



**ATLAS CYCLES**  
**SONEPAT**

# ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.  
Corporate Identity Number L35923HR1950PLC001614

**CERTIFIED TRUE COPY OF ORDINARY RESOLUTION PASSED BY THE MEMBERS OF M/S. ATLAS CYCLES (HARYANA) LIMITED AT 66<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD AT ITS REGISTERED OFFICE AT ATLAS ROAD, INDUSTRIAL AREA, SONEPAT-131001 (HARYANA) ON 28<sup>TH</sup> SEPTEMBER, 2017**

## **SPECIAL BUSINESS**

**Item no. 4 - Sub-Division of 1 Equity Share of Face Value of ₹ 10/- each into 2 Equity Shares of ₹ 5/- each.**

**“RESOLVED THAT** pursuant to the provisions of Section 61(1) (d), 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned statutory authorities or bodies, each Equity Share of the Company having a face value of ₹ 10/- each fully paid up be sub-divided into 2 (Two) Equity Shares having a face value of ₹ 5/- each fully paid up;

**RESOLVED FURTHER THAT** on sub-division, 2 (two) Equity Shares of face value of ₹ 5/- each be allotted in lieu of existing 1 (one) Equity Share of ₹ 10/- each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank paripassu in all respects with the existing fully paid Equity Shares of ₹ 10/- each of the Company and shall be entitled to participate in full dividends to be declared after the sub-divided Equity Shares are allotted;

**RESOLVED FURTHER THAT** upon the sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of ₹ 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date to be decided by the Board of Directors and each physical shareholder shall surrender their existing issued Share Certificate(s) to M/s Mas Services Limited, the Registrar & Transfer Agent (RTA) of the Company at its registered address and the RTA shall issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub- division;

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**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**



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**RESOLVED FURTHER THAT** the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), the Company Secretary or any other officer(s) of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution”

**By the order of the Board**

**FOR ATLAS CYCLES (HARYANA) LIMITED**

**LALIT LOHIA** COMPANY SECRETARY

**COMPANY SECRETARY**

**ACS: 23995**

**Address: Atlas Road, Industrial Area  
Sonapat-1310001 (Haryana)**

Website : [www.atlasbicycles.com](http://www.atlasbicycles.com); E-mail : [companysecretary@atlascycles.co.in](mailto:companysecretary@atlascycles.co.in)

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