

# 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

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 Monday, September 25, 2017.
End of e-voting	Upto 05.00 p.m. (IST) on Wednesday, September 27, 2017.

- The cut-off date (i.e. the record date) for the purpose of e-voting is 21<sup>st</sup> September, 2017.
- Please refer to the attached 66<sup>th</sup> AGM Notice for instructions on E-Voting.
- Route map of venue of 66<sup>th</sup> AGM is mentioned at the back of attendance slip.

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## ATTANDANCE 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 66<sup>th</sup> Annual General Meeting of the Company to be held at Registered Office of the Company at Industrial Area, Atlas Road, Sonapat 131001, Haryana, on Thursday, 28<sup>th</sup> day of September, 2017 at 04.00 P.M.

.....  
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. 2016-17 and the notice of 66<sup>th</sup> 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. 2016-17 and Notice of the 66<sup>th</sup> 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 66<sup>th</sup> Annual General Meeting**  
to be held on Thursday 28<sup>th</sup> September, 2017 at 4:00 p.m.  
at Industrial Area, Atlas Road, Sonapat 131001, Haryana.

