

WEDNESDAY, 19th DECEMBER, 2018

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)

Classifieds

Numrata Mehta
Director

DLF LIMITED

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg,
Phase-I, DLF City, Gurugram - 122 002, Haryana
CIN: L70101HR1963PLC002484
Tel: +91-124-4334200

Website: www.dlf.in; e-mail: investor-relations@dlf.in

DLF
BUILDING INDIA

live branches.
ion shall be continued on

24
ent of dues of our client.

NT

ard of India (Insolvency
lations, 2016)
SALON PRIVATE LIMITED

alon Private Limited

panies, Delhi

PTC112227

ARK EXT., NEW DELHI

er received on

AR
P00022/2016-17/10047

T NAGAR PART I, NEW

mail.com

T NAGAR PART I, NEW

il.com

ss)
is observed till date)

bi.gov.in/downloadform.h

: Not Applicable

NOTICE OF POSTAL BALLOT

- NOTICE** is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended, the Company has completed the electronic transmission and physical dispatch of the Postal Ballot Notice and Postal Ballot Form on **Tuesday, 18th December, 2018** to all the Members for seeking their consent for the proposed special resolution with regard to raising of funds through issue of equity shares, as set-out in the Postal Ballot Notice dated December 12, 2018. The Postal Ballot Notice and Postal Ballot Form is available on www.dlf.in and <https://evoting.karvy.com>.
- In compliance with the provisions of Section 108 & 110 of the Act read with the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility for Members to exercise their right to vote by e-voting through Karvy Fintech Private Limited ("Karvy") e-voting platform. A User ID and Password for casting the electronic vote has also been sent to all the Members. The Members of the Company holding shares either in physical or in dematerialized form, as on the record date i.e. **Friday, 7th December, 2018** have option to exercise their votes either electronically or by way of Postal Ballot.
- The voting (e-voting and postal ballot form) shall commence from **Wednesday, 19th December, 2018 at 9.30 A.M. (IST)** and ends on **Friday, 18th January, 2019 (5.00 P.M.) (IST)**. The e-voting module shall be disabled by Karvy thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently. Postal Ballot received beyond **Friday, 18th January, 2019 up to 5.00 P.M. (IST)** will be strictly treated as if the reply from such Member has not been received. The detailed procedure/ instructions for e-voting are contained in the Postal Ballot Notice.
- In case of non-receipt of Postal Ballot Form, Members may request for a duplicate Postal Ballot Form from the Company/ Karvy. The Members may also take a print out of the duplicate Postal Ballot Form from the websites i.e. www.dlf.in and <https://evoting.karvy.com>.
- In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Ms. Varalakshmi of Karvy, at Phone Nos. 040-67161514 OR 1800 345 4001 (toll free).
- The result of the Postal Ballot will be announced at the Corporate Office of the Company on **Saturday, 19th January, 2019 at 11.30 A.M. (IST)** and shall also be displayed at the Company's website: www.dlf.in and Karvy's website: <https://evoting.karvy.com> and communicated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

For DLF Limited
Sd/-
(Subhash Setia)
Company Secretary

Gurugram
18th December, 2018