

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

ATTANDANCE SLIP

Regd. Folio No./DPID-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 71st Annual General Meeting of the Company to be held at Hotel Sagar, 148-R, Model Town, Atlas Road, Sonapat-131001, Haryana, on Monday, 24th July, 2023 at 12:00 Noon.

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Signature of Member/Proxy

Notes:

- a) Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- b) 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.
- c) Electronic copy of the Annual Report for F.Y. 2021-22 and the notice of 71st 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.
- d) Physical copy of Annual Report for F.Y.2021-22 and Notice of the 71st 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.