



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 11th August, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

NSE Symbol: ATLASCYCLE

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 505029

Sub: Proceedings of the 74th Annual General Meeting of the Company held on 11th August, 2025 for the financial year 2024-25

Dear Sirs,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith for your information and record are the proceedings of 74th Annual General Meeting of the Company held today i.e. on 11th August, 2025.

Thanking you.

Thanking you,

For Atlas Cycles (Haryana) Limited

Rashpal Singh
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 2200006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

PROCEEDINGS OF THE 74TH 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 FRIDAY, 11TH AUGUST, 2025 AT 04:00 P.M.

Meeting Commenced at: 04:00 P.M.

Meeting Concluded at: 04:23 P.M.

Directors present

Mr. Chander Mohan Dhall
Mr. Des Raj Dhingra
Mr. Ishwar Das Chugh
Mr. Sanjiv Kavaljit Singh
Mr. Kartik Roop Rai
Ms. Sadhna Syal

Whole Time Director & CFO
Independent Director
Independent Director
Non-Executive Director
Non-Executive Director
Non-Executive Director

In attendance

Mr. Rashpal Singh

: Company Secretary

Mr. Dinesh Nangru

: For Dinesh Nangru & Company,
Statutory Auditors

Mr. Rajiv Bhasin

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

Mr. Mukesh Arora

: For Mukesh Arora & Co.,
Secretarial Auditors

Mr. Chander Mohan Dhall, Whole Time Director & CFO 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.

Mr. Chander Mohan Dhall was elected as Chairman of the Meeting. The Chairman welcomed the members to the 74th Annual General Meeting of the Company.

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

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 2200006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonepat



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

The Company Secretary, with the permission of Chairman, informed the members of the Company that the requisite quorum of 30 members being present personally, 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 Dr. Anuj Goyal and Dr. Praveen Kumar, Directors of the Company, 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 74th 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, 2025, and Secretarial Auditors' Report were taken as read. Statutory Auditors' Report was read out by the Statutory Auditor.

Thereafter, the Company Secretary has 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 commenced from 9:00 A.M. on Thursday, 07th August 2025 and ended at 5:00 P.M. on Sunday, 10th August 2025 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 following resolutions were passed:

Ordinary Business

1. Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution.
2. Appointment of Mrs. Sadhna Syal (DIN: 07837529), Director retiring by rotation - Ordinary Resolution.

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



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Special Business

3. Appointment of M/s. Mukesh Arora & Co., (Company Secretaries) as Secretarial Auditor of the Company - Ordinary Resolution.
4. Appointment of Dr. Praveen Kumar (DIN: 08257044) as an Independent Director - Special Resolution.

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

For Atlas Cycles (Haryana) Limited

Rashpal Singh
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', Sonapat