

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 : companysecretary@atlascycles.co.in

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ELECTRONIC VOTING PARTICULARS

EVS (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 Tuesday, October 23, 2018.
End of e-voting	Upto 05.00 p.m. (IST) on Thursday, October 25, 2018.

- The cut-off date (i.e. the record date) for the purpose of e-voting is 19th October, 2018.
- Please refer to the attached 67th AGM Notice for instructions on E-Voting.
- Route map of venue of 67th AGM is mentioned at the back of attendance slip.
- Please refer to the attached 2nd Reminder PAN and Bank Account updation letter. (This attachment is enclosed to attendance slip of only such shareholders who have still not updated their PAN and Bank details)

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ATTENDANCE SLIP

Regd. Folio No. / DP ID - 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 67th Annual General Meeting of the Company to be held at Registered Office of the Company at Industrial Area, Atlas Road, Sonapat 131001, Haryana, on Friday, 26th day of October, 2018 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.
- Electronic copy of the Annual Report for F.Y. 2017-18 and the notice of 67th Annual General Meeting along with the Attendance Slip, Proxy Form & Route Map to AGM venue are being sent to all the members whose email 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. 2017-18 and Notice of the 67th Annual General Meeting along with Attendance Slip, Proxy Form and Route Map is being sent through permitted mode to all members whose email is not registered.

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Route Map of Venue of 67th Annual General Meeting

to be held on Friday 26th October, 2018 at 4:00 p.m.

at Industrial Area, Atlas Road, Sonapat 131001, Haryana.

