



ATLAS CYCLES (HARYANA) LIMITED

CIN: L35923HR1950PLC001614

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

E-mail: companysecretary@atlascycles.co.in,

Website: www.atlasbicycles.com

Ph.: +91-76696 36365

NOTICE

TO THE SHAREHOLDERS/MEMBERS

Notice is hereby given that the 72nd Annual General Meeting of the members of Atlas Cycles (Haryana) Limited ("Company") will be held on Wednesday, 20th September, 2023 at 11:15 A.M. (I.S.T.) at Hotel Sagar, 148-R, Model Town, Atlas Road, Sonapat-131001, Haryana to transact the following business(es):-

ORDINARY BUSINESS:

1. **To consider and adopt**
 - a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and
 - b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Auditors thereon.
2. **To appoint Mr. Chander Mohan Dhall (DIN: 01398734), as a director, who retires by rotation and being eligible, offers himself for re-appointment**

SPECIAL BUSINESS:

3. **To appoint Mr. Anuj Goyal (DIN: 01259762) as an Independent Director and, in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:**

"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Anuj Goyal (DIN: 01259762), who was appointed as an Additional Director (Non-executive & Independent) of the Company by the Board of Directors w.e.f. 12th August, 2023, and who holds office until the approval of the members in terms of Section 161 of the Act and the Listing Regulations,

and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be appointed as Non-executive & Independent Director of the Company to hold office for a term of five consecutive years with effect from August 12, 2023 till August 11, 2028, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee/official authorized by the Board of Directors for this purpose) be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient in order to give effect to the above resolution and for matters connected therewith or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard."

4. **To appoint Mr. Des Raj Dhingra (DIN: 01202968) as an Independent Director and, in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:**

"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Des Raj Dhingra (DIN: 01202968) aged 71 years, who was appointed as an Additional Director (Non-executive & Independent) of the Company by the Board of Directors w.e.f. August 14, 2023, and who holds office until the approval of the members in terms of Section 161 of the Act and the Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be appointed as Non-executive & Independent Director of the Company to hold office for a term of five consecutive years with effect from August 14, 2023 till August 13, 2028, not liable to retire by rotation.



RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee/official authorized by the Board of Directors for this purpose) be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient in order to give effect to the above resolution and for matters connected therewith or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard.”

5. **To increase the Authorised Share Capital of the Company and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification (s) and re-enactment (s) thereof for the time being in force) and Articles of Association of the company, consent of the Members be and is hereby accorded to increase the authorized share capital of the company from Rs. 10,00,00,000 (Rupees Ten Crores) divided into 30,000 (Thirty Thousand) Redeemable Preference Shares of Rs.100 (Rupees Hundred) each and 1,94,00,000 (One Crore Ninety Four Lacs) equity shares of Rs. 5 (Rupees five) each to Rs 50,00,00,000 (Rupees Fifty Crores only) divided into 30,000 (Thirty Thousand) Redeemable Preference Shares of Rs.100 (Rupees Hundred) each and 9,94,00,000 (Nine Crores and Ninety Four Lakh) equity shares of Rs. 5 (Rupees five) each by creation of additional 8,00,00,000 (Eight Crore) equity shares of Rs. 5 (Rupees five) each ranking pari-passu in all respect with the existing equity shares of the company with a power of company to increase the capital and to divide all or any of the shares in the capital of the company, for the time being, and to classify and reclassify such shares from shares of one class into shares of other class or classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by the company in accordance with the Articles of Association of the company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions, in such manner and by such persons as may, for the time being, be permitted under the provisions of the Articles of Association of the company or legislative provisions for the time being in force in that behalf.

RESOLVED FURTHER THAT clause V of the Memorandum of Association of the company be and is hereby altered to read as follows.

V. **The Authorized Share Capital of the company is 50, 00, 00,000 (Rupees Fifty Crores only) divided into 30,000 (Thirty thousand) redeemable preference shares of Rs. 100 (Rupees Hundred) each and 9, 94, 00,000 (Nine crores and ninety four lacs) equity shares of Rs. 5 (Rupees five) each.**

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee/official authorized by the Board of Directors for this purpose) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient in order to give effect to the above resolution and for matters connected therewith or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard.”

**By order of the Board of Directors
For ATLAS CYCLES (HARYANA) LIMITED**

**(RAKESH)
Company Secretary &
Compliance officer**

Place: New Delhi
Date: 14th August, 2023

NOTES: -

1. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto.
2. In accordance with the Secretarial Standard-2, proxy holders shall be required to prove their identity before entering the venue of the meeting. Proxy holders and shareholders are requested to carry with them government issued photo identity card such as PAN Card, Voter Id Card, Aadhaar Card, Driving License, etc. without which they may not be permitted entry.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of member(s) not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent

- (10%) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
4. The instrument appointing the proxy (enclosed hereto), in order to be effective, must be deposited (duly completed, stamped and signed) at the registered office of the Company not less than forty-eight (48) hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority letter as applicable.
 5. Member(s)/Proxies/Authorized Representatives are requested to bring the enclosed attendance slip duly filled in and signed for attending the meeting. Member(s) who hold equity shares in electronic mode are requested to write the Client ID and DP ID number and those who hold equity shares in physical mode are requested to write their folio number in the attendance slip.
 6. Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting at least 48 hours before the meeting. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to rjiv.bhasin@mehrakhanna.com with a copy marked to evoting@nsdl.co.in and companysecretary@atlascycles.co.in
 7. Pursuant to Section 72 of the Companies Act, 2013, member(s) of the Company may nominate a person in whom the shares held by him/them shall vest in the event of his/ their unfortunate death. Member(s) holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's RTA. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.
 8. In case of joint holders, only such joint holder who is named first in the order of names will be entitled to vote.
 9. The Hon'ble NCLT vide aforesaid order dated 06.12.2022 removed all directors ("Suspended Board"), namely:

- I. Mr. Kartik Roop Rai, Director (DIN:06789287)
 - II. Mr. Sanjiv Kavaljit Singh, Director, (DIN:00015689)
 - III. Ms. Sadhna Syal, Director (DIN:07837529)
 - IV. Mr. Chander Mohan Dhall, Whole Time Director, (DIN:01398734)
 - V. Mr. Ishwar Das Chugh, Director (DIN:00073257)
- Further, the Hon'ble NCLT vide aforesaid order dated 06.12.2022 appointed below six directors in place of existing board of directors, namely:
- I. Shri Jarnail Singh, IAS (Retired), Former Secretary, Government of India, Ministry of DoNER
 - II. Shri Hem Pande, IAS (Retired), Former Secretary, Government of India, Department of Consumer Affairs
 - III. Smt. Surina Rajan, IAS (Retired), Former Director General, Bureau of Indian Standard, Department of Consumer Affairs
 - IV. Shri Manmohan Juneja, ICLS (Retired), Former Director General Corporate Affairs, Ministry of Corporate Affairs
 - V. Shri Ved Jain, CA, Former President, ICAI
 - VI. Shri R Parthasarathy, IA & AS (Retd.), AOR, Supreme Court of India

The Hon'ble National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi vide order dated 02.08.2023 set aside the order passed by NCLT dated 06.12.2022. In view of NCLAT order Suspended Board took charge of the company w.e.f. 08.08.2023.

In terms of Section 152 of the Act, Mr. Chander Mohan Dhall, Director of the Company, retires by rotation at the AGM and being eligible, offers himself for re-appointment. The Board of Directors of the Company recommends his re-appointment.

The relevant details, pursuant to Regulations 36(3) and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of director seeking re-appointment at AGM is annexed to the Notice as **Annexure - 1**.

Mr. Chander Mohan Dhall and his relatives shall be deemed to be interested in Item No. 2 of the Notice, to the extent of their shareholding, if any, in the Company. None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the item no. 2 of the Notice.

Details of Director retiring by rotation/seeking appointment at this Meeting are provided in the "Annexure-1" to the Notice.

10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and updation of Bank Account details by every participant in securities market. Member(s) holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and Bank Account details to the Company/RTA.
11. The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. **13th September, 2023**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 13th September, 2023 only shall be entitled to avail the facility of remote e-voting / Poll.
12. **For receiving all communication (including Annual Report) from the Company electronically:**
 - a) **Member(s) holding shares in physical mode and who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices etc. from the Company electronically. Members may send a scanned copy of duly signed request letter to info@masserv.com and companysecretary@atlascycles.co.in**
 - b) **Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participant.**
13. Notice of the Meeting and the Annual Report for FY 2022-23 of the Company is being sent by electronic mode to those member(s) whose e-mail IDs are registered with the Company/Depository Participant(s) unless any member has requested for physical copy of the same. For member(s) who have not registered their e-mail IDs, physical copy of the Notice of the Meeting and the Annual Report for FY 2022-23 are being sent in the permitted mode. Members who have specified any particular mode of delivery of Annual Report are sent Annual Report in their specified mode.
14. Members may also note that the Notice of the 72nd Annual General Meeting and the Annual Report for FY 2022-23 will also be available on the Company's website at www.atlasbicycles.com and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may also note that Annual Reports of 3 wholly owned subsidiary companies of the Company viz; Atlas Cycles Sonapat Limited, Atlas Cycles (Sahibabad) Limited and Atlas Cycles (Malanpur) Limited are also available for download on the website of the Company www.atlasbicycles.com
15. Members may get any change in their address/ their mandates registered with the Company before Wednesday 13th September, 2023.
16. The MCA had notified provisions relating to unpaid / unclaimed dividend under Sections 124 and 125 of the Act and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016. As per these Rules, dividends which are not encashed / claimed by the shareholder for a period of seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF) Authority. The IEPF Rules mandate the companies to also transfer the shares of shareholders whose dividends remain unpaid / unclaimed for a period of seven consecutive years to the demat account of IEPF Authority.

Pursuant to Section 124 of the Act, read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all unclaimed/unpaid dividends for the financial year ended on March 31, 2013, have been transferred to the Investor Education and Protection Fund (IEPF) of the Central Government during the financial year 2021-22, upon completion of seven years. In accordance with the provisions of Section 124 of the Act and IEPF Rules, the Company had also transferred 63,161 equity shares of Rs. 5/- each to the IEPF Account on which the dividends remained unpaid or unclaimed for seven consecutive years

after following the prescribed procedure.

Further, no dividend was declared by the Company for the financial year 2013-14, 2014-15 and 2015-16. Therefore, the provisions of the Act and IEPF Rules for transfer of unpaid/unclaimed dividend as well as shares on which dividend remain unpaid/unclaimed for a period of seven consecutive years to IEPF Account, for financial year 2013-14, 2014-15 and 2015-16 are not applicable on the Company.

The details of all unpaid/ unclaimed dividend and shares transferred/ liable to be transferred to IEPF are available on the website of the Company and the same can be accessed through the link: <https://www.atlasbicycles.com/unclaimed-unpaid.html>

Members, whose shares and unclaimed dividends have already been transferred to IEPF, are entitled to claim the said shares and dividend from IEPF by submitting an online application in the prescribed form available on the website <http://www.iepf.gov.in/IEPF/refund.html> and sending a physical version of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF-5. Shareholder may note that only one consolidated claim can be made in a financial year as per IEPF Rules along with complete documents in support of their claim.

17. In terms of notification issued by Securities and Exchange Board of India, the company's shares are being traded compulsorily in demat form.
18. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring with them their copies of the Annual Report at the meeting.
19. Member may note that No gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in connection with the Meeting.

20. Route Map of Venue of 72nd AGM is mentioned at the back of attendance slip.

21. The process and manner for remote e-voting and e-voting at AGM are as under:

- (i) In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, the Company is pleased to offer e-Voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-voting. E-voting is optional and members shall have the option to vote either through e-voting or in person at the annual general meeting. Although the Members who have already cast their vote by remote e-voting prior to the meeting, may attend the meeting, but they shall not be entitled to cast their vote again.

(ii) **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-**

The remote e-voting period begins on 17th September, 2023 at 09:00 A.M. and ends on 19th September, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 13th September, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. 13th September, 2023.



Step 1: Access to NSDL e-Voting system

Step 2: Cast your vote electronically and join virtual meeting on NSDL e-Voting system

Details on Step 1 is mentioned below:

A) Login method for e-Voting for individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider – NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.

	<p>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call on 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can cast your vote electronically by selecting EVEN of Atlas Cycles (Haryana) Limited.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
5. Password details for shareholders other than Individual shareholders are given below:	
a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.	
b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.	
c) How to retrieve your 'initial password'?	
(i) If your e-mail ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.	
(ii) If your e-mail ID is not registered, please follow steps mentioned below in process for those shareholders whose e-mail ids are not registered	
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:	
a) Click on " Forgot User Details/Password? "(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com .	
b) Physical User Reset Password? " (If you are holding shares in physical mode) option available on www.evoting.nsdl.com .	
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.	
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.	
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.	
8. Now, you will have to click on "Login" button.	
9. After you click on the "Login" button, Home page of e-Voting will open.	

Details on step 2 are mentioned below:

- I. How to cast your vote electronically and join General Meeting on NSDL e-Voting system?
- II. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- III. Select "EVEN 125416" of company for which you wish to cast your vote during the remote e-Voting period.
- IV. Now you are ready for e-Voting as the Voting page opens.
- V. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- VI. Upon confirmation, the message "Vote cast successfully" will be displayed and you will receive a confirmation by way of a SMS on your registered mobile number from depository.
- VII. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- VIII. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- I. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rajiv.bhasin@mehrakhanna.com with a copy marked to evoting@nsdl.co.in and companysecretary@atlascycles.co.in.
- II. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- III. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or

call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Process for those shareholders whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

- I. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by e-mail to companysecretary@atlascycles.co.in.
 - II. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to companysecretary@atlascycles.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 - III. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 - IV. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-Voting facility.
22. Mr. Rajiv Bhasin, Chartered Accountant (Membership No.093845), Partner, of M/s. Mehra Khanna & Co., Chartered Accountants having address 1591, III Floor, Outram Lines, Kingsway Camp, Delhi - 110009 has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
23. The Chairman shall, at the 72nd AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes

by availing the remote e-voting facility.

24. The Scrutinizer shall after the conclusion of voting at the 72nd AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 24 hours of the conclusion of the 72nd AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
25. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.atlasbicycles.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the BSE Limited and National Stock Exchange of India Limited.
26. All document referred to in the accompanying Notice and the Explanatory statement shall be open for inspection at the registered office of the companies during normal business hours (9:30 A.M. to 5:00 P.M.) on all working days except Saturdays, up to and including the date of the 72nd Annual General Meeting of the company.
27. **OTHER INFORMATION**
 1. As mandated by the Securities and Exchange Board of India ("SEBI"), shares of the Company can be transferred/ traded only in dematerialised form. Members holding shares in physical form are advised to avail the facility of dematerialisation.
 2. SEBI has vide Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023 read with SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021, as amended, ("SEBI Circulars") mandated furnishing of Permanent Account Number ('PAN'), KYC details viz. Contact Details (Postal Address, Mobile Number and E-mail), Bank Details, Nomination etc. by holders of physical securities. The Company had sent letters for furnishing the required details. Any service request shall be entertained by RTA only upon registration of the PAN, KYC details and the nomination. Further, in absence of the above information on or after October 01, 2023, the

folio(s) shall be frozen by RTA in compliance with the aforesaid SEBI Circulars. If the folio(s) continue to remain frozen as on December 31, 2025, the frozen folios shall be referred by RTA/ Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

3. Members are requested to intimate/update changes, if any, in postal address, e-mail address, mobile number, PAN, nomination, bank details such as name of the bank and branch, bank account number, IFS Code etc., as per the instructions given below:
 - a. For shares held in electronic form: to their Depository Participant and changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and RTA to provide efficient and better service to the Members. NSDL has provided a facility for registration/ updation of e-mail address through the link: <https://eservices.nsdl.com/kycattributes/#/login> and opting/opt-out of nomination through the link: <https://eservices.nsdl.com/instademat-kyc-nomination/#/login>.
 - b. For shares held in physical form: Pursuant to SEBI circulars, Members are requested to furnish PAN, postal address, e-mail address, mobile number, specimen signature, bank account details and nomination by submitting to RTA along with requisite supporting documents.
4. The Ministry of Corporate Affairs has taken a "Green Initiative" in the Corporate Governance by allowing paperless Compliances by the companies and has issued circular stating that services of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository Participants and also register their e-mail ID at our Registrar and share Transfer Agents viz." M/s Mas Services Limited" at the website www.masserv.com in case you have not already registered the same. Please also confirm by sending an e-mail at companysecretary@atlasbicycles.co.in.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item Nos. 3 & 4:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") read with the Articles of Association of the Company, approved the appointment of Mr. Anuj Goyal (DIN: 01259762) and Mr. Des Raj Dhingra (DIN: 01202968) as an Additional Directors (Non-executive/Independent) for a term of 5 (five) consecutive years.

In accordance with the provisions of Section 149 read with Schedule IV to the Act and applicable provisions of the Act, appointment of Mr. Anuj Goyal and Mr. Des Raj Dhingra as Independent Directors requires approval of Members of the Company.

Mr. Anuj Goyal and Mr. Des Raj Dhingra are qualified to be appointed as Directors in terms of Section 164 of the Act and has given their consent to act as a Directors. The Company has also received declarations from Mr. Anuj Goyal and Mr. Des Raj Dhingra that they meets the criteria of independence as prescribed both under Section 149(6) of the Act and the Listing Regulations and that they are not debarred from holding the office of director by virtue of any order from Securities and Exchange Board of India ("SEBI") or any such authority.

The Company has also received notice under Section 160 of the Act from Members proposing the candidature of Mr. Anuj Goyal and Mr. Des Raj Dhingra for the office of a Director of the Company.

Mr. Anuj Goyal and Mr. Des Raj Dhingra possesses appropriate skills, experience, knowledge and capabilities required for the role of Independent Director.

Details of Mr. Anuj Goyal and Mr. Des Raj Dhingra, pursuant to the provisions of (i) the Listing Regulations; and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, are provided in the "Annexure-1" to the Notice. Further brief profile are also mentioned in the "Annexure-1."

In view of the above, appointment of Mr. Anuj Goyal and Mr. Des Raj Dhingra as Independent Directors is in the interest of the Company.

Save and except Mr. Anuj Goyal and Mr. Des Raj Dhingra and their relatives (to the extent of their shareholding, if any), none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends as set out in the Special Resolution set out at Item No. 3 & 4 of the Notice for approval by the Members.

Item No. 5:

The Authorised Share Capital of the Company is Rs. 10, 00, 00,000 (Rupees Ten Crores only) divided into 30,000 (Thirty Thousand) Redeemable Preference Shares of Rs.100 (Rupees Hundred) each and 1, 94, 00,000 (One Crore Ninety Four Lacs) equity shares of Rs. 5 (Rupees five) each.

Post creation of additional 8,00,00,000 (Eight Crore) equity shares of Rs. 5 (Rupees Five) each ranking pari-passu in all respect with the existing equity shares of the company, the Authorised Share Capital of the Company will increase to Rs. 50,00,00,000 (Rupees Fifty Crores only).

Due to previous losses and for re-starting operations of the company, the company requires funds & therefore the board of directors of the company decided to increase the authorized share capital of the company to Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 30,000 (Thirty Thousand) Redeemable Preference Shares of Rs.100 (Rupees Hundred) each and 9,94,00,000 (Nine crores and ninety four lakh) equity shares of Rs. 5 (Rupees five) each by creation of additional 8,00,00,000 (Eight Crore) equity shares of Rs. 5 (Rupees five) each.

Pursuant to section 13, 61, 64 and other applicable provisions of the Companies Act, 2013, the proposed increase in Authorised Capital and the consequential changes in Clause V of the Memorandum will require the approval of the Members of the Company. The resolution is therefore proposed at Item No. 5 of the Notice to increase the Authorised Share Capital of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested in this resolution. The Directors recommend the resolution at Item No.5 of the accompanying Notice for the approval of the Members of the Company.

**By order of the Board of Directors
For ATLAS CYCLES (HARYANA) LIMITED**

**(RAKESH)
Company Secretary &
Compliance officer**

Place: New Delhi

Date: 14th August, 2023

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, the following information is furnished about the directors proposed to be appointed / re-appointed:

S. No	Particulars	Mr. Chander Mohan Dhall	Mr. Anuj Goyal	Mr. Des Raj Dhingra
1	Age	61 Years	53 Years	71 Years
2	Qualifications	CMA, M.COM.	CA, CS, CMA/ICWA, LLB, M. Com, Ph.D., DISA, and DIRM	IAS officer, BA (Hons), MA English Literature, LLB, Degree for management of urban development from Birmingham of University (UK)
3	Experience (including expertise in specific functional area) / Brief Resume	He is CMA with relevant experience of over 30 years in Financial Accounting. He is associated with Atlas Cycles Haryana Limited since 1996.	(Dr.) CA. Anuj Goyal is a practicing Chartered Accountant and the Central Council Member of The Institute of Chartered Accountants of India (ICAI), the apex governing body set up by an act of Parliament functioning under the administrative control of Ministry of Corporate Affairs, Government of India. He has made significant contributions to the profession with his extraordinary tenure of 17 years in the Central Council, 3 years in the Regional Council, and 6 years in the Branch, including Chairman of the Central India Regional Council, Chairman of various ICAI central committees, Member of the Editorial Board, and so on. He is currently the Chairman of the Research Committee, the ICAI's oldest technical committee, as well as the Chairman of the Peer Review Board, ICAI which is meant for the purpose of enhancing quality of professional work.	He worked as SDM Gohana, Hansi and Additional Deputy Commissioner, Deputy Commissioner in various districts of Haryana like Sonapat, Bhiwani, Kaithal & Karnal. Des Raj Dhingra 1988 batch IAS officer has also worked as Joint Secretary, Irrigation, and Forest. He had also illustrious Experience of working as MD of Women & Child Development Corporation, Backward classes Nigam and Scheduled Castes and Scheduled Tribes Development Corporation and Special Secretary Planning Haryana.
4	Terms and conditions of re-appointment	Refer note no. 9 of the Notice.	As per the resolution at Item No. 3 of the Notice convening this meeting read with the Statement hereto.	As per the resolution at Item No. 4 of the Notice convening this meeting read with the Statement hereto.

5	Remuneration last drawn (including sitting fees, if any) (FY 2022-23)	13,92,960	Not Applicable	Not Applicable
6	Remuneration proposed to be paid	He shall be paid remuneration as stipulated under Section 197 of the Companies Act, 2013 read with rules made thereunder, as already approved by the Shareholders at their meeting held on September 30, 2021		
7	Date of first Appointment on the Board	September 30, 2021	August 12, 2023	August 14, 2023
8	Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2023	NIL	Nil	NIL
9	Relationship with other Directors / Key Managerial Personnel	None	None	None
10	Number of meetings of the Board attended during the financial year 2022-23	3	Not Applicable	Not Applicable
11	Directorship of other Boards as on March 31, 2023	1. Cee Pee Creations Private Limited 2. Caps Tradelink Private Limited 3. Caps Pharma Private Limited 4. B B Creations Private Limited	Naveen properties Private Limited	NIL
12	Membership / Chairmanship of Committees of other Boards as on March 31, 2023	Nil	Nil	Nil
13	Listed Entities from which the Director has resigned in the past three years	Nil	Nil	Nil



ATLAS CYCLES (HARYANA) LIMITED

CIN: L35923HR1950PLC001614

Regd. Office: Industrial Area, Atlas Road, Sonapat - 131 001, Haryana (India)

Ph.: +91-76696-36365

E-mail : companysecretary@atlascycles.co.in, Website : www.atlasbicycles.com

BALLOT FORM

(In lieu of E-voting)

72nd Annual General Meeting - Wednesday, 20th September, 2023

1. Name of the First Named Shareholder :
- And Registered address.....
2. Name(s) of the Joint Shareholder(s) :
3. Name of Proxy holder(if any) :
4. Registered Folio/DPID & Client ID No. :
5. No. of Shares held :

I/we hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 72nd Annual General Meeting of the Company on **Wednesday, 20th September, 2023 at 11:15 A.M. (I.S.T.)** by conveying my/our assent or dissent to the said Resolution(s) by placing the (v) mark at the appropriate box below.

Item No.	Description	No. of equity shares held by me/us	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	To consider and adopt:- Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.			
2	To appoint Mr. Chander Mohan Dhall (DIN: 01398734), who retires by rotation as a Director			
3	To appoint Mr. Anuj Goyal (DIN: 01259762) as an Independent Director			
4	To appoint Mr. Des Raj Dhingra (DIN: 01202968) as an Independent Director			
5	To increase the Authorised Share Capital of the Company			

Place:

Date:

.....
Signature of Shareholder

INSTRUCTIONS

1. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
2. In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
3. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form will be verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form will be verified as per the records of the share transfer agent of the Company (i.e. Mas Services Ltd). Members are requested to keep the same updated.
4. There will be only one Ballot Form for every DPID & Client ID/Folio No. Irrespective of the number of joint members.
5. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
6. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote along with Specimen Signature of the authorized representative should accompany the Ballot Form. A scanned copy of the same may be first emailed to companysecretary@atlascycles.co.in and rajiv.bhasin@mehraakhan.com at least 48 hours before the 72nd AGM so that any corrections or amendments may be recommended on time.
7. Duly filled in and signed Ballot Form should be dropped in the Ballot Box provided at the venue of the 72nd Annual General Meeting.



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E-mail : companysecretary@atlasbicycles.co.in, Website : www.atlasbicycles.com

Form No.MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s)			
Registered address			
E-mail Id			
Folio No/ Client Id		DP ID	

I/We, being the member(s) of shares of the above-named company, hereby appoint

- Name: E-mail Id:.....
Address:
Signature , or failing him
- Name: E-mail Id:.....
Address:
Signature , or failing him
- Name: E-mail Id:.....
Address:
Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 72nd Annual General Meeting of the Company to be held at Hotel Sagar, 148-R Model Town, Atlas Road, Sonapat-131001, Haryana on **Wednesday, 20th September, 2023 at 11:15 A.M. (I.S.T.)** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Optional (See Note 4)		
		For	Against	Abstain
1	To consider and adopt:- Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.			
2	To appoint Mr. Chander Mohan Dhall (DIN: 01398734), who retires by rotation as a Director			
3	To appoint Mr. Anuj Goyal (DIN: 01259762) as an Independent Director			
4	To appoint Mr. Des Raj Dhingra (DIN: 01202968) as an Independent Director			
5	To increase the Authorised Share Capital of the Company			

Signed this.....day of 2023

..... ₹

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp
(₹1)

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 72nd Annual General Meeting at Wednesday 20th September, 2023 at 11:15 A.M. (I.S.T.)
- A member entitled to attend and vote is entitled to appoint proxy to attend and on poll, to vote instead of himself/herself. A proxy need not be a member of the Company.
- If the Company receives multiple proxies for the same holdings of a member, the proxy which is dated last shall be considered valid and if they are not dated or bear the same date without specific mention of time, all such multiple proxies shall be treated as invalid.
- It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any oral resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
- Signature of member should be across a revenue Stamp of ₹1.



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E-mail : companysecretary@atlascycles.co.in, **Website :** www.atlasbicycles.com

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic voting Sequence Number)	USER ID	PASSWORD/PIN	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 Sunday, September 17 , 2023.
End of e-voting	Up to 5:00 p.m. (IST) on Tuesday, September 19 , 2023.

- The cut-off date (i.e. the record date) for the purpose of e-voting is September 13, 2023.
- Please refer to the attached 72nd AGM Notice for instructions on E-Voting.
- Route map of venue of 72nd AGM is mentioned at the back of attendances slip.

TEAR HERE

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Ph.: +91-76696-36365

E-mail : companysecretary@atlascycles.co.in, **Website :** www.atlasbicycles.com

ATTENDANCE SLIP

Regd. Folio No./DPID-Client ID :

Name &Address of First/Sole Shareholder :

Name of Proxy holder(if any) :

No. of Shares held :

I/we hereby record my/our presence at the 72nd Annual General Meeting of the Company to be held at Hotel Sagar, 148 R, Model Town, Atlas Road, Sonapat-131001, Haryana, on Wednesday, 20th September, 2023 at 11:15 A.M. (I.S.T.)

.....
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 hand over at the entrance duly filled in and signed.
- Electronic copy of the Annual Report for F.Y. 2022-23 and the notice of 72nd Annual General Meeting along with the Attendance Slip, Proxy Form & Route Map to AGM venue are being sent to all the members whose e-mail address is registered with the Company/Depository Participant, unless any member has requested for a physical copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- Physical copy of Annual Report for F.Y. 2022-23 and the notice of 72nd Annual General Meeting along with Attendance Slip, Proxy Form and Route Map is being sent through permitted mode to all members whose e-mail is not registered.



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Route Map of Venue of 72nd Annual General Meeting

to be held on Wednesday 20th September, 2023 at 11:15 A.M. (I.S.T.)

at Hotel Sagar 148-R, Model Town, Atlas Road, Sonapat-131001, Haryana

