## **DLF Limited**

DLF Gateway Tower, R Block, DLF City Phase – III, Gurugram – 122 002, Haryana (India) Tel. : (+91-124) 4396000



September 29, 2017

The General Manager	The Vice-President
Dept. of Corporate Services	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza,
P.J. Tower, Dalal Street,	Bandra Kurla Complex, Bandra(E),
Mumbai – 400 001	Mumbai – 400 051

Dear Sir,

## Sub: 52<sup>nd</sup> Annual General Meeting (AGM)

Kindly find enclosed herewith the following documents in connection with the 52<sup>nd</sup> AGM of the Company held on 29<sup>th</sup> September, 2017:-

- i) A copy of Chairman's Speech;
- ii) Summary of proceedings;
- iii) Voting Results in the prescribed format under Regulation 44 of the SEBI (LODR) Regulations, 2015.

Kindly be informed that all the Resolutions for consideration at the 52<sup>nd</sup> AGM, as set out in the Notice dated August 28, 2017 have been passed by the Members by requisite majority.

This is for your kind information and record please.

Thanking you,

Yours faithfully, for **DLF LTD**.

Ruman 9

Subhash Setia Company Secretary

Encl: As above

For any clarifications, please contact:-1. Mr. Subhash Setia – 011/43539578/setia-subhash@dlf.in 2. Mr. Raju Paul - <u>09999333687/paul-raju@dlf.in</u>

Regd. Office : DLF Shopping Mall, 3<sup>rd</sup> Floor, Arjun Marg, DLF City, Phase-I, Gurgaon-122 002, India CIN : L70101HR1963PLC002484; Website: <u>www.dlf.in</u>



	DLF LIMITED
Date of the AGM/EGM	29-09-2017
Total number of shareholders on record date	354275
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	26
Public:	181
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1 ORDINARY - Adoption of Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31 March 2017								
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category			polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		1337103120	100.0000	1337103120	0	100.0000	0.0000	
	Poll	1337103120	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	1007100120							
Promoter and Promoter Group	applicable)		0			0	0.0000		
	Total		1337103120			0	100		
	E-Voting		273200658	84.4306	273200658	0	100.0000	0.0000	
	Poll	323580129	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	525500125							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		273200658	84.4306	273200658	0	100	(	
	E-Voting		29731882	24.0991	29729485	2397	99.9919	0.0080	
	Poll	123373551	3737088	3.0291	3737073	15	99.9995	0.0004	
	Postal Ballot (if	1255/5551							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		33468970	27.1282	33466558	2412	99.9928	0.0072	
	Total	1784056800	1643772748	92.1368	1643770336	2412	99.9999	0.0001	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	aration of Dividend						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes			No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll	1337103120	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1557105120						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
	E-Voting		276097460	85.3258	276097460	0	100.0000	0.0000
	Poll	323580129	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	323360123						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276097460	85.3258	276097460	0	100	0
	E-Voting		29731882	24.0991	29729633	2249	99.9924	0.0075
	Poll	123373551	3737103	3.0291	3737103	0	100.0000	0.0000
	Postal Ballot (if	125575551						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33468985	27.1282	33466736	2249	99.9933	0.0067
	Total	1784056800	1646669565	92.2992	1646667316	2249	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Mr. G	.S. Talwar, who reti	res by rotation.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held	No. of votes			No. of Votes –	favour on votes polled	% of Votes against on votes polled
Category	_	(1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting		1337103120			0	100.0000	
	Poll	1337103120	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1557 105120						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
	E-Voting		276097460	85.3258	101157512	174939948	36.6383	63.3616

	Poll	323580129	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	525560129						
Public- Institutions	applicable)		0	0.0000	00	0		0.0000
	Total		276097460	85.3258	101157512	174939948		63.3617
	E-Voting	_	29731882	24.0991	29728548	3334		0.0112
	Poll	123373551	3737103	3.0291	3737103	0	100.0000	0.0000
	Postal Ballot (if			0.0000			0.0000	0.000
Public- Non Institutions	applicable)		33468985	0.0000 27.1282	00	0		0.0000
	Total Total	1784056800	1646669565	92.2992	33465651 1471726283	3334 174943282	89.3759	10.6241
	TOLAI	1784030800	1040005505	52.2552	14/1/20205	174545262	05.5735	10.0241
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of S.R. Batl	boi & Co. LLP (FRN	301003E/E300005)	as Statutory Audito	rs and to fix their r	emuneration	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Cotoreau		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	polled (7)=[(5)/(2)]*100
Category	Mode of Voting E-Voting	(1)	polled (2) 1337103120	(3)=[(2)/(1)]* 100 100.0000	favour (4) 1337103120	against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]+100
	Poll		0		1337103120	0		0.0000
	Postal Ballot (if	1337103120	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		n	0.0000	00	0	0.0000	0.0000
	Total	1	1337103120	100	1337103120	0		0.0000
	E-Voting		276097460	85.3258	276097460	0		0.0000
	Poll		0	0.0000	00	0		0.0000
	Postal Ballot (if	323580129						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276097460	85.3258	276097460	0	100	C
	E-Voting		29731882	24.0991	29729419	2463	99.9917	0.0082
	Poll	123373551	3737103	3.0291	3737103	0	100.0000	0.0000
	Postal Ballot (if	1233/3331						
Public- Non Institutions	applicable)		0	0.0000	00	0		0.0000
	Total		33468985	27.1282		2463		0.0074
	Total	1784056800	1646669565	92.2992	1646667102	2463	99.9999	0.0001
- · ·								
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appro	oval/ Ratification of	fee payable to Cost	Auditor.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		oval/ Ratification of	fee payable to Cost	Auditor.				
Resolution required: (Ordinary/ Special)	ORDINARY - Appro	oval/ Ratification of	fee payable to Cost	Auditor.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		oval/ Ratification of	fee payable to Cost	Auditor.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		oval/ Ratification of	fee payable to Cost				% of Votes in	% of Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		oval/ Ratification of	fee payable to Cost	% of Votes Polled			% of Votes in favour on votes	% of Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are				% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	favour on votes	against on votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held		% of Votes Polled on outstanding shares		No. of Votes – against (5)	favour on votes polled	against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are			No. of votes	% of Votes Polled on outstanding	No. of Votes – in favour (4) 1337103120		favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 1337103120	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 1337103120	against (5) O	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1337103120	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 1337103120	against (5) O	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 1337103120 0 0 1337103120	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100	favour (4) 1337103120 00 00 1337103120	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 0 1337103120 0 1337103120 276097460	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 85.3258	favour (4) 1337103120 00 1337103120 276097460	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1337103120	No. of votes polled (2) 1337103120 0 0 1337103120	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 85.3258	favour (4) 1337103120 00 00 1337103120	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No           Mode of Voting           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 0 1337103120 0 1337103120 276097460	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100 85.3258 0.0000	favour (4) 1337103120 00 1337103120 1337103120 276097460 00	against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.00000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No No No Node of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1337103120	No. of votes polled (2) 1337103120 0 1337103120 276097460 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100 85.3258 0.0000 0.0000	favour (4) 1337103120 00 1337103120 276097460 00 00 00	against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total Ballot (if applicable)       Total	No. of shares held (1) 1337103120	No. of votes polled (2) 1337103120 0 1337103120 276097460 0 276097460	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258	favour (4) 1337103120 00 1337103120 276097460 00 00 276097460	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000 0.0000 0.0000 0.0000 100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Postal Ballot (if applicable)       Total	No. of shares held (1) 1337103120	No. of votes polled (2) 1337103120 0 1337103120 276097460 0 0 276097460 29731856	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 0.0000 0.85.3258 24.0991	favour (4) 1337103120 00 1337103120 276097460 00 00 276097460 29729348	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Total       E-Voting       Poll	No. of shares held (1) 1337103120	No. of votes polled (2) 1337103120 0 1337103120 276097460 0 276097460	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258	favour (4) 1337103120 00 1337103120 276097460 00 00 276097460	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No           Mode of Voting           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)	No. of shares held (1) 1337103120 323580129	No. of votes polled (2) 1337103120 0 1337103120 276097460 29731856 3737103	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 85.3258 0.0000 0.0000 85.3258 24.0991 3.0291	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1) 1337103120 323580129	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 24.0991 3.0291 0.0000	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1) 1337103120 323580129 123373551	No. of votes polled (2) 1337103120 0 1337103120 276097460 0 0 276097460 29731856 3737103 0 33468959	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 0.0000 0.0000 0.0000 100 99.9915 100.0000 0.0000 99.9915	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1) 1337103120 323580129	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 24.0991 3.0291 0.0000	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1) 1337103120 323580129 123373551	No. of votes polled (2) 1337103120 0 1337103120 276097460 0 0 276097460 29731856 3737103 0 33468959	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 0.0000 0.0000 0.0000 100 99.9915 100.0000 0.0000 99.9915	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Total       Total	No. of shares held (1) 1337103120 323580129 123373551	No. of votes polled (2) 1337103120 0 1337103120 276097460 0 0 276097460 29731856 3737103 0 33468959	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 0.0000 0.0000 0.0000 100 99.9915 100.0000 0.0000 99.9915	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Total       Total       6	No. of shares held (1) 1337103120 323580129 123373551 1784056800	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0 33468959 1646669539	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282 92.2992	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 0.99.9925 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Total       Total       6	No. of shares held (1) 1337103120 323580129 123373551	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0 33468959 1646669539	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282 92.2992	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 0.99.9925 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Total       Total       6	No. of shares held (1) 1337103120 323580129 123373551 1784056800	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0 33468959 1646669539	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282 92.2992	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 0.99.9925 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if       applicable)       Total       Total       G       SPECIAL - Approva	No. of shares held (1) 1337103120 323580129 123373551 1784056800	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0 33468959 1646669539	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282 92.2992	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 0.99.9925 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if       applicable)       Total       Total       G       SPECIAL - Approva	No. of shares held (1) 1337103120 323580129 123373551 1784056800	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0 33468959 1646669539	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282 92.2992	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 0.99.9925 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if       applicable)       Total       Total       G       SPECIAL - Approva	No. of shares held (1) 1337103120 323580129 123373551 1784056800	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0 33468959 1646669539	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5.3258 24.0991 3.0291 0.0000 27.1282 92.2992	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 99.9925 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if       applicable)       Total       Total       G       SPECIAL - Approva	No. of shares held (1) 1337103120 323580129 123373551 1784056800	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 29731856 3737103 0 33468959 1646669539 or subscription of No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 85.3258 0.0000 0.0000 85.3258 24.0991 3.0291 0.0000 27.1282 92.2992 on-convertible Deb	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031 entures including o	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 99.9955 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Total       Total       SPECIAL - Approve       No	No. of shares held (1) - 1337103120 - 323580129 - 123373551 - 1784056800 - 1784056800 - 1784056800 - No. of shares held	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 29731856 3737103 0 33468959 1646669539 1646669539 pr subscription of N	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.27.1282 92.2992 00-convertible Deb	favour (4) 1337103120 00 1337103120 276097460 200 276097460 29729348 3737103 00 33466451 1646667031 entures including o	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Total       Total       G       SPECIAL - Approva       No       Mode of Voting	No. of shares held (1) 1337103120 323580129 123373551 1784056800	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0 33468959 1646669539 1646669539	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.85.3258 0.0000 0.85.3258 24.0991 3.0291 0.0000 27.1282 92.2992 on-convertible Deb % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031 entures including of No. of Votes – in favour (4)	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 99.9925 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Total       G       SPECIAL - Approva       No       Mode of Voting       E-Voting	No. of shares held (1) - 1337103120 - 323580129 - 123373551 - 1784056800 - 1784056800 - 1784056800 - No. of shares held	No. of votes polled (2) 1337103120 0 1337103120 276097460 0 0 276097460 29731856 3737103 0 33468959 1646669539 1646669539 or subscription of N	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.27.1282 92.2992 00-convertible Deb % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031 entures including of No. of Votes – in favour (4) 1337103120	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if       applicable)       Total       G       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll	No. of shares held (1) - 1337103120 - 323580129 - 123373551 - 1784056800 - 1784056800 - 1784056800 - No. of shares held	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 0 276097460 29731856 3737103 0 33468959 1646669539 1646669539	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.27.1282 92.2992 00-convertible Deb % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031 entures including of No. of Votes – in favour (4) 1337103120	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 99.9955 99.9998	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category Category	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       Foll       Postal Ballot (if applicable)       Total       G       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if	No. of shares held (1) 1337103120 323580129 123373551 1784056800 1784056800	No. of votes polled (2) 1337103120 0 0 1337103120 276097460 29731856 3737103 0 0 33468959 1646669539 1646669539 0 or subscription of N subscription of N 0 0 33468959 0 0 33468959 0 0 33468959 0 1646669539 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 27.1282 92.2992 0n-convertible Deb % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	favour (4) 1337103120 00 1337103120 276097460 200 276097460 29729348 3737103 000 33466451 1646667031 1646667031 1646667031 No. of Votes – in favour (4) 1337103120 00	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9925 99.9988 99.9988 99.9988 99.9988 99.9988	against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Total       Total       Fortal       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1) 1337103120 323580129 123373551 1784056800 1784056800	No. of votes polled (2) 1337103120 0 1337103120 276097460 29731856 3737103 0 33468959 1646669539 1646669539 or subscription of N subscription of N No. of votes polled (2) 1337103120 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.27.1282 92.2992 0n-convertible Deb % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	favour (4) 1337103120 00 1337103120 276097460 00 276097460 29729348 3737103 00 33466451 1646667031 entures including o No. of Votes – in favour (4) 1337103120 00 00 00 00 00 00 00 00 00	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 99.9925 99.9998 sonprivate placeme % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category Category	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       G       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1) 1337103120 323580129 123373551 1784056800 1784056800	No. of votes polled (2) 1337103120 0 1337103120 276097460 29731856 3737103 0 33468959 1646669539 1646669539 0 subscription of N No. of votes polled (2) 1337103120 0 1337103120	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.85.3258 0.0000 0.0000 85.3258 24.0991 3.0291 0.0000 27.1282 92.2992 00-convertible Deb % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000	favour (4) 1337103120 00 1337103120 276097460 276097460 29729348 3737103 00 33466451 1646667031 1646667031 entures including of No. of Votes – in favour (4) 1337103120 00 1337103120	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category Category	No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Total       Total       Fortal       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1) 1337103120 323580129 123373551 1784056800 1784056800	No. of votes polled (2) 1337103120 0 1337103120 276097460 29731856 3737103 0 33468959 1646669539 1646669539 or subscription of N subscription of N No. of votes polled (2) 1337103120 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.27.1282 92.2992 00-convertible Deb % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 1337103120 00 1337103120 276097460 200 276097460 29729348 3737103 00 33466451 1646667031 1646667031 00 33466451 1646667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 33466451 164667031 00 00 1337103120 00 00 00 00 00 00 00 00 00	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9915 100.0000 0.0000 99.9925 99.9998 sonprivate placeme % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000

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	Postal Ballot (if	323300123						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276097460	85.3258	275924076	173384	99.9372	0.0628
	E-Voting		29731882	24.0991	29728999	2883	99.9903	0.0096
	Poll	123373551	3737103	3.0291	3737103	0	100.0000	0.0000
	Postal Ballot (if	1255/5551						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1	33468985	27.1282	33466102	2883	99.9914	0.0086
	Total	1784056800	1646669565	92.2992	1646493298	176267	99.9893	0.0107
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval of related party	transactions					
Whether promoter/ promoter group are		,						
interested in the agenda/resolution?	Yes							
	1.05							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	
		No 6 - 1	No. of the	-	N	No614.1		against on votes
		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	-	0	0.0000	00	0		0.0000
	Poll	1337103120	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	155, 105120						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	C
	E-Voting		275056107	85.0040	272705216	2350891	99.1453	0.8546
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	323580129	-			-		
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		275056107	85.004	272705216	2350891	99.1453	0.8547
						1		
	E-Voting	-	29620418	24.0087	29617606 3375902	2812	99.9905	0.0094
	Poll	123373551	3375902	2.7363	3375902	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		32996320	26.745	32993508	2812	99.9915	0.0085
	Total	1784056800	308052427	17.2670	305698724	2353703	99.2359	0.7641
Resolution No.								
	8							
Resolution required: (Ordinary/ Special)	÷	oval of Share Purcha	se and Shareholder	rs Agreement and re	alated transaction of	locuments		
Resolution required: (Ordinary/ Special)	÷	oval of Share Purcha	se and Shareholder	rs Agreement and re	elated transaction o	locuments		
Whether promoter/ promoter group are	ORDINARY - Appro	oval of Share Purcha	se and Shareholder	rs Agreement and re	elated transaction o	locuments		
	÷	oval of Share Purcha	se and Shareholder	rs Agreement and re	elated transaction o	locuments		
Whether promoter/ promoter group are	ORDINARY - Appro	oval of Share Purcha	se and Shareholder	rs Agreement and re	elated transaction o	locuments		
Whether promoter/ promoter group are	ORDINARY - Appro	oval of Share Purcha	se and Shareholder		elated transaction o	locuments	0/ - 61/-t i	8/ -61/-t
Whether promoter/ promoter group are	ORDINARY - Appro	oval of Share Purcha	se and Shareholder	% of Votes Polled	elated transaction o	locuments	% of Votes in	% of Votes
Whether promoter/ promoter group are	ORDINARY - Appro			% of Votes Polled on outstanding			favour on votes	against on votes
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Whether promoter/ promoter group are	ORDINARY - Appro		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)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro Yes Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 00	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	Ves Mode of Voting E-Voting Poll	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)	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro Yes Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 00	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	Ves Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 00	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 00	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 00 00	No. of Votes – against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1337103120	No. of votes polled (2) 0 0 0 0 206099698	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0 0.63.6936	No. of Votes – in favour (4) 00 00 00 00	No. of Votes – against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 0 0 0 0 206099698	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0 0.63.6936	No. of Votes – in favour (4) 00 00 00 206027929	No. of Votes – against (5) 0 0 0 0 71769	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0 0.99.9651	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appro     ORDINARY - Appro     Yes     Mode of Voting     E-Voting     Poll     Postal Ballot (if     applicable)     Total     E-Voting     Poll     Postal Ballot (if	No. of shares held (1) 1337103120	No. of votes polled (2) 0 0 0 206099698 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0 0.0000 0 63.6936 0.0000	No. of Votes – in favour (4) 00 00 00 206027929 00	No. of Votes – against (5) 0 0 0 0 71769 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0 99.9651 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0348 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appro     ORDINARY - Appro     Yes     Mode of Voting     E-Voting     Poll     Postal Ballot (if     applicable)     Total     E-Voting     Poll     Postal Ballot (if     applicable)	No. of shares held (1) 1337103120	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0 63.6936 0.0000 0.0000	No. of Votes – in favour (4) 00 00 00 206027929 00 00	No. of Votes – against (5) 0 0 0 0 71769 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0 99.9651 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0348 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appro     ORDINARY - Appro     Yes     Mode of Voting     E-Voting     Poll     Postal Ballot (if     applicable)     Total     E-Voting     Poll     Postal Ballot (if     applicable)     Total	No. of shares held (1) 1337103120	No. of votes polled (2) 0 0 0 0 206099698 0 0 206099698	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0 63.6936 0.0000 0.0000 63.6936	No. of Votes – in favour (4) 00 00 00 206027929 00 00 206027929	No. of Votes – against (5) 0 0 0 0 71769 0 0 71769 0 0 71769	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0 99.9651 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0348 0.0000 0.0348 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appro     ORDINARY - Appro     Yes     Mode of Voting     E-Voting     Poll     Postal Ballot (if     applicable)     Total     E-Voting     Poll     Postal Ballot (if     applicable)     Total     E-Voting	No. of shares held (1) 1337103120	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0 63.6936 0.0000 63.6936 24.0088	No. of Votes – in favour (4) 00 00 00 206027929 00 00 206027929 29617861	No. of Votes – against (5) 0 0 0 0 71769 0 0 71769 2587	favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 0 99.9651 0.0000 0.0000 99.9652 99.9912	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0348 0.0000 0.0348 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appro       Ves       Yes       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Potal Ballot (if applicable)	No. of shares held (1) 1337103120	No. of votes polled (2) 0 0 0 0 206099698 0 0 206099698	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0 63.6936 0.0000 0.0000 63.6936	No. of Votes – in favour (4) 00 00 00 206027929 00 00 206027929	No. of Votes – against (5) 0 0 0 0 71769 0 0 71769 0 0 71769	favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 0 99.9651 0.0000 0.0000 99.9652 99.9912	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0348 0.0000 0.0348 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - Appro       ORDINARY - Appro       Yes       Mode of Voting       E-Voting       Poll       Postal Ballot (if       applicable)       Total       E-Voting       Poll       Postal Ballot (if       applicable)       Total       E-Voting       Poll       Postal Ballot (if       applicable)       Total       E-Voting       Poll       Postal Ballot (if	No. of shares held (1) 1337103120 323580129	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0 0.0000 0 63.6936 0.0000 63.6936 24.0088 2.7363	No. of Votes – in favour (4) 00 00 206027929 00 206027929 29617861 3375902	No. of Votes – against (5) 0 0 0 0 71769 0 71769 2587 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.99.9651 0.0000 99.9652 99.9912 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0348 0.0000 0.0348 0.0000 0.0348 0.0007
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro     ORDINARY - Appro     Yes     Mode of Voting     E-Voting     Poll     Postal Ballot (if     applicable)     Total     E-Voting     Poll     Postal Ballot (if     applicable)     Total     E-Voting     Poll     Postal Ballot (if     applicable)     Total     E-Voting     Poll     Postal Ballot (if     applicable)	No. of shares held (1) 1337103120 323580129	No. of votes polled (2) 0 0 0 0 206099698 0 0 206099698 29620448 3375902 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0 63.6936 0.0000 63.6936 24.0088 2.7363 0.0000	No. of Votes – in favour (4) 00 00 00 206027929 00 206027929 29617861 3375902 00	No. of Votes – against (5) 0 0 0 0 71769 0 0 71769 2587 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0 99.9651 0.0000 99.9652 99.9912 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0348 0.0000 0.0348 0.0000 0.0348 0.0000 0.0348 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - Appro       ORDINARY - Appro       Yes       Mode of Voting       E-Voting       Poll       Postal Ballot (if       applicable)       Total       E-Voting       Poll       Postal Ballot (if       applicable)       Total       E-Voting       Poll       Postal Ballot (if       applicable)       Total       E-Voting       Poll       Postal Ballot (if	No. of shares held (1) 1337103120 323580129	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0 0.0000 0 63.6936 0.0000 63.6936 24.0088 2.7363	No. of Votes – in favour (4) 00 00 00 206027929 00 00 206027929 29617861 3375902 00 32993763	No. of Votes – against (5) 0 0 0 0 71769 0 71769 2587 0	favour on votes polled (6)=[(4)/(2])*100 0.0000 0.0000 0 99.9651 0.0000 99.9652 99.9912 100.0000 0.0000 99.9652	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0348 0.0000 0.0348 0.0000 0.0348 0.0007

## for DLF LTD.

Rum mi 9 Subhash Setia Company Secretary