



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 31<sup>st</sup> July, 2019**

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

**SUB: Reg. 30 – Postal Ballot Notice and Newspaper Advertisement**

Dear Sir,

Further to the outcome of Board Meeting held on 19<sup>th</sup> July, 2019, please find enclosed herewith copy of Postal Ballot Notice and Postal Ballot Form dispatched to Shareholders on 30.07.2019 and newspaper advertisement published today on 31.07.2019.

Kindly take this information on your records and oblige.

**For Atlas Cycles (Haryana) Limited**

**Nikhil Kumar**  
***Company Secretary***

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

**CIN: L35923HR1950PLC001614**

**Regd. Office : Industrial Area, Atlas Road, Sonapat - 131001, Haryana (India)**

**Phone : 0130-2200001 to 2200006**

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

## POSTAL BALLOT FORM

(To be returned to Scrutinizer of the Company)

**Serial No**

1. **Name & Registered Address of the Sole/First Named Shareholder** :
2. **Name(s) of the Joint Shareholders(s) if any, registered with the Company** :
3. **Registered Folio No./ DPID No. & Client ID No. \*(applicable to investors holding shares in electronic form)** :
4. **No. of shares held** :
5. **I/ We hereby exercise my vote in respect of Special Resolution to be passed through postal ballot for the business stated in the notice dated 19/07/2019 the Company by recording my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:**

Item No.	Description of Resolution as stated in Postal Ballot Notice	No. of Shares for which vote cast	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Approval under section 180(1)(a) and applicable provisions of the companies act 2013 to sell, lease or otherwise dispose of property of the Company ("Undertaking") amounting upto Rs. 150 Crores.		<input type="checkbox"/>	<input type="checkbox"/>

Place :

Date :

Signature of the Shareholder(s)

## ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN

**NOTE : Kindly read the instructions printed overleaf before filing the Ballot paper. Only correctly filled, signed and valid Ballot Paper shall be considered.**

**P.T.O.**

## INSTRUCTIONS

1. The members may either cast their vote through e-Voting, instructions for which are attached, or through Postal Ballot. In the event a member casts his votes through both the processes i.e. E-voting and Postal Ballot the votes in the electronic system would only be considered and the Postal Ballot Paper would be ignored.
2. Please fill in all the columns legibly and sign at the end. The completed Ballot Paper must reach the Company on or before the date and time mentioned in the notice of Postal Ballot. Unsigned, incomplete or incorrectly ticked Postal Ballot Papers are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
3. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form will be verified with the specimen signatures furnished by NSDL and that of members holding shares in physical form will be verified as per the records of the share transfer agent of the Company (i.e. Mas Services Limited). Members are requested to keep the same updated.
4. There will be only one Postal Ballot Paper for every DP ID & Client ID/ Folio No. irrespective of the number of joint members.
5. In case of joint holders the Postal Ballot Paper should be signed by the first named shareholder and in his/her absence by the next named shareholders. Postal Ballot Paper signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Postal Ballot Paper signed by other joint holders.
6. Where the Postal Ballot Paper has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorisation / Board resolution to vote should accompany the Postal Ballot Paper.
7. IMPERSONATION IS A CRIMINAL OFFENCE.

### INSTRUCTIONS FOR E-VOTING

The procedure and instructions for e-voting is as follows:

- I. In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company/Depositories):
  - a. Open e-mail and open PDF file viz."ACL-remote e-Voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.
  - b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
  - c. Click on Shareholder-Login.
  - d. Put user ID and password as initial password noted in step (a) above. Click Login.
  - e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - g. Select "EVEN" of "**Atlas Cycles (Haryana) Limited**".
  - h. Now you are ready for remote e-voting as Cast Vote page opens.
  - i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
  - j. Upon confirmation, the message "Vote cast successfully" will be displayed.
  - k. Once you have voted on the resolution, you will not be allowed to modify your vote.
  - l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [rajiv.bhasin@mehrakhanna.com](mailto:rajiv.bhasin@mehrakhanna.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- II. In case of Members receiving Physical copy of Notice of Postal Ballot (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)
  - a. Initial password is provided in the box overleaf.
  - b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- A. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- B. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- C. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- D. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 19<sup>th</sup> July, 2019.
- E. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19<sup>th</sup> July, 2019, may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- F. A member after exercising his right to vote through remote e-voting shall not be allowed to vote again via Postal Ballot Form.
- G. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through ballot paper.
- H. Mr. Rajiv Bhasin, Chartered Accountant (Membership No.093845), Partner, M/s Mehra Khanna & Co., Chartered Accountants has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- I. The Scrutinizer shall after the conclusion of voting period, will first count the votes cast via postal ballot form and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the voting period, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- J. The voting through postal ballot and electronic mode would commence from 31st July, 2019 (9:00 a.m.) and end on 29th August, 2019 (5:00 p.m.).
- K. The result of Postal Ballot item will be declared 16:00 hours on 31<sup>st</sup> August, 2019. Immediately after declaration, the results, along with the Scrutinizer's Report, shall be placed on the Company's website [www.atlasbicycles.com](http://www.atlasbicycles.com) and also on the website of NSDL.
- L. In case of any queries or issues regarding e-voting, members may contact to Mr. Sharwan Mangla (General Manager), Mas Services Limited, RTA to address the grievances connected with the electronic voting Tel.: 011-26387281.

**ATLAS CYCLES (HARYANA) LTD.**

CIN: L35923HR1950PLC001614

Regd. Office : Industrial Area, Atlas Road, Sonapat - 131001, Haryana (India)

Phone : 0130-2200001 to 2200006

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

**POSTAL BALLOT NOTICE**

To

The Members

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, including the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the resolution appended below for authorizing Board of Directors to sell/transfer or dispose of the property of the company("Undertaking"), is proposed to be passed by the Members through Postal Ballot/electronic voting (e-voting) as Special Resolution.

The explanatory statement pursuant to Sections 102 and 110 of the Act pertaining to the aforesaid resolution setting out the material facts and the reasons for which such resolution is proposed is annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors of the Company, at its meeting held on Friday, July 19, 2019 appointed Mr. Rajiv Bhasin, Chartered Accountant (Membership No.093845), Partner, M/s Mehra Khanna & Co., Chartered Accountants as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Members have the option to vote either by Postal Ballot or through e-voting. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed prepaid self-addressed Business Reply Envelope. Postal Ballot Form, if sent by courier or by registered post or speed post at the expense of the Member(s), will also be accepted.

The duly completed Postal Ballot Form should reach the Scrutinizer not later than by 17:00 Hours IST on 29th August, 2019 to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member. Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes below and "instructions for e-voting" given on backside of ballot paper.

References to postal ballot(s) in this Postal Ballot Notice include votes received electronically. The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny of the postal ballots (including e-voting). The results shall be declared on 31<sup>st</sup> August, 2019 and communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agents. The results will also be displayed on the Company's website [www.atlasbicycles.com](http://www.atlasbicycles.com) and also on website of NSDL.

By Order of the Board of Directors  
For Atlas Cycles (Haryana) Limited

sd/-

Nikhil Kumar

Company Secretary &amp; Compliance officer

Date : 19.07.2019

Place : Sonapat

**PROPOSED SPECIAL RESOLUTION TO BE PASSED BY POSTAL BALLOT OR E-VOTING****RESOLUTION NO.1 : SALE OF ASSETS (UNDERTAKING) OF ATLAS CYCLES (HARYANA) LIMITED**

To consider and if thought fit, to pass, the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell / transfer / dispose of the following properties ("Undertaking") amounting upto Rs. 150 Crores (One hundred & fifty Crores) on an "as is where is" basis or in any other manner as the Board may deem fit in the interest of the Company :-

S. No.	PROPERTY'S TYPE	ADDRESS	AREA
1.	Residential House	24-B, Model Town, Sonapat	792 Sq. Yard
2.	Residential House	102-L, Model Town, Sonapat	504 Sq. Yard
3.	Residential House	137-L, Model Town, Sonapat	500 Sq. Yard
4.	Residential House	264, Model Town, Sonapat	213 Sq. Yard
5.	Residential House	86-A - 87-A, Model Town, Sonapat	1820 Sq. Yard
6.	Residential House	110-L, Model Town, Sonapat	590 Sq. Yard
7.	Residential House	A-7 & 8, Prem Nagar, Sonapat	711.11 Sq. Yard
8.	Residential House	100-L, Model Town, Sonapat	1026 Sq. Yard
9.	Residential House	101-L, Model Town, Sonapat	977 Sq. Yard
10.	Bawal Factory	Plot No. 1, Sector-V, Growth Central, Bawal-Rewari	
11.	Non-productive land of Sonapat Factory	Atlas Road, Sonapat	

**RESOLVED FURTHER THAT** the Board be and is hereby authorized and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion deem fit;

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, arranging delivery and execution of contracts, deeds, agreements and instruments."

By Order of the Board of Directors  
For Atlas Cycles (Haryana) Limited

sd/-

Nikhil Kumar

Company Secretary &amp; Compliance officer

Date : 19.07.2019

Place : Sonapat

**Notes**

- The statement pursuant to Sections 102 and 110 of the Act stating all material facts and the reasons for the proposals is annexed herewith.
- The Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 19, 2019. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope. The Postal Ballot Notice will be available on the Company's website [www.atlasbicycles.com](http://www.atlasbicycles.com).

3. Members whose names appear in the Register of Members/List of Beneficial Owners as on July 19, 2019 will be considered for the purpose of voting.
4. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
5. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, votes cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot Form will be treated as invalid
6. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to [info@masserv.com](mailto:info@masserv.com). The Registrar and Transfer Agent of the Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
7. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on July 19, 2019. A person who is not a Member on the relevant date should treat this Notice for information purpose only.
8. In compliance with Section 10 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically and vote on all the resolutions through the e-voting service facility arranged by NSDL (National Securities Depository Limited). The instructions for e-voting forms part of this Notice.
9. A Member cannot exercise his vote by proxy on postal ballot.
10. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed pre-paid self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (i.e. 17:00 Hours IST) on 29<sup>th</sup> August, 2019. Envelopes containing Postal Ballots, if sent by courier or registered post or speed post at the expense of the Members, will also be accepted. Any postal ballot received after 17:00 Hours IST on 29<sup>th</sup> August, 2019 will be considered invalid.
11. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot or e-voting will be announced by the Chairman or any Director of the Company duly authorized, on 31<sup>st</sup> August, 2019 at the registered office and will also be displayed on the website of the Company [www.atlasbicycles.com](http://www.atlasbicycles.com), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agents.
12. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on 29<sup>th</sup> August, 2019 i.e. the last date specified for receipt of duly completed Postal Ballot Forms or e-voting.
13. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice until the last date for receipt of votes by Postal Ballot/e-voting.

#### EXPLANATORY STATEMENT IN RESPECT OF ITEMS OF POSTAL BALLOT

##### ITEM:1

The Board is alive to the fact that presently the drawing power of the company has become NIL, resultantly, the bank borrowings have become payable to the Bankers. There is a debit freeze on the bank account of the company and the banks have already started recovering money from whatever amounts are being deposited against supplies made. Resultantly, the operations of Sahibabad unit of the company have been significantly derailed as no payments can be made to the vendors. The company is not in a position to borrow any more money from the bankers and the only plausible option is to sell the non-core and non-productive assets of the company to streamline the finances and bring the company back on rails. Unless such funds are infused, the company is not in a position to pay the operational creditors who have filed petitions under I&B Code or who have sent recovery notices under the said Code.

Besides this eleven applications filed under the provisions of I & B Code were listed before the Hon'ble NCLT, Chandigarh on 11.07.2019. All these operational creditors (except one) pertain to supplies made to Sonepat unit. These petitions are at different stages of hearing and some of these are posted for hearing on admission, after completion of pleadings, on 02.08.2019. Counsel appearing for the company brought to the attention of the Tribunal the observations made by the Hon'ble NCLAT in its order dated 05.03.2019 and 02.07.2019 passed by the Hon'ble NCLAT in Appeal no. 57 of 2019. There was serious resistance for the matters being adjourned any further by the counsels appearing for the Petitioners.

However in the face of fierce opposition it was submitted on behalf of the company that in deference to the liberty granted by the Hon'ble NCLAT in its order dated 02.07.2019, the company be given some reasonable time to dispose of its non-core and non-productive assets and the proceeds realized therefrom shall be utilized for payment of operational / financial creditors as mandated in the order dated 02.07.2019 passed by the Hon'ble NCLAT.

Pursuant to the passing of the judgement dated 02.07.2019, by the Hon'ble NCLAT the Board considered it prudent to forthwith proceed with sale of non-core and non-productive assets. Accordingly, the Board passed a resolution by way of circulation on 05.07.2019 thereby resolving that immediate necessary steps to sell and monetize the non-core assets of the company to be taken the details of which are spelt out in Board Resolution dated 10.07.2018. Further the Board is informed that the sale of these non-core and non-productive assets as per Board resolution dated 12-07-2019 (List given below) under the charge of Sonepat unit shall constitute sale of "undertaking" in terms of Section 180 of the Companies Act, 2013 for which a special Resolution shall be required to be passed, as stipulated in the relevant provisions of the Act.

The Board of Directors of the Company, at its meeting held on 19th July, 2019 approved the Company to sell / dispose of its properties amounting up to Rs. 150 (one hundred & fifty) crores (List given below), on an "as is where is" basis or in any other manner as the Board may deem fit in the interest of the Company. The sale of the said Undertaking will not have any adverse impact on the Company's existing business & help the company from coming out of the debt trap and will not in any manner adversely affect the manufacturing activity in the factory.

S. No.	PROPERTY'S TYPE	ADDRESS	AREA
1.	Residential House	24-B, Model Town, Sonepat	792 Sq. Yard
2.	Residential House	102-L, Model Town, Sonepat	504 Sq. Yard
3.	Residential House	137-L, Model Town, Sonepat	500 Sq. Yard
4.	Residential House	264, Model Town, Sonepat	213 Sq. Yard
5.	Residential House	86-A - 87-A, Model Town, Sonepat	1820 Sq. Yard
6.	Residential House	110-L, Model Town, Sonepat	590 Sq. Yard
7.	Residential House	A-7 & 8, Prem Nagar, Sonepat	711.11 Sq. Yard
8.	Residential House	100-L, Model Town, Sonepat	1026 Sq. Yard
9.	Residential House	101-L, Model Town, Sonepat	977 Sq. Yard
10.	Bawal Factory	Plot No. 1, Sector-V, Growth Central, Bawal-Rewari	
11.	Non-productive land of Sonepat Factory	Atlas Road, Sonepat	

In compliance with the applicable provisions of the Companies Act, 2013, Special Resolution as set out in the accompanying Notice is now being placed before the members for their approval. The Board commends the Resolution as set out at Resolution No. 1 for approval of the members as Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution, except to the extent of their shareholding, if any, in the company

Date : 19.07.2019  
Place : Sonepat

By Order of the Board of Directors  
For Atlas Cycles (Haryana) Limited  
sd/-  
Nikhil Kumar  
Company Secretary & Compliance officer

**UNIVERSAL OFFICE AUTOMATION LIMITED**

Regd. Office : 806, Siddharth, 96, Nehru Place, New Delhi - 110019  
CIN: L34300DL1991PLC044365, Website: uniofficeautomation.com

**NOTICE**

In compliance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 notice is hereby given that the meeting of the Board

Date : 26.07.2019  
Place : New Delhi

**YOGESH KUMAR GUPTA**  
IBBI/PA-003/IP-N00078/2017-18/10701  
C-17B, Basement , Kalkaji, New Delhi-110019  
For Kamrup Housing Projects Pvt Ltd.



**ATLAS CYCLES (HARYANA) LIMITED**

Regd. Office: Industrial Area, Atlas Road, Sonapat - 131001  
CIN No: L35923HR1950PLC001614, Tel. : 0130-2200001- 06, Fax : 0130-2200018  
Email : companysecretary@atlascycles.co.in Website: www.atlascycles.com

**POSTAL BALLOT NOTICE**

Notice is hereby given that the Company has completed the dispatch of Notice for Postal Ballot to its members on 30<sup>th</sup> July, 2019, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being in force, along with postal ballot form, (a) through email to the members of the Company whose email IDs are registered in the record of Depositories as on cut-off Date i.e. Friday, 19<sup>th</sup> July, 2019 (b) through physical mode, along with a postage prepaid self-addressed business reply envelope to the members (whose email addresses are not registered), to seek consents of the members of the Company in relation to:

S.No.	Description of Resolution
1.	Sale of Assets (Undertaking) of Atlas Cycles (Haryana) Limited - Special Resolution

The Notice of Postal Ballot alongwith the postal ballot form, is placed on the Company's website [www.atlascycles.com](http://www.atlascycles.com) and on the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all the shareholders of the Company.

The voting through postal ballot and electronic mode would commence from 31<sup>st</sup> July, 2019 (09.00 a.m.) and end on 29<sup>th</sup> August, 2019 (05.00 p.m.).

Any postal ballot form received from the members beyond the 29<sup>th</sup> August, 2019 (05.00 p.m.) will not be valid and the voting whether by post or by electronic means shall not be allowed beyond the said date.

The login ID and password have been provided, both in the postal ballot form and also in the e-mail to enable Members to use e-Voting facility. Members who have already used the facility of e-Voting through NSDL may use their existing Login ID and password.

A member who have not received postal ballot form and seeking duplicate postal form or having any grievance pertaining to the postal ballot process, including e-Voting can contact Company's Registrar and Share Transfer Agent - Mas Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, Tel No. 011-26387281, 82, 83, e-mail: [info@masserv.com](mailto:info@masserv.com), Contact Person: Mr. Sharwan Mangla (General Manager).

The Board of Directors of the Company has appointed Mr. Rajiv Bhasin, Chartered Accountant (Membership No. 093845), Partner, M/s Mehra Khanna & Co., Chartered Accountants, 1591, 3<sup>rd</sup> Floor, Outram Lines, Kingsway Camp, Delhi-110009 as Scrutinizer for conducting the Postal Ballot process including e-Voting in a fair and transparent manner.

The result of postal ballot will be announced on 31<sup>st</sup> August, 2019 (4.00 p.m.) at the registered office of the Company.

As per Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered through Postal Ballot by electronic means.

The special business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the 'cut-off' date for Postal Ballot i.e. 19<sup>th</sup> July, 2019 shall be entitled to avail the facility of remote e-voting or voting through Postal Ballot paper.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of [www.evoting.nsdl.co](http://www.evoting.nsdl.co) or call on toll free no, 1800-222-990. You may also send your queries/grievances relating to e-voting to Mr. Sharwan Mangla (General Manager), Mas Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, Tel No. 011-26387281, 82,83, e-mail: [info@masserv.com](mailto:info@masserv.com).

By Order of the Board  
For ATLAS CYCLES (HARYANA) LTD.  
Sd/-  
(NIKHIL BINDAL)  
Company Secretary

Date : 31.07.2019  
Place : Sonapat

WEDNESDAY, JULY 31, 2019

26

WWW.FINANCIALEXPRESS.CO

FINANCIAL EXPRESS

1/22, Second Floor, Asaf Ali Road, New Delhi

Place: New Delhi  
Date: 30th July, 2019



**E2E Networks**

Low Latency  
CIN NUMBER -

Regd. Office : Awfis, First Floor, A-24/9, Mathura Road, Saidabad, New Delhi  
Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com), Website

**NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that 10<sup>th</sup> Annual General Meeting of E2E Networks Limited ("the Company") will be held on 11:00:05 to transact the business as set out in the Notice of AGM and Annual Report for FY 2018-19. The said AGM is open for inspection at the registered office of the Company from 10:00:00 a.m. to 5:00:00 p.m. on 29<sup>th</sup> August, 2019 (except Saturday and Sunday) upto the date of AGM.

Members are hereby further informed that the Notice of AGM and Annual Report for FY 2018-19 is available on the website of the Company. The required documents pertaining to the said AGM are open for inspection at the registered office of the Company from 10:00:00 a.m. to 5:00:00 p.m. on 29<sup>th</sup> August, 2019 (except Saturday and Sunday) upto the date of AGM.

Pursuant to Section 108 of Companies Act, 2013 (Management and Administration) Rules, 2014, Read with the Companies (Management and Administration) Rules, 2014, the Company has appointed Mr. Rajiv Bhasin, Chartered Accountant (Membership No. 093845), Partner, M/s Mehra Khanna & Co., Chartered Accountants, 1591, 3<sup>rd</sup> Floor, Outram Lines, Kingsway Camp, Delhi-110009 as Scrutinizer for conducting the Postal Ballot process including e-Voting in a fair and transparent manner.

**All Members are hereby informed that**

- The remote e-voting shall commence from Saturday, August 24, 2019 (5.00 p.m. IST);
- The Cut-off date for determining the eligibility to vote is Wednesday, August 14, 2019;
- Facility for voting through ballot paper shall also be available. Members attending the meeting, who have not exercised their right at the AGM;
- Members who have casted their vote by remote e-voting are entitled to cast their vote again at the AGM;
- Any person who have acquired shares after dispatch of Notice of AGM and Annual Report for FY 2018-19 may exercise their right to vote at the AGM. If the member is already registered in the Intime Private Limited ("Intime Private Limited") platform then he can use his existing User ID & Password to cast his vote;
- Persons whose name is recorded in the Register of Members maintained by Depositories as on Cut-off date shall be entitled to avail the facility of remote e-voting or voting through Postal Ballot paper.
- In case of queries, any members who have grievance can contact Link Intime at 022-49186000. [investors@e2enetworks.com](mailto:investors@e2enetworks.com).

**BOOK CLOSURE**

Notice is hereby given that pursuant to Section 91 of the Companies (Management and Administration) Rules, 2014, the Company will remain closed for 48 hours after the announcement of financial results of the Company to Stock Exchange.

Date: July 30, 2019  
Place: New Delhi

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Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that the 03rd meeting of Board of Directors of the Company (for the Financial Year 2019-2020) Scheduled to be held on Wednesday, the 14th day of August, 2019 at 11.30 A.M. at the Registered office of the Company situated at R-4, Unit 103, First Floor, Khirki Extension, Main Road Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take record of the Consolidated and Standalone Un-Audited Financial Results for the quarter ended 30th June, 2019 and any other matters which are necessary with the permission of the chair.

The trading window for dealing in securities of the Company by the directors/officers/designated persons of the company shall remain closed from 30th July, 2019 to 16th August, 2019 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also available at the website of the Company i.e. [www.alchemist-corp.com](http://www.alchemist-corp.com) and the site of Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) where the securities of Company are listed.

By Order of the Board  
For Alchemist Corporation Limited

Place: New Delhi Amol Mathur  
Date: 30.07.2019 (Company Secretary)

**INDIAN SUCROSE LIMITED**

CIN: L15424PB1990PLC010903  
Registered Office: G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211  
Phone: +91-9115110651/52/53  
Website: [www.muksug.com](http://www.muksug.com),  
Email: [yaducare@gmail.com](mailto:yaducare@gmail.com),  
[isl.investor@yaducorporation.com](mailto:isl.investor@yaducorporation.com)

**NOTICE CALLING BOARD MEETING**

Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015, ("LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on Tuesday, the 13<sup>th</sup> Day of August 2019 at 5:00 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Un-audited Financial Results along-with limited review report for the quarter ended 30<sup>th</sup> day of June, 2019 and to transact all other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from July 01<sup>st</sup>, 2019 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

By Order of the Board of Director  
For Indian Sucrose Limited

Place: Punjab Anamika Raju  
Date: 30.07.2019 (Company Secretary)  
ACS: 26080

Accordingly, individual communication is being sent to all the concerned shareholders, whose share(s) are liable to be transferred to the DEMAT Account of the Authority during financial year 2019-20, at their address available with the Company. The Company has also uploaded on its website www.bbinvestments.in, details of such shareholders and their shares which are due for transfer to the DEMAT Account of the Authority. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to the DEMAT Account of the Authority.

In the event the Company does not receive valid claim from the concerned shareholder(s) by October 29th, 2019, the Company will proceed to transfer the shares to the DEMAT account of IEPF Authority.

In case the shares which are required to be transferred to IEPF are held in physical form, the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, the original share certificate(s) will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the shareholders have their accounts, for transfer of shares to DEMAT account of IEPF Authority.

In case the concerned shareholder(s) wish to claim the unclaimed dividend and the shares transferred to IEPF/Demat Account of the Authority including all the benefits accruing on such shares, if any, a separate application has to be made to the IEPF Authority in Form IEPF-5 online, as prescribed under the Rules and same is available at IEPF website i.e. www.iepf.gov.in. and by sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in Form IEPF-5.

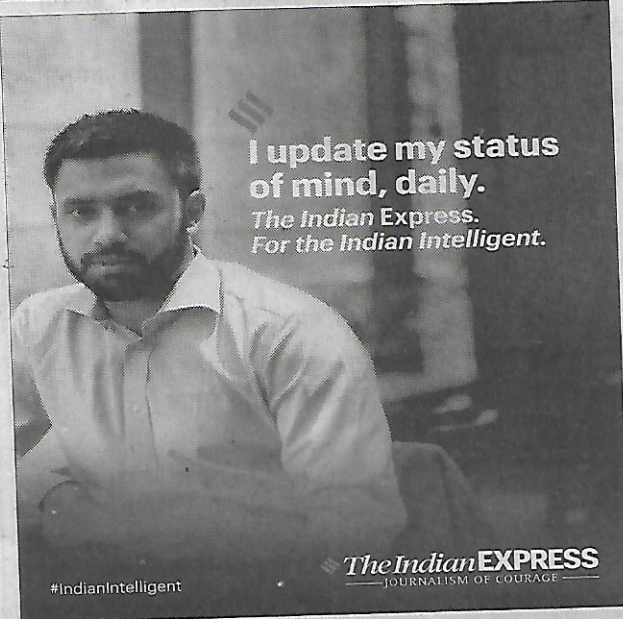
The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF. However it can be claimed back from the IEPF authority by making an application to IEPF in the Form IEPF-5, as per rules. This form is available on website of IEPF viz. www.iepf.gov.in.

For any information/clarifications on this matter, concerned shareholders may write to the company at commodities@bharatbhushan.com or contact the Company's Registrar and Share Transfer Agent- M/s. Alankit Assignments Limited, 1E/13 Alankit Heights, Jhandewalan Extn., New Delhi-110055, Tel: 011-42541234, Email ID: rta@alankit.com.

For Bharat Bhushan Finance & Commodity Brokers Limited

Sd/-  
Nisha Ahuja  
Director  
DIN: 00001875

Date: July 31st, 2019  
Place : New Delhi



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Capital Trade Links Limited

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स्थान: नई दिल्ली सी-17बी, ब्रिगेड, कालकाजा, नई दिल्ली-110019  
कामरूप हाउसिंग प्रोजेक्ट्स प्राइवेट लिमिटेड

**एटलस साइकल्स (हरियाणा) लिमिटेड**

पंजी कार्यालय: इंडस्ट्रियल एरिया, एटलस रोड, सोनीपत-131001  
CIN No. L35923HR1950PLC001614, टेली: 0130-2200001-06, फैक्स: 0130-2200018  
ईमेल: companysecretary@atlascycles.co.in, वेबसाइट: www.atlasbicycles.com

**पोस्टल बैलेंट सूचना**

एतद्वारा सूचित किया जाता है कि कम्पनी ने उसके संदर्भ में कम्पनी के सदस्यों को सहमति प्राप्त करने के लिये क) कम्पनी के ऐसे सदस्यों जिनके ई-मेल आईडी कट-ऑफ तिथि अर्थात् 19 जुलाई, 2019 को डिपॉजिटरीज के अभिलेख में दर्ज हैं, को ईमेल द्वारा, ख) सदस्यों (जिनके ई-मेल के पते पंजीकृत नहीं हैं) को पूर्व प्रदत्त डाक शुल्क युक्त व्यावसायिक जवाबी लिफाफे के साथ भौतिक पत्रिका द्वारा पोस्टल बैलेंट प्रपत्र के साथ कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015, समय-समय पर उसके किसी संचिधिक सुधार अथवा पुनरीक्षण सहित, के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 110 तथा लागू होने वाले अन्य प्रावधानों के अनुपालन में अपने सदस्यों को पोस्टल बैलेंट की सूचना का प्रेषण 30 जुलाई, 2019 को पूरा कर लिया है:

क्र.सं.	प्रस्ताव का विवरण
1.	एटलस साइकल्स (हरियाणा) लिमिटेड के परिसरमत्तियों (उपक्रम) की विक्री-विशेष प्रस्ताव

पोस्टल बैलेंट सूचना के साथ पोस्टल बैलेंट प्रपत्र कम्पनी की वेबसाइट [www.atlasbicycles.com](http://www.atlasbicycles.com) तथा नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट <https://www.evoting.nsdl.com> पर स्थापित है।

कम्पनी के सभी शेयरधारकों को ई-वोटिंग सुविधा उपलब्ध कराने के लिये कम्पनी ने नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को सेवाएँ प्राप्त की हैं।

पोस्टल बैलेंट तथा इलेक्ट्रॉनिक पत्रिका से मतदान 31 जुलाई, 2019 (9.00 बजे पूर्व.) में शुरू होगी तथा 29 अगस्त, 2019 (5.00 बजे अप.) में बंद होगी।

29 अगस्त, 2019 (5.00 बजे अप.) के बाद सदस्यों से प्राप्त कोई भी पोस्टल बैलेंट प्रपत्र वैध नहीं होगा तथा उक्त तिथि के बाद चाहे पोस्टल अथवा इलेक्ट्रॉनिक माध्यमों से मतदान की अनुमति नहीं दी जायेगी।

ई-वोटिंग सुविधा का उपयोग करने में सदस्यों को सक्षम बनाने के लिये पोस्टल बैलेंट प्रपत्र तथा साथ ही ई-मेल दोनों में लागिन आईडी तथा पारसर्ड उपलब्ध कराई गयी है।

यदि किसी सदस्य को पोस्टल बैलेंट प्रपत्र प्राप्त नहीं हुआ हो तथा वे डुप्लिकेट पोस्टल प्रपत्र प्राप्त करने के इच्छुक हों अथवा ई-वोटिंग सहित पोस्टल बैलेंट प्रक्रिया से मतदान से संबंधित कोई समस्या हो तो वे कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट-मास सर्विसेस लिमिटेड, टी-34, 2रा तल, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020, टेली. नं. 011-26387281, 82, 83, ई-मेल: info@masserv.com, सम्पर्क व्यक्ति: श्री शरवण मंगला (महा प्रबंधक) से सम्पर्क करें।

स्वच्छ तथा पारदर्शी प्रक्रिया में ई-वोटिंग सहित पोस्टल बैलेंट प्रक्रिया का संचालन करने के लिये कम्पनी के निदेशक मंडल ने श्री राजीव भरीन, चार्टर्ड एकाउन्टेन्ट (सदस्यता सं. 093845), पार्टनर मे. मेहरा खन्ना एंड क., चार्टर्ड एकाउन्टेन्ट्स, 1591, 3रा तल, आउटडूम लाइन्स, किंग्सवे कैम्प, दिल्ली-110009 को पर्यवेक्षक नियुक्त किया है।

पोस्टल बैलेंट परिणाम की घोषणा कम्पनी के पंजीकृत कार्यालय में 31 अगस्त, 2019 (4.00 बजे अप.) में की जायेगी।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 22, कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 द्वारा यथा-संशोधित तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 110 के अनुसार यह कम्पनी पोस्टल बैलेंट तथा इलेक्ट्रॉनिक माध्यमों द्वारा विचार किये जाने के लिये प्रस्तावित सभी प्रस्तावों पर अपना मतदान करने की सुविधा अपने सदस्यों को सहर्ष उपलब्ध करा रही है।

पोस्टल बैलेंट की सूचना में वर्णित विशेष व्यवसाय को इलेक्ट्रॉनिक माध्यमों से मतदान कर निष्पादित किया जा सकता है।

जिस व्यक्ति का नाम पोस्टल बैलेंट के लिये कट-ऑफ तिथि अर्थात् 19 जुलाई, 2019 को सदस्यों के रजिस्ट्रार अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभ भोगी स्वामियों के रजिस्ट्रार में दर्ज होगा वे ही रिमोट ई-वोटिंग अथवा पोस्टल बैलेंट पत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

किसी भी प्रकार की पृष्ठदाह के लिये आप [www.evoting.nsdl.co](http://www.evoting.nsdl.co) के डाउनलोड खंड में उपलब्ध सदस्यों के लिये Frequently Asked Questions (FAQ's) तथा सदस्यों के लिये रिमोट ई-वोटिंग यूजर मैनुअल देखें अथवा टोल फ्री नं. 1800-222-990 पर कॉल करें। ई-वोटिंग से संबंधित अपनी जिज्ञासा/समस्या आप श्री शरवण मंगला (महा प्रबंधक), मास सर्विसेस लिमिटेड, टी-34, 2रा तल, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020, टेली. नं. 011-26387281, 82, 83, ई-मेल: info@masserve.com को भी भेज सकते हैं।

बोर्ड के आदेश से एटलस साइकल्स (हरियाणा) लि. के लिये हस्ता./- (निखिल बिन्दल) कम्पनी सचिव

तिथि: 31.07.2019  
स्थान: सोनीपत

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Date

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