



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 29th September, 2012

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

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 61ST ANNUAL GENERAL MEETING HELD ON 29/09/2012

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement with the Stock Exchange(s), we have mentioned herein below the outcome of the 61st Annual General Meeting of the Atlas Cycles (Haryana) Limited:

- 1) Audited Balance Sheet as on 31st March, 2012 and 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) The dividend for the year ended on the 31st March, 2012 on 3251919 Equity shares, as recommended by the Directors @ 45% per equity share payable through the Company's Bankers, on or about 29/09/2012 to those shareholders whose names stood in the register of members of the Company on the 29th September, 2012 has been approved by the shareholders.
- 3) Shri Hira Lal Bhatia 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) Shri Hari Krishan Ahuja, 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.

LEADING PRODUCER & EXPORTER OF QUALITY BICYCLES

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



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- 5) Pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s Mehra Khanna & Company, Chartered Accountants, 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 next Annual General Meeting at a remuneration to be fixed by the Board of Directors.

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


(Gagan Singh)
COMPANY SECRETARY

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