



# ATLAS CYCLES (HARYANA) LIMITED

**ATLAS CYCLES**  
**SONEPAT**

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

Corporate Identity Number: U35923HR1950PLC001614  
Date: 6 November, 2015

The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051  
FAX NO. 022-26598237/38

The Manager (Listing)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-22721919/2037/2039/  
2041/2061

The General Manager,  
Delhi Stock Exchange of India Ltd  
DSE House, 3/1, Asaf Ali Road  
NEW DELHI – 110002  
FAX NO. 011 – 46470053/54

## **SUB: Postal Ballot Process is kept in abeyance**

Dear Sir,

This is to inform you that in the Board Meeting held on 7th September 2015, the Board of Directors had resolved to change the Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi. It was also resolved to sell its Malanpur Unit in Madhya Pradesh as it is closed down for almost 1 year.

The Company had resolved to pass special resolutions through the process of Postal Ballot as per provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

In the process, some minority shareholders of the Company had filed a petition before the Company Law Board and Civil Court of Sonapat, Haryana requiring restraint on shifting of registered office of the Company from the State of Haryana to National Capital Territory of Delhi.

In the proceedings pending before the Hon'ble Company Law Board being CP No.18 of 2015, titled Vikram Kapur & Anr. vs. Atlas Cycles (Haryana) Ltd. & Ors., the Hon'ble Company Law Board vide its order dated 04.11.2015 has specifically directed that no further steps shall be taken with respect to shifting of registered office. Accordingly, in deference to the orders passed by the Hon'ble Company Law Board, no further action is being taken in pursuance of the postal ballot process.

This is for your information and necessary record.

Thanking you,

Yours faithfully,

**For ATLAS CYCLES (HARYANA) LIMITED**

  
**JASPREET SINGH**

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**



## ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonepat - 131 001, (Haryana) India.  
Corporate Identity Number L35923HR1950PLC001614

Date: 6<sup>th</sup> November, 2015

**Mr. Nitin Ambure**  
Vice President  
**National Securities Depository Limited**  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

**Mr. S. Mangla**  
**M/s Mas Services Limited**  
T – 34, 2<sup>nd</sup> floor,  
Okhla industrial area,  
Phase – ii, new delhi – 110020  
Ph. 011-26387281/82/83

**Mr. Dinesh Nangru**  
**M/s Dinesh Nangru & Company**  
Chartered Accountants  
Chamber No. 301, Street No. 12,  
1117, Naiwala, Karol Bagh,  
New Delhi – 110005

**SUB: Postal Ballot Process is kept in abeyance**

Dear Sir,

This is to inform you that in the Board Meeting held on 7th September 2015, the Board of Directors had resolved to change the Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi. It was also resolved to sell its Malanpur Unit in Madhya Pradesh as it is closed down for almost 1 year.

The Company had resolved to pass special resolutions through the process of Postal Ballot as per provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

In the process, some minority shareholders of the Company had filed a petition before the Company Law Board and Civil Court of Sonepat, Haryana requiring restraint on shifting of registered office of the Company from the State of Haryana to National Capital Territory of Delhi.

In the proceedings pending before the Hon'ble Company Law Board being CP No.18 of 2015, titled Vikram Kapur & Anr. vs. Atlas Cycles (Haryana) Ltd. & Ors., the Hon'ble Company Law Board vide its order dated 04.11.2015 has specifically directed that no further steps shall be taken with respect to shifting of registered office. Accordingly, in deference to the orders passed by the Hon'ble Company Law Board, no further action is being taken in pursuance of the postal ballot process.

This is for your information and necessary record.

Thanking you,

Yours faithfully,

For ATLAS CYCLES (HARYANA) LIMITED

  
JASPREET SINGH  
COMPANY SECRETARY