

DLF Ltd.

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CIN - L70101HR1963PLC002484



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 : 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	26	26	26
- Public	2473	2463	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.**


Subhasht 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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

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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

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