



# ATLAS CYCLES (HARYANA) LIMITED

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

26<sup>th</sup>October, 2021

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)  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-22721919/2037/2039/  
2041/2061

**MAS Services Limited**  
T-34, 2<sup>nd</sup>-Floor, Okhla Industrial  
Area, Phase- II, New Delhi-110020

Mr. Rakesh Mehta (Asst. VicePresident)  
**National Securities Depository Limited**  
Trade World – A Wing, Kamala mills  
Compound lower Parel, Mumbai-400013

**Subject: RESULTS OF E-VOTING AND BALLOT OF 69<sup>TH</sup> ANNUAL GENERAL MEETING DATED 25.10.2021 HELD FOR FY 2019-20 UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Please find enclosed herewith declaration of voting results of 69<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup>October, 2021 in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

## **SUMMARY OF VOTING RESULTS**

Sr. No.	Detail of the Agenda:	Resolution required: (Ordinary /Special)	Mode of Voting: (Showing of hands /Poll / postal Ballot / Evoting)	Result
1.	Adoption Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll / E-voting	Passed



**ATLAS CYCLES  
SONEPAT**

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2.	Approval for Appointment of Mr. Ishwar Das Chugh (DIN: 00073257) as Non-Executive Non-Independent Director of the Company	Special	Poll / E-voting	Passed
3.	Approval for Appointment of Mr. Chander Mohan Dhall (DIN:01398734) as the Whole-Time Director	Special	Poll / E-voting	Passed

Kindly take the information in your record and oblige. Yours faithfully

For ATLAS CYCLES (HARYANA) LIMITED



**RAKESH**

**COMPANY SECRETARY**

Encl:- (1) Voting Results  
(2) Scrutinizer Report

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

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**

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

<b>ATLAS CYCLES (HARYANA) LIMITED</b>	
<b>DATE OF AGM</b>	25-Oct-21
<b>Total number of shareholders on record date</b>	11417
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	76
<b>Promoters and Promoter Group:</b>	18
<b>Public:</b>	58
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE
<b>Promoters and Promoter Group:</b>	NOT APPLICABLE
<b>Public:</b>	NOT APPLICABLE

Resolution No.	Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2020 and the Report of Directors' and Auditors thereon									
Statements of the Comp	the Report of Directors' and Auditors thereon									
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		
1										
Promoter and Promoter Group	E-Voting									
	Poll	2739500	2216738	80.92	2216738	0	100.00	0.00		
	Postal Ballot (if applicable)									
	<b>Total</b>		2216738	80.92	2216738	0	100.00	0.00		
Public- Institutions	E-Voting									
	Poll	202								
	Postal Ballot (if applicable)									
	<b>Total</b>									
	E-Voting		59301	1.58	37469	21832	63.18	36.82		
	Poll		38174	1.01	38174	0	100.00	0.00		
	Postal Ballot (if applicable)	3764136								
	<b>Total</b>		97475	2.59	75643	21832	77.60	22.40		
	<b>Total</b>	6503838	2314213	35.5823	2292381	21832	99.06	0.94		

For ATLAS CYCLES (HARYANA) LIMITED

  
**RAKESH**  
 COMPANY SECRETARY



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<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE
<b>Promoters and Promoter Group:</b>	NOT APPLICABLE
<b>Public:</b>	NOT APPLICABLE

Resolution No.	2									
Statements of the Comp	<b>Approval of appointment of Mr. Ishwar Das Chugh (DIN: 00073257) as Non-Executive Director Non-Independent Director of the Company</b>									
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		0	0.00	0	0	0.00	0.00		
	Poll	2739500	2216738	80.92	2216738	0	100.00	0.00		
	Postal Ballot (if applicable)									
Public- Institutions	Total		2216738	80.92	2216738	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	202	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total		96825	2.57	94820	2005	97.93	2.07		
	Total	6503838	2313563	35.5723	2311558	2005	99.91	0.09		

For ATLAS CYCLES (HARYANA) LIMITED



**RAKESH**  
COMPANY SECRETARY

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<b>Promoters and Promoter Group:</b>	18
<b>Public:</b>	58
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE
<b>Promoters and Promoter Group:</b>	NOT APPLICABLE
<b>Public:</b>	NOT APPLICABLE

Resolution No.	3									
Statements of the Comp	<b>Approval of appointment of Mr. Chander Mohan Dhal (DIN:01398734) as the Whole-Time Director of the Company</b>									
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		0	0.00	0	0	0.00	0.00		
	Poll	2739500	2216738	80.92	2216738	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Public- Institutions	Total		2216738	80.92	2216738	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	202	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		58651	1.56	56846	1805	96.92	3.08		
	Poll	3764136	38174	1.01	38174	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00		
	Total		96825	2.57	95020	1805	98.14	1.86		
	Total	6503838	2313563	35.5723	2311758	1805	99.92	0.08		

For ATLAS CYCLES (HARYANA) LIMITED



*(Signature)*  
**RAKESH**  
 COMPANY SECRETARY



# MEHRA KHANNA & COMPANY

## CHARTERED ACCOUNTANTS

**Head Office:** 1591, 3rd Floor, Outram Lines,  
Kingsway Camp, Delhi-110009  
Telefax : 011-47082155, 27602156 M.: 9212259050  
Email: [contact@mehrakhanna.com](mailto:contact@mehrakhanna.com)  
Website: [www.mehrakhanna.com](http://www.mehrakhanna.com)

**Branch Office:** 161-L, Model Town,  
Sonapat-131001, Haryana (INDIA)  
Mobile : 9812044811

To,  
The Chairman

Atlas Cycles (Haryana) Limited  
Industrial Area , Atlas Road  
Sonapat-131001

Dear Sir,

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at 69<sup>th</sup> AGM held on 25/10/2021.**

I, Rajiv Bhasin (M.No: 093845) partner of Mehra Khanna & Co, Practicing Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of Atlas Cycles (Haryana) Limited vide resolution dated September 12<sup>th</sup>, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Sixty Ninth Annual General Meeting of the Company held on October 25<sup>th</sup>, 2021.

The Notice dated September 12<sup>th</sup>, 2021 convening 69<sup>th</sup> Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on October 25<sup>th</sup>, 2021.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of October 18<sup>th</sup> 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the 69<sup>th</sup> AGM of Atlas Cycles (Haryana) Limited.

The voting period for e-voting commenced on, October 22<sup>nd</sup> 2021 and ended on October 24<sup>th</sup> 2021 and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked. Votes casted through Physical ballot forms received on October 25<sup>th</sup>, 2021 were counted.



*[Handwritten Signature]*  
Atlas Cycles (Haryana) Limited  
Sonapat

I have scrutinized and received the voting through electronic means and physical mode and votes tendered therein based on the data downloaded on October 25<sup>th</sup>, 2020 from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Total Attendance forms received: 76  
 Total Physical Votes Casted: 70  
 Total E-Votes Casted: 53  
 Total Invalid Votes Casted: 6

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

I. Resolution No. 1: -

- a. To adopt the Audited Standalone Financial Statements of the Company as at 31<sup>st</sup> March 2020 along with the Reports of Directors and Auditors thereon.
- b. To adopt the Audited Consolidated Financial Statements of the Company as at 31<sup>st</sup> March 2020 along with the Reports of Directors and Auditors thereon

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	45	37469	100
Physical	64	2254912	99.99
Total	109	2292381	99.99

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	8	21832	100
Physical	0	0	0
Total	8	21832	100



(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	6	112
Total	6	112

II. Resolution No. 2: -

To Appointment of Mr. Ishwar Das Chugh as a Non-Executive Non-Independent Director of the Company.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	46	56646	100
Physical	64	2254912	99.99
Total	110	2311558	99.99

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	6	2005	100
Physical	0	0	0
Total	5	2005	100

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	6	112
Total	6	112





III. Resolution No.3:-

To Appointment of Mr. Chander Mohan Dhall as the Whole-Time Director of the Company.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	47	56846	100
Physical	64	2254912	99.99
Total	111	2311758	99.99

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	5	1805	100
Physical	0	0	0
Total	5	1805	100

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	6	112
Total	6	112



The Register, all other papers and relevant records relating to electronic voting and physical voting shall remain in our safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the company secretary for keeping safe thereafter.

Thanking you

Yours Faithfully  
For Mehra Khanna & Co  
FRN: 001151N  
Chartered Accountants



CA Mehra Khanna  
(Partner)  
M.No: 093845  
UDIN : 21093845AAAA BF 4947

Place: Haryana  
Date: 25-10-2021



25/10/21