DLF Ltd.
DLF Centre, Sansad Marg, New Delhi-110 001, India
Tel.: (+91-11) 23719300, 42102030
Fax: (+91-11) 23719344, 23719212
CIN - L70101HR1963PLC002484

DLF
BUILDING INDIA

April 11, 2014

To, The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Dear Sir,

Sub: Result of Postal Ballot

Further to our letter dated 7th March, 2014 enclosing therewith the Postal Ballot Notice dated 27th February, 2014 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) Appointment of Mr. Mohit Gujral as Whole-time Director (ii) Appointment of Mr. Rajeev Talwar as Whole-time Director and (iii) Reappointment of Mr. Rajiv Singh as Vice Chairman.

Mr. Sanjay Grover, Company Secretary in whole-time practice, Scrutinizer and Mr. Vineet K. Chaudhary, Company Secretary in whole-time practice, Alternate Scrutinizer for the Postal Ballot, have submitted their report dated 9th April, 2014. Based on the Scrutinizers' report, the Company has declared the result of the resolution passed through postal ballot on 11th April, 2014.

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

This is for your kind information and record.

Thanking you.

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

Encl. : As above

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Annexure - A

SUBMISSION OF DETAILS REGARDING THE VOTING RESULT IN THE SPECIFIED FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEEMNT

Date of notice of postal ballot : 27th February, 2014

Record date for reckoning voting rights : 21st February, 2014

Total number of shareholders on record date : 467160

Detail of Agenda	**Appointment of Mr. Mohit Gujral as Whole-time Director.**	**Appointment of Mr. Rajeev Talwar as Whole-time Director.**	**Re-appointment of Mr. Rajiv Singh as Whole-time Director, presently designated as Vice-Chairman.**
No. of valid postal ballot received : - Promoters and Promoter Group - Public	26 2473	26 2463	26 2494
Resolution required	Ordinary	Ordinary	Ordinary
Mode of voting	Postal Ballot and e-voting	Postal Ballot and e-voting	Postal Ballot and e-voting

for **DLF LTD.**

Subhash Setia
Company Secretary

Resolution No. 1: Appointment of Mr. Mohit Gujral as Whole-time Director for a period of five years w.e.f. 14th February, 2014 by way of an Ordinary Resolution.							
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	-
Public – Institutional holders	37,62,52,917	24,51,01,920	65.14	24,33,39,719	17,62,201	99.28	0.72
Public-Others	7,03,95,270	12,24,100	1.74	11,69,209	54,891	95.52	4.48
Total	**1,78,14,51,307**	**158,11,29,140**	**88.76**	**1,57,93,12,048**	**18,17,092**	**99.89**	**0.11**
Resolution No. 2: Appointment of Mr. Rajeev Talwar as Whole-time Director for a period of five years w.e.f. 14th February, 2014 by way of an Ordinary Resolution.							
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	-
Public – Institutional holders	37,62,52,917	24,51,02,973	65.14	24,51,02,973	-	100.00	-
Public-Others	7,03,95,270	12,26,925	1.74	11,76,397	50,528	95.88	4.12
Total	**1,78,14,51,307**	**1,58,11,33,018**	**88.76**	**1,58,10,82,490**	**50,528**	**99.99**	**0.01**

Resolution No. 3: Re-appointment of Mr. Rajiv Singh as Whole-time Director, presently designated as 'Vice-Chairman', for a period of five years w.e.f. 9th April, 2014 by way of an Ordinary Resolution							
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	-
Public – Institutional holders	37,62,52,917	24,51,02,973	65.14	24,51,02,973	-	100.00	-
Public-Others	7,03,95,270	12,29,971	1.75	11,70,952	59,019	95.20	4.8
Total	**1,78,14,51,307**	**1,58,11,36,064**	**88.76**	**1,58,10,77,045**	**59,019**	**99.99**	**0.01**