



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 24.07.2023

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E) MUMBAI –
400051
FAX NO. 022-26598237/38

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, MUMBAI – 400001
FAX NO. 022- 22721919/2037/2039/
2041/2061

**SUB: PROCEEDINGS OF THE 70TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
24.07.2023 FOR THE FY 2020-21**

Dear Sir,

We are enclosing herewith a copy of proceedings of 70th Annual General Meeting of the Company held on 24th July, 2023 in compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you.

Yours faithfully,

For Atlas Cycles (Haryana) Ltd.

**(Rakesh)
Company Secretary &
Compliance Officer**

Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonepat



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PROCEEDINGS OF THE 70TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S ATLAS CYCLES (HARYANA) LIMITED HELD AT HOTEL SAGAR, 148-R, ATLAS ROAD, SONEPAT 131001, HARYANA ON MONDAY, 24TH JULY, 2023 AT 11.00 A.M.

Meeting Commenced at: 11.00 A.M.

Meeting Concluded at: 11.59 A.M.

DIRECTORS PRESENT

Mr. Jarnail Singh (DIN: 05332407)

: Chairman of the AGM,
Independent Director,

Mr. Hem Kumar Pande (DIN: 08539771)

: Independent Director,
Chairman of Audit Committee
Chairman of Stakeholders Relationship
Committee

Ms. Surina Rajan (DIN: 06699602)

: Independent Director
Chairman of Nomination & remuneration
Committee

Mr. Ved Kumar Jain (DIN: 00485623)

: Independent Director

IN ATTENDANCE

Mr. Rakesh

: Company Secretary

Mr. Dinesh Nangru

: For Dinesh Nangru & Company,
Statutory Auditors

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Mr. Rajiv Bhasin

: For Mehra Khanna & Company,
Scrutinizer for E-voting and Ballot

Mr. Mukesh Arora

: For Mukesh Arora & Co.,
Secretarial Auditors

Mr. Jarnail Singh, Chairman & Independent Director of the Company, was elected as Chairman of the Meeting.

The relevant documents relating to agenda of the Meeting were kept open and accessible during the continuance of the meeting to the members present.

The Chairman welcomed the members to the 70th Annual General Meeting of the Company.

The Company Secretary, with the permission of Chairman, informed the members of the Company that the requisite quorum of 30 members present personally being present, the meeting was called to order. It was also ensured that requisite quorum is present throughout the proceedings of the meeting and the meeting is in order

The Company Secretary informed the members that Mr. Ramaswamy Parthasarathy & Mr. Manmohan Juneja, Independent Directors could not attend the Annual General Meeting due to personal exigency. The Company Secretary also informed that Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the meeting.

With the permission of the members present, Notice convening the 70th Annual General Meeting along with its Explanatory Statement, Directors' Report / Board's Report and Annual Audited Financial Statements for the financial year ended March 31, 2021 (both stand alone and consolidated), Statutory Auditors' Report and Secretarial Auditors' Report were taken as read.

Thereafter, the Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to its Members in respect of businesses to be transacted at the Annual General Meeting of the Company. The e-voting

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commenced from 9:00 A.M. on Friday, 21st July 2023 and ends at 5:00 P.M. on Sunday, 23rd July 2023 and Mr. Rajiv Bhasin, of M/s Mehra Khanna & Co., Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors for scrutinizing the e-voting process and ballot process. The shareholders who had not cast their votes through e-voting facility were given option to cast their votes through ballot paper. The 1 (one) resolution was proposed to be passed as Ordinary Business relating to approval of Audited Standalone & Consolidated Financial Statements.

The voting results shall be intimated to the stock exchanges separately.

For Atlas Cycles (Haryana) Ltd.

(Rakesh)
Company Secretary &
Compliance Officer

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