



ATLAS CYCLES (HARYANA) LIMITED

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

Courier /FAX

CLO/4A/2011-12

30th September, 2011

The General Manager
Delhi Stock Exchange
Association. Ltd
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002
Fax .No: 011- 46470053/54

The Manager Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037 /2039/
2041/2061

The Manager, Capital Market
(Listing)
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

Dear Sirs,

Sub: OUTCOME OF 60th ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2011

Pursuant to Clause 31 of the Listing Agreement, we have mentioned herein below the outcome of the 60th AGM of the Atlas Cycles (Haryana) Limited.

- 1) Audited Balance Sheet as on 31st March, 2011 and the Profit and Loss Account for the twelve months ended on that date, together with the Reports of Directors and Auditors thereon have been adopted and approved by the Shareholders.
- 2) The Dividend for the year ended on the 31st March 2011 on 32,51,919 Equity Shares, as recommended by the Directors @ 45% per Equity share payable through the Company's Bankers, on or about 30.10.2011 to those shareholders whose names stood in the Register of Members of the Company on the 30th September, 2011 has been approved by the Shareholders.





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3. Shri Jai Narain Sawhney 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 Prithvi Raj Chawla, 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."
- 5.) Pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s Mehra Khanna & Co.; Chartered Accountants, the retiring Auditors who are eligible for Reappointment 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."

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Faithfully
For **ATLAS CYCLES HARYANA LTD**


(Sanjeev Kumar)
Company Secretary

