

# 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 :  
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Name &Address of First/Sole Shareholder :  
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Name of Proxy holder(if any) :  
.....

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No. of Shares held :  
.....

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I/we hereby record my/our presence at the 72<sup>nd</sup> Annual General Meeting of the Company to be held at Hotel Sagar, 148-R, Model Town, Atlas Road, Sonapat-131001, Haryana, on Wednesday, 20th September, 2023 at 11:15 A.M.

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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. 2022-23 and the notice of 72<sup>nd</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.
- d) Physical copy of Annual Report for F.Y.2022-23 and Notice of the 72<sup>nd</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.