

ASHOK LEYLAND DEFENCE SYSTEMS LIMITED

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

T: 044 2220 6000 F: 044 2220 6001

CIN: U34200TN2008PLC080987

Website: www.ashokleylanddefencesystems.com E-mail: defencesystems@ashokleyland.com

(Landmark: Near ITC Grand Chola)

(Route Map: Enclosed)

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventh Annual General Meeting of Ashok Leyland Defence Systems Limited will be held at No. 1, Sardar Patel Road, Guindy, Chennai-600032 at 11.00 a.m., Monday, September 28, 2015 to transact the following business:

Ordinary Business:

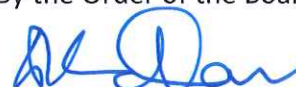
1. To consider and adopt the Audited Balance Sheet as on March 31, 2015 and the Profit and Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditor thereon.
2. To appoint a Director in place of Mr. Nitin Seth (DIN: 03182297) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditor and fix their remuneration. In this connection, to consider and if thought fit, to pass the following as an Ordinary Resolution:

RESOLVED that M/s Sathish Srinivasan Associates (Registration No.008927S), Chartered Accountants, Chennai be and are hereby appointed as Auditor of the Company to hold office until the conclusion of the next Annual General Meeting and that the Board of Directors be and are hereby authorised to fix such remuneration as may be agreed upon between the Auditor and the Board of Directors.

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

Chennai
April 20, 2015

By the Order of the Board



Vinod K. Dasari
Chairman

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

THE PROXY FORM SHOULD BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE SCHEDULED COMMENCEMENT OF THE MEETING.

Route Map



ASHOK LEYLAND DEFENCE SYSTEMS LIMITED

CIN- U34200TN2008PLC080987, Registered Office: No.1, Sardar Patel Road, Guindy, Chennai- 600 032
 Tel: +91 44-22206000, Fax: +91 44-2220 6001
 Website: www.ashokleylanddefencesystems.com, E-mail: defencesystems@ashokleyland.com

7th ANNUAL GENERAL MEETING

ADMISSION SLIP

PLEASE COMPLETE THE SLIP
AND HAND IT OVER AT THE
ENTRANCE OF THE MEETING

NAME & ADDRESS OF THE MEMBER

I hereby record my presence at the SEVENTH ANNUAL GENERAL MEETING of the Company, at No.1, Sardar Patel Road, Guindy, Chennai- 600 032 at 11.00 a.m. on Monday, September 28, 2015.

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

*Strikeout whichever is not applicable

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 ASHOK LEYLAND DEFENCE SYSTEMS LIMITED

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7th ANNUAL GENERAL MEETING

PROXY FORM (MGT – 11)

Folio No. Depository A/c No

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/her	Signature Or failing him/her	Signature Or failing him/her

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7thAnnual General Meeting of the Company to be held at No.1, Sardar Patel Road, Guindy, Chennai- 600 032 at 11.00 a.m. on Monday, September 28, 2015 and at any adjournment thereof in respect of such resolutions, as are indicated overleaf.

Signed this _____ day of _____ 2015

Revenue
Stamp

Name: _____

Signature: _____

Registered Address: _____

Signature of the proxy

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. The proxy need not be a Member of the Company.

Please see overleaf

S.No	Resolutions :
Ordinary Business:	
1.	To consider and adopt the Audited Balance Sheet as on March 31, 2015 and the Profit and Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditor thereon.
2.	To appoint a Director in place of Mr. Nitin Seth (DIN: 03182297) who retires by rotation and being eligible offers himself for re-appointment.
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