EICHER MOTORS LIMITED

CIN: L34102DL1982PLC129877
Registered Office: 3rd Floor, Saltlake City Mall, A-3 District Centre, Saket, New Delhi 110 017
Corporate Office: 99 Institutional Area, Sector 32, Gurugram - 122 001, Haryana
Telephone: 91-124-4415600, Fax No: 91-124-4415607
Website: www.eicher.in, Email: investors@eicher.in

Notice for Postal Ballot

Members of the Company are hereby notified that pursuant to Section 110 and other applicable provisions of the Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company has on Friday, November 27, 2015, completed:

1. the physical dispatch of Postal Ballot notice dated November 6, 2015 along with the Postal Ballot form and self-addressed postage paid paid business reply envelope (SAR) to the Members whose email IDs are not registered with the Depositories or with the Company, and
2. sending emails through National Securities Depository Limited (NSDL) containing Postal Ballot notice, Postal Ballot form along with the details of Login ID and Password to the members whose email IDs are registered with the Depositories or with the Company;

for seeking Members' consent on special resolutions for alteration of the Object clause and Liability clause of the Memorandum of Association.

The Members are advised to fill and return the Postal Ballot forms in time to ensure that they are received by the Company on or before December 27, 2015.

The voting rights of Members shall be computed on the paid-up value of shares registered in the name of the member(s) as on the close of the business hours on November 13, 2015 and the Postal Ballot notice along with the Postal Ballot form have been sent to all the Members by post/electronically by email (to those members who have registered their email ID’s), whose names appear in the Register of Members/or Beneficial Owners on that date. A person who is not a member or whose name is not registered above date should treat this notice for information purpose only.

Members holding shares in physical/demat form have the option to vote either electronically or through Postal Ballot form. Any Member who has received Notice through electronic mode but wishes to vote through physical ballot shall follow the procedure as provided in the Postal Ballot Notice. Members can apply for only one mode of voting i.e. either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid.

The documents pertaining to the items of the business to be transacted are available for inspection at the Registered Office of the Company during 11:00 A.M. to 5:00 P.M. on all working days (Monday-Friday) till the last date for voting.

Members are requested to note that:

1. In case the Members are voting by way of physical Postal Ballot form, the voting shall commence from November 28, 2015 and the Postal Ballot forms duly completed and signed should reach the Scrutinizer on or before 5:00 P.M. on December 27, 2015. All Postal Ballot forms received after the said date will be treated as if the reply from such Member has not been received.
2. In case the Members are voting electronically, voting shall commence on November 28, 2015 (6:00 AM) and members can cast their vote till December 27, 2015 (5:00 PM). Please note that voting will not be allowed beyond said date and time and e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Results of the Postal Ballot will be announced on Tuesday, December 29, 2015 at 4:00 P.M. at the Registered Office of the Company and will be displayed on the Company’s website www.eicher.in and NSDL website www.evoting.nsdl.com.

A Member who has not received or who wants duplicate/dedicated Postal Ballot notice and/or Postal Ballot form can download the same from the website of the Company www.eicher.in or website of NSDL www.evoting.nsdl.com or may obtain the same by writing to the Company at dilux@eicher.com.

In case of any queries or grievances relating to voting (postal & electronic), the Shareholders may contact Mr. D.S. Mehra, Manager, at 996, Sector 32, Gurugram - 122001, Haryana (Contact No. 91-124-4415600, E-mail: dmehra@eicher.com)

Date: 27.11.2015
Place: Gurgaon

For and on behalf of the Board
Eicher Motors Limited

Svt.

Manohar Kapur
General Counsel & Company Secretary
FCS No. 564

NEW DELHI | 28 NOVEMBER 2015
आयशर मोटर्स लिमिटेड
लाएज़नल: 124/102 सीलाईड 195/102 सीलाईड 12977
प्रमुख पता: वाडा बलाकोट-बिहारा लिमिटेड, नं. 3 बिहार लिमिटेड रोड, बाणार, बिहार-110017
कार्यालय कार्यालय: 83-32, नेपालकोट-123001, बिहार
पता: +91-124-4416500; बैंकी नंबर: +91-124-4416507
साइट: www.eicher.ind.in, Email: investors@eicher.in

आधुनिक महसूल हेतु भुगतान

एक राजस्थान आधुनिक महसूल का सदस्य जा सकता है कि कमनी (इस्तेमाल एवं निर्माण) निम्नलिखित, 2014 ("नीदिली") से अधिकतम कमनी निर्माण, 2011 ("अन्निली") की दूरी 110 के जन्म न्यू भारत सरकार, भारत प्रदेश के कॉलोजिकल प्रबन्धकों के साथ है। हेतु इसके उपलब्ध के स्थानों के लिए गैर-आधुनिक निर्माणक्रमों के साथ है।

1. इस बारह में बिखरी भी - निर्माणक्रम जानकारी जानकारी से संबंधित नहीं है कि कॉलोजिकल प्रबन्धकों की दूरी 110 के जन्म न्यू भारत सरकार, 2006 के साथ डिटेल्स जानकारी से संबंधित निर्माणक्रम शायद नहीं है। निर्माणक्रम के साथ डिटेल्स जानकारी से संबंधित निर्माणक्रम निर्माण (मिनरल) के मतदान प्रक्रम।

2. इस बारह में बिखरी भी - निर्माणक्रम जानकारी जानकारी से संबंधित नहीं है कि गैर-आधुनिक निर्माणक्रम के साथ है। निर्माणक्रम के साथ डिटेल्स जानकारी से संबंधित जानकारी से संबंधित निर्माणक्रम निर्माण (मिनरल) के मतदान प्रक्रम।

उपरोक्त एवं अन्य सामग्री के साथ है। जानकारी जानकारी से संबंधित निर्माणक्रम निर्माण (मिनरल) की दृष्टि सामग्री की हो।

राजस्थान के साथ सार्वजनिक की गणना 11 नवंबर, 2015 को मोटर प्रबन्धकों के साथ सार्वजनिक की गणना की गई थी। प्रबन्धकों के साथ सार्वजनिक की गणना की गई थी। राजस्थान के साथ सार्वजनिक की गणना की गई थी।

राजस्थान के साथ सार्वजनिक की गणना की गई थी। राजस्थान के साथ सार्वजनिक की गणना की गई थी।