



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 1st January, 2015

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

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: Disclosure Pertaining to 63rd Annual General Meeting of the Company
Ref: Clause 35A of the listing Agreement

Dear Sir,

We are attaching herewith the compliance report under Clause 35A of the Listing Agreement in the prescribed format pertaining to the proceedings of the Company's 63rd Annual General Meeting of held on Tuesday, 30th December, 2014 at 4:00 P.M. at its registered office.

The Scrutinizers report of e-voting, and poll is also attached herewith.

You are requested to please take the same on record and oblige.

Thanking You,

Yours Faithfully

For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY