



December 12, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: ASHOKLEY

Scrip Code: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed the copies of newspaper advertisements published in Business Standard (in English) and Dinamani (in Tamil) on December 12, 2023 with respect to completion of despatch of Notice of Postal Ballot to the Members.

The advertisements are also made available on the website of the Company:  
[www.ashokleyland.com](http://www.ashokleyland.com)

Thanking you,

Yours faithfully,  
**for ASHOK LEYLAND LIMITED**

**N Ramanathan**  
**Company Secretary**  
Encl. :a/a

**Registered Office:** Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, **Tel.:** 91 44 2220 6000

**E-mail:** reachus@ashokleyland.com | **Website:** www.ashokleyland.com

CIN: L34101TN1948PLC000105



**HINDUJA GROUP**







**ASHOK LEYLAND**

*Koi Manzil Door Nahin*

**ASHOK LEYLAND LIMITED**

Regd. Office : 1, Sardar Patel Road, Guindy, Chennai - 600 032.

Ph: +91 44 2220 6000, Fax: +91 44 2220 6001.

CIN : L34101TN1948PLC000105; Website: [www.ashokleyland.com](http://www.ashokleyland.com)

Email id: [secretarial@ashokleyland.com](mailto:secretarial@ashokleyland.com)

#### NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice, seeking the approval of the Members on the resolutions set out in the said Notice, has been sent electronically on Monday, December 11, 2023 to the Members whose e-mail addresses are registered with the Company/Depository Participant as on Friday, December 1, 2023 ("cut-off date"). The approval of the Members by Postal Ballot is sought for Material Related Party Transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by way of Ordinary Resolution through voting by electronic means.

Members can download the Postal Ballot Notice available on the website of the Company at [www.ashokleyland.com](http://www.ashokleyland.com), website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents mentioned in the Postal Ballot Notice are available for inspection electronically and Members seeking to inspect such documents can send an e-mail to [secretarial@ashokleyland.com](mailto:secretarial@ashokleyland.com).

In accordance with the Ministry of Corporate Affairs (MCA) circulars, the Postal Ballot Notice is being sent only in electronic form to Members whose names appear on the Register of Members/List of Beneficial Owners as received from the NSDL and Central Depository Services (India) Limited ('CDSL') as on cut-off date and who have registered their e-mail addresses with the Company/Depository Participant.

Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be considered for E-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

In accordance with the applicable Circulars issued by the MCA the Company is providing to its Members the facility to exercise their right to vote only by electronic means (e-voting). The Company has engaged the services of NSDL to provide e-voting facility. The e-voting shall commence from Tuesday, December 12, 2023 from 9.00 a.m. (IST) and shall end on Wednesday, January 10, 2024 till 5.00 p.m. (IST). The e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The detailed instructions for e-voting forms part of the Postal Ballot Notice.

**Members who have not registered their email ID are requested to register the same in the following manner:**

- Members holding shares in physical mode, who have not registered/updated their e-mail address are requested to register the same with the Company / RTA by sending an e-mail to [csdstd@integratedindia.com](mailto:csdstd@integratedindia.com).
- Members holding shares in dematerialized mode, who have not registered their e-mail address with their Depository Participants are requested to get in touch with their Depository Participant with whom they maintain their dematerialized account.

The manner of e-voting by Members holding shares in physical mode, dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

The resolutions, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the voting period i.e. on **Wednesday, January 10, 2024**. The results of the Postal Ballot will be announced on or before **Friday, January 12, 2024**. The results will also be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website [www.ashokleyland.com](http://www.ashokleyland.com) and the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members having any queries or issues regarding E-voting may refer the Frequently Asked Questions (FAQs) and the E-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call the toll free number: 022-48867000 / 022-24997000 or contact Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, at the designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) to get your grievances on e-voting addressed.

For Ashok Leyland Limited

Sd/-

N Ramanathan

Company Secretary

December 11, 2023  
Chennai

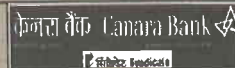
Visit us at : [www.ashokleyland.com](http://www.ashokleyland.com)

H HINDUJA GROUP

#### CHENNAI EGMORE I BRANCH

No.3, Salt Colony First Street, Egmore, Chennai-600008

Ph: 04428193391 E mail: [cb0932@canarabank](mailto:cb0932@canarabank)



#### DEMAND NOTICE [SECTION 13(2)] TO BORROWER/GUARANTOR/MORTGAGOR

Demand Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Through Paper Publication To,

**Borrower:** 1.M/s Aata Om Saravanabava Developers, No 1/1, Plot No.2, Om Gayathri 13th Street, Tansi Nagar, Velachery, Chennai - 600042.  
**Partners:** 2.Mr.Vijaya Kumar.S, No 33/F7 Om Suyam Jothi Muthaiya Nagar, Kovilambakkam, Chennai - 600117. 3.Mr.Sailesh Siva Raja.S, No 33/F5 Om Suyam Jothi Muthaiya Nagar, Kovilambakkam, Chennai-600117.  
**Guarantors:** 4.Mrs.T.Vijayaajothi, W/o.Vijaya Kumar.S, No 33/F7 Om Suyam Jothi Muthaiya Nagar, Kovilambakkam, Chennai-600117  
5.Mrs.S.R.Mangala Menaka, W/o.Sailesh Sivaraj.S, No 33/F5 Om Suyam Jothi Muthaiya Nagar, Kovilambakkam, Chennai - 600117

Dear Sir / Madam,

**Sub: Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.**

The undersigned being the Authorized Officer of Canara Bank, Egmore I Branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under:

That Mr.Vijaya Kumar S and Mr.Sailesh Siva Raja S partners of M/s Aata Om Saravanabava Developers (hereinafter referred to as "the Borrower") has availed credit facility stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

#### Schedule-A: Details of the credit facility/ies availed by the Borrower

S.No.	Loan A/c.No.	Nature of Loan / Limit	Date of Sanction	Amount
1	0932256038254	OD OCC	28.10.2015	Rs.75,00,000/-
2	0932755000024	GECL	21.10.2020	Rs.15,00,000/-

the above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debts as NPA on 03.11.2023. Hence, we hereby issue this notice to you under section 13(2) of the subject Act calling upon you to discharge the entire liability of the Borrowers towards the secured creditor as on 31.10.2023 amounts to Rs.82,37,961.77 (Rupees Eighty Two Lakhs Thirty Seven Thousand Nine Hundred and Sixty One and Paise Seventy Seven Only), with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under section 13(4) of the subject Act. You are also put on notice that in terms of section 13(13) the Borrower Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. This is without prejudice to any other rights available to us under the subject Act and / or any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Whereas the demand notice sent to you by Regd. Post / Courier.

**Schedule-B: (Details of secured assets): Property 1: Owner's Property in the name of Mr S Sailesh Sivaraja and Mrs S R Mangala Menaka. MODTD of Residential Flat at Flat No F5, 2nd Floor, Om Surya Jothi Apartments, Plot No: 33, D No 11/756, Muthiah Nagar, Kovilambakkam, Madavakkam Main Road, Chennai 600117. Measuring super built up area of 971 sq ft together with undivided 451sq ft of land in the total extent of 2670 sq ft comprised in Sy No 165/2 as per Patta Sy No 165/39, Kovilambakkam Village, Tambaram Taluk, Kancheepuram Dist. Bounded on the North by: 30 feet Road (Muthaiya Nagar), South by: Existing House, East by: Plot No.32, West by: Plot No.34 Measuring East to West 40 feet on the Northern side, East to West 40 feet on the Southern side, North to South 67 feet 6 inches on the Eastern side, North to South 66 feet on the Western side**

**Property 2: Owner's Property in the name of Property in the name of Mr.S.Vijayakumar and Mrs.T.Vijayaajothi. MODTD of Residential Flat at Flat No. F 5, 2nd Floor, Om Vama jothi - Plot No.38, S. No 326/3 Patta S. No.326/40, Anantham Nagar, Sholinganalur Taluk, Kancheepuram Dist.- measuring 1098 sq ft built up area and 197 sq ft of common area, in total 1295 sq ft together undivided 587 sq ft of land in the total extent of 2388 sq ft comprised in Sy No 326/3 part, as per Patta Sy No 326/40, Sholinganalur Village, Sholinganalur Taluk, Kancheepuram Dist. Bounded on the: North by: 20 feet wide Road, South by: Plot No.37, East by: 24 feet wide Road, West by: Plot No.39 Measuring: East to West on the Northern side: 60 feet, East to West on the Southern side: 60 feet, North to South on the Eastern side: 40 feet, North to South on the Western side: 40 feet**

#### Schedule-C: Details of liability as on date 31.10.2023

S.No.	Loan A/c.No.	Nature of Loan / Limit	Liability With Interest as on 31.10.2023	Rate of Interest
1	0932256038254	OD OCC	Rs. 76,00,700.80	14.15%
2	0932755000024	GECL	Rs. 6,37,261.17	11.25%

Date : 15.11.2023

Authorised Officer, Canara Bank

Business Standard - 12/12/23