

## Annexure A

## Details of Voting Results

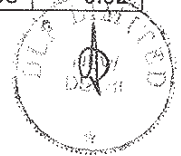
|   |                               |
|---|-------------------------------|
| Date of the AGM   | 29 <sup>th</sup> August, 2014 |
| Total number of shareholders on record date                                   |                               |
| No. of Shareholders present in the meeting either in person or through proxy: |                               |
| <b>Promoters and Promoter Group:</b>  | 26                            |
| <b>Public:</b>  | 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 31<sup>st</sup> March, 2014 together with the Reports of Directors and Auditors thereon:  
**(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       | 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 |
|--------------------------------|-----------------|------------------|---|------------------------------|----------------------------|--|--|
| 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  |

|                                |            |            |         |            |           |         |         |
|--------------------------------|------------|------------|---------|------------|-----------|---------|---------|
| 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, Chandiook & Co LLP, Chartered  
**(Ordinary Resolution)** 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:

| 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  
**(Ordinary Resolution)** of the Company, liable to retire by rotation:

| 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  
**(Ordinary Resolution)** Director of the Company, liable to retire by rotation:

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

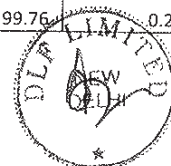
| Category                       | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|-----------------|------------------|---|------------------------------|----------------------------|--|--|
| 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** Appointment of Mr. Rajiv Krishan Luthra (DIN: 00022285) as an  
**(Ordinary Resolution)** Independent Director of the Company to hold office for 5 (five)  
consecutive years for a term upto 31<sup>st</sup> 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** Appointment of Mr. Ved Kumar Jain (DIN: 00485623) as an  
**(Ordinary Resolution)** Independent Director of the Company to hold office for 5 (five)  
consecutive years for a term upto 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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