

DLF Ltd.

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



August 22, 2013

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 23rd July, 2013 enclosing therewith the Postal Ballot Notice dated 8th July, 2013 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 alternation in the Object Clause of the Memorandum of Association and Commencement of new business.

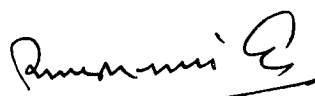
Mr. T.S.V. Panduranga Sarma, Chartered Accountant in practice, Scrutinizer and Mr. Vineet K. Chaudhary, Company Secretary in whole-time practice, Alternate Scrutinizer for the Postal Ballot, have submitted their report dated 22nd August, 2013. Based on the Scrutinizers' report, the Company has declared the result of the resolution passed through postal ballot on 22nd August, 2013.

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

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	36,22,61,484	12,85,73,909	35.49	2,80,000	12,82,93,909	0.22	99.78
Public-Others	8,27,12,630	9,11,952	1.10	8,81,979	29,973	96.71	3.29
Total	1,77,97,77,324	1,46,42,88,981	82.27	1,33,59,65,099	12,83,23,882	91.24	8.76

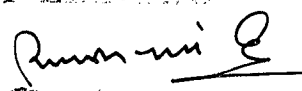


Annexure - A

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

Date of notice of postal ballot	: 8 th July, 2013
Record date for reckoning voting rights	: 5 th July, 2013
Total number of shareholders on record date	: 1779777324
No. of valid postal ballot received	
Promoters and Promoter Group	: 26
Public	: 807
Detail of Agenda	: Alteration in the Object Clause of the Memorandum of Association and Commencement of new business.
Resolution required	: Special
Mode of voting	: Postal Ballot and e-voting

FOR DLF LIMITED


Company Secretary