



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](mailto:secretarial@ashokleyland.com), website: [www.ashokleyland.com](http://www.ashokleyland.com)

**ADMISSION SLIP**

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

**69<sup>th</sup> ANNUAL GENERAL MEETING on Tuesday, July 17, 2018 at 2.45 p.m.**

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**

| EVSN (E-voting Sequence Number) | User ID | Sequence No. |
|---------------------------------|---------|--------------|
|                                 |         |              |



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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 .....<br>Or failing him | Signature .....<br>Or failing him | Signature .....<br>Or failing him |

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 69<sup>th</sup> Annual General Meeting of the Company to be held on July 17, 2018 at 2.45 p.m. 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 \_\_\_\_\_ 2018

Signature of the Shareholder: \_\_\_\_\_ Signature of the Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

**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.

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| S. No.                   | Resolutions:   |
|--------------------------|--|
| <b>Ordinary Business</b> |  |
| 1.                       | To receive, consider and adopt:<br>a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and<br>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of Auditors thereon. |
| 2.                       | To declare a dividend for the year ended March 31, 2018.   |
| 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.   |
| <b>Special Business</b>  |  |
| 4.                       | To ratify the Cost Auditors' remuneration for the financial year 2017-18.  |