

# 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 Friday, October 22, 2021.
End of e-voting	Up to 5:00 p.m. (IST) on Sunday, October 24, 2021.

- The cut-off date (i.e. the record date) for the purpose of e-voting is October 18, 2021.
- Please refer to the attached 69<sup>th</sup> AGM Notice for instructions on E-Voting.
- Route map of venue of 69<sup>th</sup> AGM is mentioned at the back of attendances 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 69<sup>th</sup> Annual General Meeting of the Company to be held at Hotel Sagar, 148-R, Model Town, Atlas Road, Sonapat-131001, Haryana, on Monday, 25<sup>th</sup> day of October, 2021 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 hand over at the entrance duly filled in and signed.
- Electronic copy of the Annual Report for F.Y. 2019-20 and the notice of 69<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. 2019-20 and Notice of the 69<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 69<sup>th</sup> Annual General Meeting

to be held on Monday 25<sup>th</sup> October, 2021 at 4:00 p.m.

at Hotel Sagar, 148-R, Model Town, Near State Bank of India, Atlas Road, Sonapat - 131001, Haryana

