



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 11th December, 2024

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area,
Phase- II, New Delhi-110020

National Securities Depository Limited
Trade World – A Wing, Kamala mills
Compound lower Parel, Mumbai-400013

SUBJECT: INTIMATION OF POSTAL BALLOT RESULTS (BY WAY OF REMOTE E-VOTING) UNDER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed herewith voting results of resolution passed by Postal Ballot (by way of remote e-voting), in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

SUMMARY OF VOTING RESULTS

S. No.	Detail of the Agenda	Resolution required	Mode of Voting	Result
1	To Appoint Mr. Chander Mohan Dhall (DIN: 01398734) as Whole Time Director of the Company	Special	E-voting	Passed

Kindly take the information in your record and oblige.

Yours faithfully

For Atlas Cycles (Haryana) Ltd.

Prakhar Rastogi
Company Secretary & Compliance Officer

Enclosure:

- 1. Scrutinizer's Report**
- 2. Results of Postal Ballot Via Remote E-Voting**



SCRUTINIZER'S REPORT

To,
The Chairman
Atlas Cycles (Haryana) Limited
Industrial Area, Atlas road
Sonapat - 131001

Sub: Scrutinizer's Report on voting conducted through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 to transact the special business as set out below by the Members of Atlas Cycles (Haryana) Limited ("the Company") by means of Postal Ballot.

Dear Sir,

1. I, Mukesh Arora (Membership No.F-4819), the proprietor of M/s. Mukesh Arora & Co., Practicing Company Secretaries (C.P. No. 4405) was appointed by the Board of Directors of the Company as Scrutinizer on October 29, 2024 to scrutinize the remote e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being enforce and the Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India (as amended) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and various subsequent circulars, read with circulars No. 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ('MCA Circulars') and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for members of shareholders of Atlas Cycles (Haryana) Limited ("the Company").

2. As confirmed by the Company, the postal ballot notice dated November 08, 2024, was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).

3. The members of the Company as on cut-off date i.e. Friday, November 01, 2024 were entitled to vote on the resolution as set out in the postal ballot notice of the Company.

4. The Company has availed NSDL e-voting platform for the remote e-voting. The remote e-voting period commenced on Sunday, November 10, 2024 at 9:00 a.m. (IST) and ended on Monday, December 09, 2024 at 5:00 p.m. (IST) (both days inclusive) ("remote e-voting period") and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked.



5. On the basis of the votes exercised by the members of the Company by way of remote e-voting, we have issued scrutinizer's report dated December 10, 2024.

6. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from NSDL e-voting platform i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under;

I. Resolution No. 1:-

To appoint Mr. Chander Mohan Dhall (DIN: 01398734) as Whole Time Director of the Company.

Particulars	Number of members voted through remote e-voting	Number of votes cast by them	Total percentage (%)
Votes Cast in favour	75	20,57,022	99.85%
Votes Cast in against	11	3,057	0.14%
Total	86	20,60,079	100%

Based on the above results (remote e-voting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company through remote e-voting and other relevant detail received from the RTA and the NSDL are under my custody and shall be handed over the Company Secretary after the chairman approves and signs the minutes of the postal ballot.

Thanking you,

Yours Sincerely,

For Mukesh Arora & Co.

Mukesh Arora Digitally signed by Mukesh Arora
Date: 2024.12.10 16:06:33 +05'30'

Mukesh Arora
Company Secretary in Practice
Membership No. - 4819
C.P. No :4405

PRAKHAR RASTOGI Digitally signed by
PRAKHAR RASTOGI
Date: 2024.12.10
23:29:03 +05'30'

Date: 10/12/2024
Place: New Delhi

RESULTS OF POSTAL BALLOT VIA REMOTE E-VOTING

Resolution No. 1	TO APPOINT MR. CHANDER MOHAN DHALL (DIN: 01398734) AS WHOLE TIME DIRECTOR OF THE COMPANY							
Resolution required	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726494	2005780	73.57	2005780	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot* (if applicable)		0	0.00	0	0	0	0.00
	Total	2726494	2005780	73.57	2005780	0	100.00	0.00
Public- Institutions	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot* (if applicable)		0	0.00	0	0	0.00	0.00
	Total	450	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3776894	54299	1.44	51242	3057	94.37	5.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot* (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	3776894	54,299	1.44	51242	3057	94.37	5.63
Grand Total	65,03,838	20,60,079	31.6748	20,57,022	3057	99.85	0.15	

Result: Resolution passed with requisite majority

*NOTE: Postal Ballot held via remote e-voting.

CERETIFIED COPY
For **ATLAS CYCLES (HARYANA) LIMITED**

PRAKHAR RASTOGI
Company Secretary & Compliance Officer
M.No. A69459