

DLF Limited

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August 29, 2014

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
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Dear Sir,

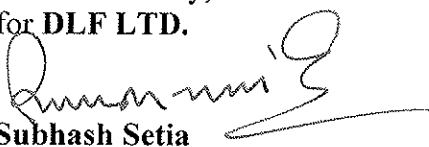
Sub: **Disclosure under Clause 35A of the Listing Agreement**

We hereby submit details in the prescribed format regarding the voting results at the 49th Annual General Meeting of the Company held on 29th August, 2014 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-raj@dlf.in
Fax no. : 011-43539579

Annexure A

Details of Voting Results

Date of the AGM	29 th August, 2014
Total number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	26
Public:	1730
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise

In case of Poll/Postal Ballot/E-voting

Resolution 1 Adoption of the Audited Financial Statements for the financial year 31st March, 2014 together with the Reports of Directors and Auditors thereon:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public -- Institutional Holders	364600362	199074477	54.6007	198706194	368283	99.82	0.18
Public-Others	82219337	2841352	3.4558	2841254	98	100	0.0034
Total	1781622819	1536718949		1536350568	368381	99.98	0.02



Resolution 2
(Ordinary Resolution)

Declaration of dividend of equity shares:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	200340057	0	100	0
Public-Others	82219337	2841356	3.4558	2841288	68	100	0.00
Total	1781622819	1537984533		1537984465	68	100.00	0.00

Resolution 3
(Ordinary Resolution)

Appointment of a Director in place of Mr. G. S. Talwar (DIN 00559460), who retires by rotation and being eligible, offers himself for re-appointment:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	194172850	6167207	96.9216	3.0783
Public-Others	82219337	2840722	3.4551	2839528	1194	99.9579	0.042
Total	1781622819	1537983899		1531815498	6168401	99.60	0.40

Resolution 4
(Ordinary Resolution)

Appointment of a Director in place of Ms. Pia Singh (DIN 00067233), who retires by rotation and being eligible, offers himself for re-appointment:

Category	Shares Held (1)	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
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Promoter and Promoter Group	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	27823692	172516365	13.8882	86.1117
Public-Others	82219337	2840822	3.4552	2839438	1384	99.9512	0.0487
Total	1781622819	1537983999		1365466250	172517749	88.78	11.22



Resolution 5 Appointment of Walker, Chandio & Co LLP, Chartered Accountants (Registration No. 001076N) as statutory auditors of the Company from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration:

(Ordinary Resolution)

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	199589510	54.742	198266038	1323472	99.3369	0.663
Public-Others	82219337	2841121	3.4555	2840601	520	99.9816	0.0183
Total	1781622819	1537233751		1535909759	1323992	99.91	0.09

Resolution 6 Appointment of Mr. Mohit Gujral (DIN: 00051538) as a Director of the Company, liable to retire by rotation:

(Ordinary Resolution)

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	47721152	152618905	23.82	76.1799
Public-Others	82219337	2841021	3.4554	2840057	964	99.966	0.0339
Total	1781622819	1537984198		1385364329	152619869	90.08	9.92

Resolution 7 Appointment of Mr. Rajeev Talwar (DIN: 01440785) as a Director of the Company, liable to retire by rotation:

(Ordinary Resolution)

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	49933352	150406705	24.9242	75.0757
Public-Others	82219337	2841121	3.4555	2839824	1297	99.9543	0.0456
Total	1781622819	1537984298		1387576296	150408002	90.22	9.78



Resolution 8

(Ordinary Resolution) Appointment of Mr. Pramod Bhasin (DIN: 01197009) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2019:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	195987544	4352513	97.8274	2.1725
Public-Others	82219337	2841121	3.4555	2840287	834	99.9706	0.0293
Total	1781622819	1537984298		1533630951	4353347	99.72	0.28

Resolution 9

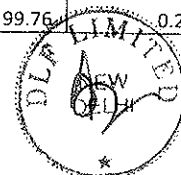
(Ordinary Resolution) Appointment of Mr. Rajiv Krishan Luthra (DIN: 00022285) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2019:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	194993531	5346526	97.3312	2.6687
Public-Others	82219337	2841121	3.4555	2840227	894	99.9685	0.0314
Total	1781622819	1537984298		1532636878	5347420	99.65	0.35

Resolution 10

(Ordinary Resolution) Appointment of Mr. Ved Kumar Jain (DIN: 00485623) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2019:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	196665787	3674270	98.1659	1.834
Public-Others	82219337	2841121	3.4555	2840307	814	99.9713	0.0286
Total	1781622819	1537984298		1534309214	3675084	99.76	0.24



Resolution 11 Appointment of Mr. K.N. Memani (DIN: 00020696) as an
(Ordinary Resolution) Independent Director of the Company to hold office for 5 (five)
consecutive years for a term upto 31st March, 2019:

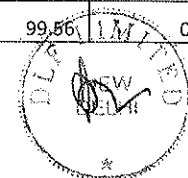
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	192384092	7955965	96.0287	3.9712
Public-Others	82219337	2840821	3.4552	2840016	805	99.9716	0.0283
Total	1781622819	1537983998		1530027228	7956770	99.48	0.52

Resolution 12 Appointment of Mr. D.V. Kapur (DIN: 00001982) as an
(Ordinary Resolution) Independent Director of the Company to hold office for 5 (five)
consecutive years for a term upto 31st March, 2019:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	200340057	0	100	0
Public-Others	82219337	2840821	3.4552	2840007	814	99.9713	0.0286
Total	1781622819	1537983998		1537983184	814	100.00	0.00

Resolution 13 Appointment of Mr. B. Bhushan (DIN: 00004942) as an
(Ordinary Resolution) Independent Director of the Company to hold office for 5 (five)
consecutive years for a term upto 31st March, 2019:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	200340057	54.9478	193592889	6747168	96.6321	3.3678
Public-Others	82219337	2841121	3.4555	2840306	815	99.9713	0.0286
Total	1781622819	1537984298		1531236315	6747983	99.56	0.44



Resolution 14 Amendment of Articles of Association by inserting new Article
(Ordinary Resolution) 2A after Article 2:

Category	Shares Held (1)	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	1334803120	1334803120	100	1334803120	0	100	0
Public – Institutional Holders	364600362	180985173	49.6393	179631018	1354155	99.2517	0.7482
Public-Others	82219337	2840973	3.4554	2840389	584	99.9794	0.0205
Total	1781622819	1518629266		1517274527	1354739	99.91	0.09

For DLF Limited

Company Secretary