

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

Sub: **52nd Annual General Meeting (AGM)**

Kindly find enclosed herewith the following documents in connection with the 52nd AGM of the Company held on 29th 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 52nd 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.**

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 – 09999333687/paul-raju@dlf.in

	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							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31 March 2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
Public- Institutions	E-Voting	323580129	273200658	84.4306	273200658	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		273200658	84.4306	273200658	0	100	0
Public- Non Institutions	E-Voting	123373551	29731882	24.0991	29729485	2397	99.9919	0.0080
	Poll		3737088	3.0291	3737073	15	99.9995	0.0004
	Postal Ballot (if 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 - Declaration of Dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
Public- Institutions	E-Voting	323580129	276097460	85.3258	276097460	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276097460	85.3258	276097460	0	100	0
Public- Non Institutions	E-Voting	123373551	29731882	24.0991	29729633	2249	99.9924	0.0075
	Poll		3737103	3.0291	3737103	0	100.0000	0.0000
	Postal Ballot (if 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-appointment of Mr. G.S. Talwar, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
Total			276097460	85.3258	101157512	174939948	36.6383	63.3616

	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	323580129						
Public- Institutions			0	0.0000	00	0	0.0000	0.0000
	Total		276097460	85.3258	101157512	174939948	36.6383	63.3617
	E-Voting		29731882	24.0991	29728548	3334	99.9887	0.0112
	Poll	123373551	3737103	3.0291	3737103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions			33468985	27.1282	33465651	3334	99.99	0.01
	Total	1784056800	1646669565	92.2992	1471726283	174943282	89.3759	10.6241

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of S.R. Batliboi & Co. LLP (FRN 301003E/E300005) as Statutory Auditors and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
Public- Institutions	E-Voting	323580129	276097460	85.3258	276097460	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276097460	85.3258	276097460	0	100	0
Public- Non Institutions	E-Voting	123373551	29731882	24.0991	29729419	2463	99.9917	0.0082
	Poll		3737103	3.0291	3737103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33468985	27.1282	33466522	2463	99.9926	0.0074
	Total	1784056800	1646669565	92.2992	1646667102	2463	99.9999	0.0001

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval/ Ratification of fee payable to Cost Auditor.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
Public- Institutions	E-Voting	323580129	276097460	85.3258	276097460	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276097460	85.3258	276097460	0	100	0
Public- Non Institutions	E-Voting	123373551	29731856	24.0991	29729348	2508	99.9915	0.0084
	Poll		3737103	3.0291	3737103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33468959	27.1282	33466451	2508	99.9925	0.0075
	Total	1784056800	1646669539	92.2992	1646667031	2508	99.9998	0.0002

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to offer or invite for subscription of Non-convertible Debentures including other debt securities on private placement basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1337103120	1337103120	100.0000	1337103120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1337103120	100	1337103120	0	100	0
	E-Voting	323580129	276097460	85.3258	275924076	173384	99.9372	0.0627
	Poll		0	0.0000	00	0	0.0000	0.0000

Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276097460	85.3258	275924076	173384	99.9372	0.0628
	E-Voting	123373551	29731882	24.0991	29728999	2883	99.9903	0.0096
	Poll		3737103	3.0291	3737103	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		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 - Approval of related party transactions							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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	E-Voting	1337103120	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	323580129	275056107	85.0040	272705216	2350891	99.1453	0.8546
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		275056107	85.004	272705216	2350891	99.1453	0.8547
Public- Non Institutions	E-Voting	123373551	29620418	24.0087	29617606	2812	99.9905	0.0094
	Poll		3375902	2.7363	3375902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	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)	ORDINARY - Approval of Share Purchase and Shareholders Agreement and related transaction documents							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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	E-Voting	1337103120	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	323580129	206099698	63.6936	206027929	71769	99.9651	0.0348
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		206099698	63.6936	206027929	71769	99.9652	0.0348
Public- Non Institutions	E-Voting	123373551	29620448	24.0088	29617861	2587	99.9912	0.0087
	Poll		3375902	2.7363	3375902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		32996350	26.7451	32993763	2587	99.9922	0.0078
	Total	1784056800	239096048	13.4018	239021692	74356	99.9689	0.0311

for **DLF LTD.**


Subhash Setia
 Company Secretary