF Limited

Company Secretary