

## **RESULT OF POSTAL BALLOT**

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the Members was sought by means of Postal Ballot Notice dated 27th February, 2014 in respect of the Ordinary resolutions as set out in the Notice.

Based on the Scrutinizers' Report dated 9th April, 2014, the Result of Postal Ballot was declared on Friday, the 11th April, 2014 at 10.30 Hrs. at the Registered Office of the Company, as follows:

Resolution No. 1 (Ordinary)

(Appointment of Mr. Mohit Gujral as Whole-time Director for a period of five years w.e.f. 14th February, 2014)

Particulars	No. of Ballot Forms/e-votes	No. of shares	% of valid votes
Total Number of Valid Ballots/ e- Votes received	2,499*	1,58,11,29,140	100.00
Votes cast in favour of the Resolution	2,067	1,57,93,12,048	99.88
Votes cast against the Resolution	432	18,17,092	0.12

<sup>\*</sup> includes 1344 Members voted through e-voting facility of NSDL.

Resolution No. 2 (Ordinary)

(Appointment of Mr. Rajeev Talwar as Whole-time Director for a period of five years w.e.f. 14th February, 2014)

Particulars	No. of Ballot Forms/e-votes	No. of shares	% of valid votes
Total Number of Valid Ballots/ e- Votes received	2,489*	1,58,11,33,018	100.00
Votes cast in favour of the Resolution	2,057	1,58,10,82,490	99.99
Votes cast against the Resolution	432	50,528	0.01

<sup>\*</sup> includes 1,333 Members voted through e-voting facility of NSDL.



CIN:L70101HR1963PLC002484

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## Resolution No. 3 (Ordinary)

(Re-appointment of Mr. Rajiv Singh Whole-time Director, presently designated as 'Vice-Chairman', for a period of five years w.e.f. 9th April, 2014)

Particulars	No. of Ballot Forms/e-votes	No. of shares	% of valid votes
Total Number of Valid Ballots/ e- Votes received	2,520*	1,58,11,36,064	100.00
Votes cast in favour of the Resolution	2,064	1,58,10,77,045	99.99
Votes cast against the Resolution	456	59,019	0.01

<sup>\*</sup> includes 1362 Members voted through e-voting facility of NSDL.

The Members have, therefore, approved above Resolutions with requisite majority.

For **DLF LIMITED** 

Gurgaon 11<sup>th</sup> April, 2014 (SUBHASH SETIA)
COMPANY SECRETARY