

ATLAS CYCLES (HARYANA) LIMITED

CIN: L35923HR1950PLC001614

Regd. Office: Atlas Road, Industrial Area, Sonapat – 131001,(Haryana)

Tel: 091-130-2200001 to 2200006, Fax: 091-130-2200018

Website: www.atlasbicycles.com, E-mail : companylaw@atlascyclesonepat.com

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic voting Sequence Number)	USER ID	PAN	No. of Shares

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 9.00 a.m. (IST) on September 27, 2015
End of e-voting	Upto 05.00 p.m. (IST) on September 29, 2015

- The cut-off date (i.e. the record date) for the purpose of e-voting is 23rd September, 2015.
- Please refer to the attached AGM Notice for instructions on E-Voting.

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ATTANDANCE SLIP

Regd. Folio No. / DP ID - Client ID :

Name & Address of First/Sole Shareholder :

No. of Shares held :

I/we hereby record my/our presence at the 64th Annual General Meeting of the Company to be held at its Registered Office at **Industrial Area, Atlas Road, Sonapat-131001 Haryana**, on Wednesday, 30th day of September, 2015 at 04.00 P.M.

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Signature of Member/Proxy

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.