



Aapki Jeet. Hamari Jeet.

ASHOK LEYLAND LIMITED

CIN: L34101TN1948PLC000105, Registered Office: 1, Sardar Patel Road, Guindy, Chennai - 600 032, India
Ph: +91 44 2220 6000, Fax: +91 44 2220 6001, e-mail: secretarial@ashokleyland.com, website: www.ashokleyland.com

ADMISSION SLIP

(To be handed over at the entrance of the meeting hall)

68th ANNUAL GENERAL MEETING on Friday, July 21, 2017 at 2.45 pm

at "The Music Academy, Madras", New No.168 (Old No.306), TTK Road, Royapettah, Chennai - 600 014

NAME AND ADDRESS OF THE MEMBER

Name of the shareholder/proxy*	Signature of the shareholder/proxy*

*Strikeout whichever is not applicable

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password/PIN



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PROXY FORM (FORM No. MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Folio No./Client Id/ DP Id : _____

Name of the Member : _____

Registered Address : _____

Email Id : _____

I/We, being the member(s) of _____ shares of the above named Company hereby appoint

1. Name	2. Name	3. Name
Address	Address	Address
e-mail id	e-mail id	e-mail id
Signature Or failing him	Signature Or failing him	Signature Or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 68th Annual General Meeting of the Company to be held on Friday, July 21, 2017 at 2.45 pm at "The Music Academy, Madras", New No.168 (Old No.306), TTK Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions, as are indicated overleaf.

Signed this _____ day of _____ 2017

Affix
Revenue
Stamp

Signature of the Shareholder: _____ Signature of the Proxyholder(s) _____

Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

S. No.	Resolutions:
Ordinary Business	
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of Auditors thereon.
2.	To declare a dividend for the year ended March 31, 2017.
3.	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.
4.	To appoint Messers Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
Special Business	
5.	Appointment of Mr. Jose Maria Alapont as an Independent Director.
6.	Ratification of Cost Auditors' Remuneration for the financial year 2016-17.
7.	Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.