



**ATLAS CYCLES**  
**SONEPAT**

# ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 31<sup>st</sup> December, 2014

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/  
20412061

The General Manager,  
Delhi Stock Exchange of India Ltd.  
DSE House, 3/1, Asaf Ali Road  
NEW DELHI – 110002  
FAX NO. 011 – 46470053/54

## SUB: OUTCOME OF 63<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON 30/12/2014

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement with the Stock Exchange(s), we have mentioned herein below the outcome of the 63<sup>rd</sup> Annual General Meeting of the Atlas Cycles (Haryana) Limited:

- 1) Audited Balance Sheet as on 31<sup>st</sup> March, 2014 and the Statement of Profit and Loss Account ended on that date, together with the Report of the Directors and Auditors thereon have been adopted and approved by the Shareholders.
- 2) Mr. Hira Lal Bhatia (DIN: 00159258), a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company."
- 3) Mr. Hari Krishan Ahuja (DIN: 00315876), a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company.
- 4) Pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended time to time, M/s Mehra Khanna & Company, Chartered Accountants (ICAI Firm Registration No. 001141N), the retiring auditors who are eligible for re-appointment have been re-appointed as auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the Sixty Sixth Annual General Meeting at a remuneration to be fixed by the Board of Directors.
- 5) Pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended time to time read with Schedule IV to the Act and Clause 49 of the Listing Agreement, Mr. Vikram Kholsa (DIN: 015748148), in respect of whom the Company has received a notice in writing along with deposit of Rs 1,00, 000/- from a Member proposing him as a candidate for the office of director under provisions of Section 160 of the Companies Act, 2013, and who is eligible for appointment as an Independent Director, have been appointed as Independent Director of the Company, with effect from 30<sup>th</sup> December, 2014 upto 29<sup>th</sup> December, 2019.

For Atlas Cycles (Har.) Ltd

Authorized Signatory

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**



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- 6) Pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended time to time read with Schedule IV to the Act and Clause 49 of the Listing Agreement, Mr. Kartik Roop Rai (DIN: 06789287), in respect of whom the Company has received a notice in writing along with deposit of Rs 1,00, 000/- from a Member proposing him as a candidate for the office of director under provisions of Section 160 of the Companies Act, 2013, and who is eligible for appointment as an Independent Director, have been appointed as Independent Director of the Company, with effect from 30<sup>th</sup> December, 2014 upto 29<sup>th</sup> December, 2019.
- 7) Pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended time to time read with Schedule IV to the Act and Clause 49 of the Listing Agreement, Mr. Sanjiv Kavaljit Singh (DIN: 00015689), in respect of whom the Company has received a notice in writing along with deposit of Rs 1,00, 000/- from a Member proposing him as a candidate for the office of director under provisions of Section 160 of the Companies Act, 2013, and who is eligible for appointment as an Independent Director, have been appointed as Independent Director of the Company, with effect from 30<sup>th</sup> December, 2014 upto 29<sup>th</sup> December, 2019.
- 8) Pursuant to the provisions of Section 148 and all other provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditor, Mr. Satnam Singh Saggu who was appointed by the Board of Directors of the Company, to conduct the audit of the Cost records of the Company for the financial year ending 31.03.2015, be paid a remuneration of Rs. 2,06,190/- per annum plus out of pocket expenses, at actual have been approved by the Shareholders of the Company.
- 9) Pursuant to the provisions of Section 73 and 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposit) Rules, 2014 and other applicable provisions, if any and subject to such conditions, approvals, permission as may be necessary have been accorded to the company for inviting/ accepting/ renewing unsecured deposits from its members and from public by the Shareholders of the Company.

However we have already e-mailed scanned copy of the proceeding on your designated e-mail ID.

Kindly bring it to the notice of all concerned.

Thanking You,

Yours Faithfully

For ATLAS CYCLES (HARYANA) LIMITED

For Atlas Cycles (Har.) Ltd

  
(Jaspreet Singh) Authorised Signatory  
COMPANY SECRETARY

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**

Sonepat Office : Phones 091-130-2200001 to 2200012, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat