



ATLAS CYCLES (HARYANA) LIMITED

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

25th July, 2023

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)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial
Area, Phase- II, New Delhi-110020

National Securities Depository Limited
Trade World – A Wing, Kamala mills
Compound lower Parel, Mumbai-400013

**SUBJECT: RESULTS OF E-VOTING AND BALLOT OF 70TH ANNUAL GENERAL MEETING
DATED 24.07.2023 HELD FOR F.Y. 2020-21 UNDER REGULATION 44(3) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir/Madam,

Please find enclosed herewith declaration of voting results of 70th Annual General Meeting of the Company held on 24th July, 2023 in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

SUMMARY OF VOTING RESULTS

Sr. No.	Detail of the Agenda:	Resolution required: (Ordinary /Special)	Mode of Voting: (Showing of hands /Poll /Postal Ballot / E-voting)	Result
1.	Adoption of: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 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, 2021 and the Report of the Auditors thereon.	Ordinary	Poll / E-voting	Passed



ATLAS CYCLES
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Kindly take the information in your record and oblige. Yours faithfully

For Atlas Cycles (Haryana) Ltd.

(Rakesh)
Company Secretary &
Compliance Officer

Encl:- (1) Voting Results
(2) Scrutinizer Report

ATLAS CYCLES (HARYANA) LIMITED	
DATE OF AGM	24 July 2023
Total number of shareholders on record date	11122
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution No. 1	To consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 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, 2021 and the Report of the Auditors thereon.							
Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2190540	80.34	2190540	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		2726494	81.30	2216738	0	100.00	0.00
Public- Institutions	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		450	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3776894	4853	0.13	4683	170	96.50	3.50
	Poll		122306	3.24	122306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		3776894	3.37	126989	170	99.87	0.13
Grand Total		65,03,838	23,43,897	36.0387	23,43,727	170	99.99	0.01

Result:

Resolution passed with requisite majority

For ATLAS CYCLES (HARYANA) LIMITED

Rakesh

RAKESH
COMPANY SECRETARY





MEHRA KHANNA & COMPANY

CHARTERED ACCOUNTANTS

Head Office: 1591, 3rd Floor, Outram Lines,
Kingsway Camp, Delhi-110009
Telefax : 011-47082155, 27602156 M.: 9212259050
Email: contact@mehrakhanna.com
Website: www.mehrakhanna.com

Branch Office: 161-L, Model Town,
Sonapat-131001, Haryana (INDIA)
Mobile : 9812044811

To,
The Chairman

Atlas Cycles (Haryana) Limited
Industrial Area , Atlas Road
Sonapat-131001

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at 70th AGM held on 24/07/2023.

I, Rajiv Bhasin (M.No: 093845) partner of Mehra Khanna & Co, Practicing Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of Atlas Cycles (Haryana) Limited vide resolution dated May 24th, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Seventieth Annual General Meeting of the Company held on July 24th, 2023.

The Notice dated June 08th, 2023 convening 70th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on July 24th, 2023.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of July 17th, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 1 in the Notice of the 70th AGM of Atlas Cycles (Haryana) Limited.

The voting period for e-voting commenced on, July 21st, 2023 and ended on July 23rd, 2023 and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked. Votes casted through Physical ballot forms received on July 24th, 2023 were counted.



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24-07-2023

I have scrutinized and received the voting through electronic means and physical mode and votes tendered therein based on the data downloaded on July 23rd, 2023 from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Total Attendance forms received: 60
Total Physical Votes Casted: 23,12,848
Total E-Votes Casted: 31051
Total Invalid Votes Casted: 2

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

I. Resolution No. 1:-

- a. To adopt the Audited Standalone Financial Statements of the Company as at 31st March, 2021 along with the Reports of Directors and Auditors thereon.
- b. To adopt the Audited Consolidated Financial Statements of the Company as at 31st March, 2021 along with the Reports of Directors and Auditors thereon

(i) Voted in favour of the resolution:

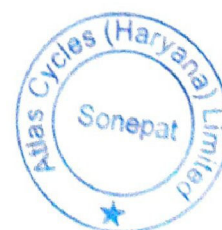
	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	31,051	30,881	99.45
Physical	23,12,848	23,12,846	99.99
Total	23,43,899	23,43,727	99.99



L. B.

James Singh

24-07-2023



(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	31051	170	0.55
Physical	23,12,848	0	0
Total	23,43,899	170	0.01

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	31051	0
Physical	23,12,848	2
Total	23,43,899	2

The Register, all other papers and relevant records relating to electronic voting and physical voting shall remain in our safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the company secretary for keeping safe thereafter.

Thanking you

Yours Faithfully
For Mehra Khanna & Co
FRN: 001151N
Chartered Accountants

CA Rajiv Bhasin
(Partner)

M.No: 093845

UDIN: 23093845BGYIXN5540

Place: Delhi

Date: 24-07-2023



24-07-2023

