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DLF Limited

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September 10, 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: Result of Postal Ballot

Further to our letter dated 4th August, 2014 enclosing therewith Postal Ballot Notice dated 31st July, 2014 sent to all the members of the Company for seeking their approval, by way of Postal Ballot/ e-voting in pursuance of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for approving (i) Borrowing powers of the Board; (ii) Creation of Charge/Mortgage on the Assets of the Company; (iii) Authority to the Board of Directors to grant loan(s)/give guarantee(s) or security(ies) and make investment in securities; and (iv) to offer or invite for subscription of Non-Convertible Debentures including other debt securities on private placement basis.

Mr. Sanjay Grover, Company Secretary in whole-time practice, Scrutinizer and Mr. Jayant Gupta, Company Secretary in whole-time practice, alternate Scrutinizer have conducted the Postal Ballot process in a fair and transparent manner and have submitted their report dated 9th September, 2014. Based on the Scrutinizers' Report, the Company has declared the result today and confirmed passing of all resolutions by requisite majority.

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

This is for your kind information and 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-raj@dlf.in
Fax no. : 011-43539579

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CIN : L70101HR1963PLC002484; Website: www.dlf.in

Details of Voting Results

Date notice of postal ballot	31 st July, 2014
Record date for reckoning voting rights	18 th July, 2014
Total number of shareholders on record date	428529

Agenda-wise**In case of Poll/Postal Ballot/E-voting****Resolution 1****Borrowing Powers of the Board****(Special 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	188357127	51.6121	188183743	173384	99.9079	0.0921
Public-Others	82219337	2728243	3.3182	2709659	18584	99.3188	0.6812
Total	1781622819	1525888490	85.6460	1525696522	191968	99.9874	0.0126

Resolution 2**Creation of Charge/Mortgage on the Assets of the Company****(Special 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	188357127	51.6121	188183743	173384	99.9079	0.0921
Public-Others	82219337	2722480	1.793	2702204	20276	99.2552	0.7448
Total	1781622819	1525882727	85.6457	1525689067	193660	99.9873	0.0127



Resolution 3
(Special Resolution)

Authority to the Board of Directors to grant loan(s)/give guarantee(s) or security(ies) and make investment in securities

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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	188357127	51.6121	4221016	184136111	2.2410	97.7590
Public-Others	82219337	2723530	1.7934	2701807	21723	99.2024	0.7976
Total	1781622819	1525883777	85.6457	1341725943	184157834	87.9311	12.0689

Resolution 4

(Special Resolution)

To offer or invite for subscription of Non-convertible Debentures including other debt securities on private placement basis

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	188357127	51.6121	188183743	173384	99.9079	0.0921
Public-Others	82219337	2721995	1.7936	2702346	19649	99.2781	0.7219
Total	1781622819	1525882242	85.6456	1525689209	193033	99.9873	0.0127

