

INLAND LETTER CARD BUSINESS REPLY INLAND LETTER CARD  
अन्तर्देशीय पत्र कार्ड

PERMIT NO: TN/CH(C)/BRP/1047  
THYAGARAYA NAGAR PO

POSTAGE  
WILL BE  
PAID BY THE  
ADDRESSEE

NO POSTAGE  
STAMP  
NECESSARY  
IF POSTED  
IN INDIA

To,  
**Integrated Registry Management  
Services Private Limited**  
B Chandra & Associates – Scrutinizer  
Unit : Ashok Leyland Limited  
2nd Floor, Kences Towers  
No. 1 Ramakrishna Street,  
North Usman Road  
T Nagar, Chennai – 600 017

दूसरा मोड SECOND FOLD

(SENDER'S NAME AND ADDRESS)

पहला मोड FIRST FOLD

**Ashok Leyland Limited - Electronic Voting Particulars**

Name(s) :

PBF SL. NO.:

EVEN (E-Voting Event Number)	User ID	Password

Please log on to [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and click on the EVEN of Ashok Leyland Limited for E-voting.

Last date for receipt of Postal Ballot Form by the Scrutinizer : March 24, 2019.



Aapki Jeet. Hamari Jeet.

## ASHOK LEYLAND LIMITED

Registered Office: No. 1, Sardar Patel Road, Guindy, Chennai - 600 032

CIN: L34101TN1948PLC000105 T: + 91 44 2220 6000 F: + 91 44 2220 6001

Website: [www.ashokleyland.com](http://www.ashokleyland.com) E- mail ID: [secretarial@ashokleyland.com](mailto:secretarial@ashokleyland.com)

### POSTAL BALLOT FORM

1	Name and Registered address of the sole/ first named equity shareholder (IN BLOCK LETTERS)	
2	Name(s) of the Joint Holder(s) if any	
3	Registered Folio No./DP ID & Client ID* (*Applicable to investors holding shares in dematerialised form)	
4	Number of equity share(s) held	

I/we hereby exercise my/our vote(s) in respect of the following resolution to be passed through Postal Ballot/e-voting for the business stated in the Notice of the Company by sending my/our assent/dissent by placing tick (v) mark at the appropriate box below:

S. No.	Description	Type of Resolution	Number of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
				(FOR)	(AGAINST)
1.	Payment of remuneration to Mr. Vinod K Dasari, Chief Executive Officer and Managing Director for the period from April 1, 2018 to March 31, 2019	Special Resolution			

Date:

Place:

Signature of the Equity Shareholder

#### **Notes:**

- (i) Please read the instructions printed in the Postal Ballot Notice carefully before filling this form.
- (ii) For e-voting, please refer the particulars mentioned in the notice.
- (iii) Please fold this duly filled and signed form and send the same to the Scrutinizer appointed by the Company.