

**DLF LIMITED**

DLF Gateway Tower, R Block,  
 DLF City Phase – III, Gurugram – 122 002,  
 Haryana (India)  
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**RESULT OF POSTAL BALLOT**

1. Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, 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 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations [including any statutory amendment(s), modification(s) 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 Wednesday, 7 August 2024 was placed for approval of the members of the Company by Postal Ballot process through remote e-voting only.
2. Based on the Scrutinizers' Report dated 26 September 2024, the Result of the Postal Ballot was declared today i.e. Thursday, 26 September 2024 at 20.30 Hrs. at the Corporate Office of the Company, as follows:

**SPECIAL RESOLUTION****APPOINTMENT OF MR. MAHENDER SINGH (DIN: 07850935) AS AN INDEPENDENT DIRECTOR**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>Postal Ballot (Remote e-voting)</b>	2,970	2,31,07,86,024	2,801	2,30,54,08,254	99.7673	169	53,77,770	0.2327

The above resolution is passed with overwhelming majority.

For DLF Limited

(R.P. Punjani)

Company Secretary  
FCS 3757

**Gurugram  
26 September 2024**