

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase - III, Gurugram - 122 002, Haryana (India)
Tel. :+91-124-4769000, Fax:+91-124-4769250

**RESULT OF POSTAL BALLOT**

- Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended was sought by means of Postal Ballot Notice dated December 12, 2018.
- Based on the Scrutinizers' Report dated January 18, 2019, the Result of the Postal Ballot was declared on Saturday, 19th January, 2019 at 11.30 A.M. at the Corporate Office of the Company, as follows:

Special Resolution under Section 23, 42 and 62(1)(c) of the Companies Act, 2013 for further issue of equity shares by way of private placement including qualified institutions placement, in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
# Remote e-voting	401	1,672,258,714	0	0	369	1,660,795,365	30	4,926
*Postal Ballots	459	3,496,709	37	23,624	404	3,469,624	18	3,316
TOTAL	860	1,675,755,423	37	23,624	773	1,664,264,989	48	8,242

Total Valid Votes (Total Votes - Invalid votes - Less voted - Abstained) = 1,664,273,231
Votes in Favour (% of Total Valid Votes) = 99.999
Votes in Against (% of Total Valid Votes) = 0.001

4 Members holding 11,458,423 shares have abstained from voting.

\$ There were 2 Members who have partially voted in favour of the Resolution and partially against the Resolution.

* including 1 Member holding 195 shares have voted for 50 shares only.

The Members have, therefore, approve the above resolution with requisite majority.

Gurugram
19th January, 2019

For DLF Limited

(Subhash Setia)
Company Secretary