

**DLF LIMITED**

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel.: (+91-124) 4396000, [corporateaffairs@dlf.in](mailto:corporateaffairs@dlf.in)

**RESULT OF POSTAL BALLOT**

- Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated 25 September 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), the item of special business as set-out in the Postal Ballot Notice dated 27 March 2024 were placed for approval of the members of the Company through remote e-voting only.
- Based on the Scrutinizers' Report, the Result of the Postal Ballot was declared today i.e. Tuesday, 4 June 2024 at 20.45 hrs. at the Corporate Office of the Company, as follows:

**RESOLUTION 01: SPECIAL RESOLUTION****APPOINTMENT OF LT. GEN. AJAI SINGH (RETD.) (DIN: 10540436) AS AN INDEPENDENT DIRECTOR**

Sr. No.	Category	Mode of voting	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
1.	Promoter and Promoter Group	Remote e-voting	1,83,36,34,385	1,83,36,34,385	100.0000	1,83,36,34,385	0	100.0000	0.0000
2.	Public Institutions		52,40,29,989	42,02,74,605	80.2005	32,60,52,838	9,42,21,767	77.5809	22.4191
3.	Public Non-Institutions		11,76,47,332	1,75,98,954	14.9591	1,75,73,168	25,786	99.8535	0.1465
	Total		2,47,53,11,706	2,27,15,07,944	91.7665	2,17,72,60,391	9,42,47,553	95.8509	4.1491

The above resolution is passed with overwhelming majority.



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**RESOLUTION 02: ORDINARY RESOLUTION**

**RE-APPOINTMENT OF MR. RAJIV SINGH (DIN: 00003214), WHOLE-TIME DIRECTOR  
DESIGNATED AS CHAIRMAN**

Sr. No.	Category	Mode of voting	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
1.	Promoter and Promoter Group	Remote e-voting	1,83,36,34,385	1,81,01,03,485	98.7167	1,81,01,03,485	0	100.0000	0.0000
2.	Public Institutions		52,40,29,989	41,54,20,219	79.2741	14,75,67,284	26,78,52,935	35.5224	64.4776
3.	Public Non-Institutions		11,76,47,332	1,75,99,873	14.9599	1,75,93,374	6,499	99.9631	0.0369
	Total		2,47,53,11,706	2,24,31,23,577	90.6198	1,97,52,64,143	26,78,59,434	88.0586	11.9414

The above resolution is passed with overwhelming majority.

**Gurugram  
4 June 2024**

for DLF Limited  
  
 (R.P. Punjani)  
 Company Secretary  
 FCS3757  
