



MEHRA KHANNA & COMPANY

CHARTERED ACCOUNTANTS

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To,
The Chairman

Atlas Cycles (Haryana) Limited
Industrial Area, Atlas Road
Sonapat-131001

Dear Sir,

SUB: SCRUTINIZER'S REPORT ON E-VOTING CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013("THE ACT") READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND THE PHYSICAL BALLOT FORMS RECEIVED FROM THE SHAREHOLDERS AT 74TH AGM HELD ON 11/08/2025.

I, Rajiv Bhasin (M. No: 093845) partner of Mehra Khanna & Co, Practicing Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of Atlas Cycles (Haryana) Limited vide resolution dated May 24th, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Seventy Fourth Annual General Meeting of the Company held on August 11th, 2025.

The Notice dated May 29th, 2025 convening 74th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on August 11th, 2025.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of August 04th, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the 74th Annual General Meeting of Atlas Cycles (Haryana) Limited.

The voting period for e-voting commenced on, August 7th, 2025 and ended on August 10th, 2025 and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked. Votes casted through Physical ballot forms received on August 11th, 2025 were counted.

I have scrutinized and received the voting through electronic means and physical mode and votes tendered therein based on the data downloaded on July 5th, 2024 from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Total Attendance forms received: 90
Total Physical Votes Casted: 23,71,744
Total E-Votes Casted: 37,396
Total Invalid Votes Casted: 240 (Resolution- 1,2,3,4)



Total Invalid Votes Casted: 240 (Resolution- 1,2,3,4)

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

I. Resolution No. 1:-

To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 along with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	75	37305	01.54%
Physical	67	2371504	98.45%
Total	142	2408809	99.99%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	2	91	0.01%
Physical	0	0	0
Total	2	91	0.01%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	15	240
Total	15	240



- II Resolution No. 2:-** The appointment of Mrs. Sadhna Syal (DIN: 07837529) as a Director, liable to retire by rotation and if thought fit, to pass with or without modification(s) the resolution as Ordinary Resolution.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	75	37305	01.54%
Physical	67	2371504	98.45%
Total	142	2408809	99.99%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	2	91	0.01%
Physical	0	0	0
Total	2	91	0.01%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	15	240
Total	15	240

- III Resolution No. 3:-** The appointment of M/s Mukesh Arora & Co. , Company Secretaries as Secretarial nAuditor of the Company and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	75	37305	01.54%
Physical	67	2371504	98.45%
Total	142	2408809	99.99%



(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	2	91	0.01%
Physical	0	0	0
Total	2	91	0.01%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	15	240
Total	15	240

IV. Resolution No. 4:- To appoint Dr. Praveen Kumar (DIN: 08257044) as an Independent Director, liable to retire by rotation and if thought fit, to pass with or without modification(s) the resolution as Special Resolution.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	75	37305	01.54%
Physical	67	2371504	98.45%
Total	142	2408809	99.99%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	2	91	0.01%
Physical	0	0	0
Total	2	91	0.01%



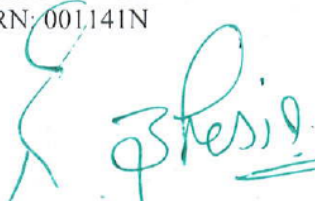
(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	15	240
Total	15	240

The Register, all other papers and relevant records relating to electronic voting and physical voting shall remain in our safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the company secretary for keeping safe thereafter.

Thanking you

Yours Faithfully
For **Mehra Khanna & Co**
Chartered Accountants
FRN: 001141N


CA Rajiv Bhasin
Partner
M.No: 093845



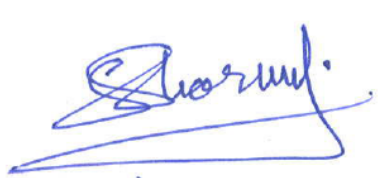
UDIN: 25093845BMMAQT3391

Place: Delhi
Date: 11.08.2025


witness - 1
Sachin Garg


CHANDER MOHAN DHALL
(Chairman of the meeting)




witness - 2
Shubhanshu Sharma