

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 Sequance 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, December 10, 2019.
End of e-voting	Upto 05.00 p.m. (IST) on Thursday, December 12, 2019.

- The cut-off date (i.e. the record date) for the purpose of e-voting is December 06, 2019.
- Please refer to the attached 68th AGM Notice for instructions on E-Voting.
- Route map of venue of 68th 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 68th Annual General Meeting of the Company to be held at Bulbul Hotel, 208-L, Model Town, Atlas Road, Sonapat 131001, Haryana on Friday, 13th day of December, 2019 at 03.00 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. 2018-19 and the notice of 68th 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. 2018-19 and Notice of the 68th 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 68th Annual General Meeting

to be held on Friday 13th December, 2019 at 3:00 p.m.

at Bulbul Hotel, 208-L, Model Town, Atlas Road, Sonapat 131001, Haryana

