



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 12th 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: Voting results of the 74th Annual General Meeting of the Company held on 11th August, 2025

Dear Sir/Madam,

In compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the voting results of 74th Annual General Meeting of the Company held on 11th August, 2025 along with Scrutinizer's Report.

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 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726494	0	0.0000	0	0	0.0000	0.0000
	Poll		2242936	82.2645	2242936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2726494	2242936	82.2645	2242936	0	100.0000	0.0000
Public- Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3776894	37396	0.9901	37305	91	99.7567	0.2433
	Poll		128568	3.4041	128568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3776894	165964	4.3942	165873	91	99.9452	0.0548
Total		6503838	2408900	37.0381	2408809	91	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Sadhna Syal (DIN: 07837529), who retires by rotation and being eligible seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726494	0	0.0000	0	0	0.0000	0.0000
	Poll		2242936	82.2645	2242936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2726494	2242936	82.2645	2242936	0	100.0000	0.0000
Public- Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3776894	37396	0.9901	37305	91	99.7567	0.2433
	Poll		128568	3.4041	128568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3776894	165964	4.3942	165873	91	99.9452	0.0548
Total		6503838	2408900	37.0381	2408809	91	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of M/s. Mukesh Arora & Co., (Company Secretaries) as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726494	0	0.0000	0	0	0.0000	0.0000
	Poll		2242936	82.2645	2242936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2726494	2242936	82.2645	2242936	0	100.0000	0.0000
Public- Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3776894	37396	0.9901	37305	91	99.7567	0.2433
	Poll		128568	3.4041	128568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3776894	165964	4.3942	165873	91	99.9452	0.0548
Total		6503838	2408900	37.0381	2408809	91	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Dr. Praveen Kumar (DIN: 08257044) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726494	0	0.0000	0	0	0.0000	0.0000
	Poll		2242936	82.2645	2242936	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2726494	2242936	82.2645	2242936	0	100.0000	0.0000
Public- Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3776894	37396	0.9901	37305	91	99.7567	0.2433
	Poll		128568	3.4041	128568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3776894	165964	4.3942	165873	91	99.9452	0.0548
Total		6503838	2408900	37.0381	2408809	91	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



MEHRA KHANNA & COMPANY

CHARTERED ACCOUNTANTS

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Kingsway Camp, Delhi-110009
Telefax : 011-47082155, 27602156 M.: 9212259050
Email: contact@mehrakhanna.com
Website: 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 74TH AGM HELD ON 11/08/2025.

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 May 24th, 2025 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 Seventy Fourth Annual General Meeting of the Company held on August 11th, 2025.

The Notice dated May 29th, 2025 convening 74th 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 Annual General Meeting of the Company to be held on August 11th, 2025.

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 August 04th, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the 74th Annual General Meeting of Atlas Cycles (Haryana) Limited.

The voting period for e-voting commenced on, August 7th, 2025 and ended on August 10th, 2025 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 August 11th, 2025 were counted.

I have scrutinized and received the voting through electronic means and physical mode and votes tendered therein based on the data downloaded on July 5th, 2024 from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Total Attendance forms received: 90
Total Physical Votes Casted: 23,71,744
Total E-Votes Casted: 37,396
Total Invalid Votes Casted: 240 (Resolution- 1,2,3,4)



Total Invalid Votes Casted: 240 (Resolution- 1,2,3,4)

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:-

To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 along with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour 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	75	37305	01.54%
Physical	67	2371504	98.45%
Total	142	2408809	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	2	91	0.01%
Physical	0	0	0
Total	2	91	0.01%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	15	240
Total	15	240



- II Resolution No. 2:-** The appointment of Mrs. Sadhna Syal (DIN: 07837529) as a Director, liable to retire by rotation and if thought fit, to pass with or without modification(s) the resolution as Ordinary Resolution.

(i) Voted in favour 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	75	37305	01.54%
Physical	67	2371504	98.45%
Total	142	2408809	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	2	91	0.01%
Physical	0	0	0
Total	2	91	0.01%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	15	240
Total	15	240

- III Resolution No. 3:-** The appointment of M/s Mukesh Arora & Co. , Company Secretaries as Secretarial nAuditor of the Company and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution.

(i) Voted in favour 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	75	37305	01.54%
Physical	67	2371504	98.45%
Total	142	2408809	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	2	91	0.01%
Physical	0	0	0
Total	2	91	0.01%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	15	240
Total	15	240

IV. Resolution No. 4:- To appoint Dr. Praveen Kumar (DIN: 08257044) as an Independent Director, liable to retire by rotation and if thought fit, to pass with or without modification(s) the resolution as Special Resolution.

(i) Voted in favour 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	75	37305	01.54%
Physical	67	2371504	98.45%
Total	142	2408809	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	2	91	0.01%
Physical	0	0	0
Total	2	91	0.01%



(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	15	240
Total	15	240

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**
Chartered Accountants
FRN: 001141N



CA Rajiv Bhasin
Partner
M.No: 093845



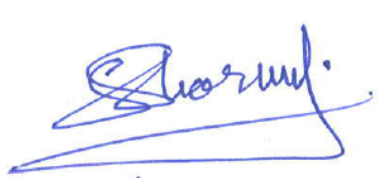
UDIN: 25093845BMMAQT3391

Place: Delhi
Date: 11.08.2025


witness - 1
Sachin Garg


CHANDER MOHAN DHALL
(Chairman of the meeting)




witness - 2
Shubhanshu Sharma