

July 7, 2022

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: ASHOKLEY

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Newspaper Publication relating to Annual General Meeting

Please find enclosed copies of the newspaper publications published in BUSINESS STANDARD in English language and DINAMANI in Tamil language on July 7, 2022 with respect to the completion of the despatch of Annual Report and the Notice convening the 73rd Annual General Meeting of the Company scheduled to be held on Friday, July 29, 2022.

We request you to take the same on record.

Thanking You,

Yours faithfully,

for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

Encl :a/a

ASHOK LEYLAND LIMITED

Registered & Corporate Office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032, India | T : +91 44 2220 6000 | F : +91 44 2220 6001
CIN - L34101TN1948PLC000105 | www.ashokleyland.com





ASHOK LEYLAND

Aapki Jeet. Hamari Jeet.

ASHOK LEYLAND LIMITED

Regd. Office : 1, Sardar Patel Road, Guindy, Chennai - 600 032;
Ph:+91 44 2220 6000, Fax:+91 44 2220 6001;
CIN : L34101TN1948PLC000105; Website: www.ashokleyland.com;
Email id: secretarial@ashokleyland.com

**NOTICE OF SEVENTY THRID ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the **Seventy Third Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday July 29, 2022 at 3.00 p.m. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The Member will be able to attend the AGM through VC/ OAVM or view the live webcast at <https://www.evoting.nsdl.com/>. Members participating the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Boards Report, Auditor's Report and the other documents as required to be attached thereto have been sent on July 6, 2022 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.ashokleyland.com, and on the websites of the Stock Exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on the "cut-off date" i.e., Friday, July 22, 2022.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("Rules") and Regulation 44 of SEBI Listing Regulations, Members are provided with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM as set forth in the Notice of AGM, using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further, the facility for voting through electronic voting system will also be made available during the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again in the meeting

The manner of remote e-voting and e-voting during the AGM by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the Company's website at www.ashokleyland.com and on the websites of the Stock Exchanges - BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at evoting@nsdl.co.in.

The remote e-voting period commences on **Tuesday, July 26, 2022 from 9.00 a.m. (IST) and ends on Thursday, July 28, 2022 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person who has acquired shares and become a Member of the Company as on the cut-off date i.e., Friday, July 22, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting at the AGM.

Any person who has acquired shares and becomes a Member of the Company after the despatch of notice of the AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the Member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. Further details in this regard is provided in the Notice.

In case of any queries, pertaining to e-voting, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call the toll free number: 1800 1020 990/1800 224 430 or send a request to evoting@nsdl.co.in, or contact Amit Vishal, Assistant Vice President, National Securities Depository Limited, at the designated e-mail ID: evoting@nsdl.co.in or AmitV@nsdl.co.in to get your grievances on e-voting addressed.

Pursuant to the provisions of Section 91 of the Act, read with Rule made thereunder and Regulation 42 of SEBI Listing Regulations, the **Register of Members and Share Transfer Books shall remain closed from Saturday, July 16, 2022 to Friday, July 29, 2022 (both days inclusive)** for the purpose of dividend and AGM.

By Order of the Board of Directors

S/d-

N Ramanathan
Company Secretary

Chennai
July 7, 2022

Visit us at : www.ashokleyland.com

**GENERAL COMMUNICATION OF TAX DEDUCTION
AT SOURCE ON DIVIDEND**

The board of directors in its meeting held on May 26, 2022 has recommended a dividend of Rs. 10.50/- per equity share (52.5%) having a nominal value of Rs. 2/- each for the Financial Year ended March 31, 2022. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the company. The Company has further fixed August 03, 2022 (Wednesday) as the record date to determine eligible shareholders entitled to receive the final dividend. The said final dividend will be paid on or before Tuesday, September 06, 2022.

Members may note that pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members, w.e.f. April 01, 2020, and the Company is required to deduct tax at source from the dividend paid to Members at the prescribed rates. For Resident Members, taxes shall be deducted at source under Section 194 of the Income Tax Act, 1961, as follows:

Shareholders having valid PAN	10% or as notified by the Government of India
Shareholders not having PAN/valid PAN or shareholders who fall under the category of "Specified person" as per the provisions of section 206AB of the Income Tax Act, 1961	20% or as notified by the Government of India

The tax will not be deducted on amount paid to the resident individual shareholder with PAN, if the total dividend to be received by him/her during Financial Year 2022-23 does not exceed Rs. 5,000 and also in the case where the Member provides a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source, on the given link: <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

Non-resident Members can avail beneficial rates under the tax treaty between India and their country of residence. Such Members will have to upload a self-attested copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits on the given link:

<https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with their relevant Depositories through the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical mode, who have not registered/updated their email address and mobile number with the Company, are requested to register/update the same by clicking on <https://linkintime.co.in/> or by writing to the Company at cil.investors@cummins.com or to Link Intime India Private Limited ("RTA") at mt.helpdesk@linkintime.co.in along with details of folio number and attaching a self-attested copy of PAN card.

Email communication regarding Deduction of Tax at Source and instructions for relevant form submission has been sent to the registered mail id of Members on July 05, 2022. A Copy of the said notice is available on the above-mentioned website of the Company and on the websites of BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com).

For Cummins India Limited
Vinaya A. Joshi
Company Secretary &
Compliance Officer

Place: Pune
Date: July 06, 2022

7/7/22
Business Standard - MAS,