



ATLAS CYCLES (HARYANA) LIMITED

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

ATLAS CYCLES (HARYANA) LIMITED SONEPAT – 131001

Name of the Company : ATLAS CYCLES (HARYANA) LIMITED

Date of Annual General Meeting : 30th December, 2014

Total numbers of Shareholders on record date : 10578

No. of Shareholders present
In the meeting either in person
or through proxy

Promoters & Promoters group : 42
Public : 388

No. of shareholders attended the
Meeting through Video conferencing

Promoters & Promoters group : NIL
Public : NIL

Detail of Agenda:

Item No.	Type of resolution	Resolution passed	Mode of voting (Poll / E-voting)
1.	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss Account for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.	Poll & E-voting
2.	Ordinary	To appoint a director in place of Mr. Hira Lal Bhatia (DIN: 00159258) who retire by rotation and being eligible offers himself for re-appointment.	Poll & E-voting
3.	Ordinary	To appoint a director in place of Mr. Hari Krishan Ahuja (DIN: 00315876) who retire by rotation and being eligible offers himself for re-appointment.	Poll & E-voting

4.	Ordinary	Appointment M/s Mehra Khanna & Company, Chartered Accountants (Firm Registration No. 001141N) as a Statutory Auditors of the Company to hold the office from conclusion of this AGM until the conclusion of the Sixty Sixth AGM of the Company.	Poll & E-voting
5.	Ordinary	Appointment of Mr. Vikram Khosla (DIN: 01574818) as an Independent Director of the Company	Poll & E-voting
6.	Ordinary	Appointment of Mr. Kartik Roop Rai (DIN: 06789287) as an Independent Director of the Company	Poll & E-voting
7.	Ordinary	Appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as an Independent Director of the Company	Poll & E-voting
8.	Ordinary	To Approve the remuneration payable to Cost Auditor, Mr. Satnam Singh Saguu for the Financial Year 2014 – 2015	Poll & E-voting
9.	Special	Acceptance of Deposits by the Company from its Members and from Public	Poll & E-voting

Results of Poll/ E-voting:

Resolution No. 1 : Adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss Account for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.							
Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68,043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

Resolution No. 2 : Re-appointment of Mr. Hira Lal Bhatia (DIN: 00159258), as Director of the Company.

Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68,043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

Resolution No. 3 : Re-appointment of Mr. Hari Krishan Ahuja (DIN: 00315876), as Director of the Company.

Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

Resolution No. 4 : Appointment M/s Mehra Khanna & Company, Chartered Accountants (Firm Registration No. 001141N) for 3 years as the Statutory Auditors of the Company to hold the office from conclusion of this AGM until the conclusion of the Sixty Sixth AGM of the Company.

Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68,043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

Resolution No. 5 : Appointment of Mr. Vikram Khosla (DIN: 01574818) as an Independent Director of the Company for 5 years from the date of appointment.

Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68,043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

Resolution No. 6 : Appointment of Mr. Kartik Roop Rai (DIN: 06789287) as an Independent Director of the Company for 5 years from the date of appointment.

Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68,043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

Resolution No. 7 : Appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as an Independent Director of the Company for 5 years from the date of appointment.

Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68,043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

Resolution No. 8 : To Approve the remuneration payable to Cost Auditor, Mr. Satnam Singh Saggu for the Financial Year 2014 – 2015.

Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68,043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

Resolution No. 9 : Acceptance of Deposits by the Company from its Members and from Public.

Promoter /Public	No. of Share held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1) \times 100]$	No. of votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of votes in against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter group	14,54,365	13,95,919	95.98	13,95,919	NIL	100	NIL
Public – Institutional holders	17,716	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	17,79,838	68,043	3.82	68,043	NIL	100	NIL
Total	32,51,919	14,63,962	45.01	14,63,962	NIL	100	NIL

For ATLAS CYCLES (HARYANA) LIMITED

JASPREET SINGH
COMPANY SECRETARY