

यहाँ काट कर खोलिए TO OPEN CUT HERE

INLAND LETTER CARD
अन्तर्देशीय पत्र कार्ड

BUSINESS REPLY INLAND LETTER CARD

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

POSTAGE
WILL BE
PAID BY THE
ADDRESSEE

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

NO POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA

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दूसरा मोड़ SECOND FOLD

(SENDER'S NAME AND ADDRESS)

पहला मोड़ 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 and click on the EVEN of Ashok Leyland Limited for E-voting.

Last date for receipt of Postal Ballot Form by the Scrutinizer : January 28, 2019.



ASHOK LEYLAND

ASHOK LEYLAND LIMITED

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

CIN: L34101TN1948PLC000105 Tel: + 91 44 2220 6000 Fax: + 91 44 2220 6001

Website: www.ashokleyland.com E-mail ID: 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 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 for the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To consider and approve Ashok Leyland Employees Stock Options Plan 2018	Special Resolution			

Date:

Place:

(Signature of 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.