



**ATLAS CYCLES (HARYANA) LIMITED**

**CIN: L35923HR1950PLC001614**

**Regd. Office:** Industrial Area, Atlas Road, Sonapat - 131 001, Haryana (India)

**Ph.:** +91-76696-36365

**E-mail :** Companysecretary@atlascycles.co.in, **Website :** www.atlasbicycles.com

**ELECTRONIC VOTING PARTICULARS**

<b>EVSN (Electronic voting Sequence Number)</b>	<b>USER ID</b>	<b>PASSWORD/PIN</b>	<b>No. of Shares</b>

The e-voting facility will be available during the following voting period:

<b>Commencement of e-voting</b>	<b>From 9:00 a.m. (IST) on Saturday, July 01, 2024</b>
<b>End of e-voting</b>	<b>Up to 5:00 p.m. (IST) on Tuesday, July 04, 2024</b>

- The cut-off date (i.e. the record date) for the purpose of e-voting is June 28, 2024.
- Please refer to the attached 73<sup>rd</sup> AGM Notice for instructions on E-Voting.
- Route map of venue of 73<sup>rd</sup> AGM is mentioned at the back of attendances slip.

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**TEAR HERE**

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**ATTENDANCE 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 73rd Annual General Meeting of the Company to be held at Hotel Sagar, 148-R, Model Town, Atlas Road, Sonapat-131001, Haryana, on Friday, 05th July, 2024 at 11:15 A.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 FY. 2023-24 and the notice of 73rd 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 FY.2023-24 and Notice of the 73rd 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.