ATLAS CYCLES
SONEPAT

ATLAS CYCLES (HARYANA) LIMITED

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

Date: 12th August, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

NSE Symbol: ATLASCYCLE

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 505029

Sub: Voting results of the 75th Annual General Meeting of the Company held on 12th August 2026

Dear Sir/Madam,

In compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the voting results of 75th Annual General Meeting of the Company held on 12th August 2026 along with Scrutinizer's Report.

Thanking you,

For Atlas Cycles (Haryana) Limited

RASHPAL SINGH
Digitally signed by RASHPAL SINGH
Date: 2026.08.12 16:10:33 +05'30'

Rashpal Singh
Company Secretary & Compliance Officer

Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in
LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES
Sonepat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonepat

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726494	243395	8.9270	0	243395	0.0000	100.0000
	Poll		2345784	86.0366	2345784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2726494	2589179	94.9637	2345784	243395	90.5995	9.4005
Public- Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3776894	4459	0.1181	4301	158	96.4566	3.5434
	Poll		102848	2.7231	102848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3776894	107307	2.8411	107149	158	99.8528	0.1472
Total		6503838	2696486	41.4599	2452933	243553	90.9678	9.0322
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Sanjiv Kavaljit Singh (DIN: 00015689), who retires by rotation as a Director and being eligible seeks re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726494	243395	8.9270	86290	157105	35.4527	64.5473
	Poll		2345784	86.0366	2345784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2726494	2589179	94.9637	2432074	157105	93.9322	6.0678
Public- Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3776894	4459	0.1181	4309	150	96.6360	3.3640
	Poll		102848	2.7231	102848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3776894	107307	2.8411	107157	150	99.8602	0.1398
Total		6503838	2696486	41.4599	2539231	157255	94.1682	5.8318
							Whether resolution is Pass or Not.	Yes

MEHRA KHANNA & COMPANY
CHARTERED ACCOUNTANTS

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Mobile : 9812044811

To,
The Chairman

Atlas Cycles (Haryana) Limited
Industrial Area, Atlas Road
Sonepat-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 75TH AGM HELD ON 12/08/2026.**

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 14th, 2026 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 Fifth Annual General Meeting of the Company held on August 12th, 2026.

The Notice dated May 14th, 2026 convening 75th Annual General Meeting (AGM) of the Company was 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 12th, 2026.

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 05th, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 2 in the Notice of the 75th Annual General Meeting of Atlas Cycles (Haryana) Limited.

The voting period for e-voting commenced on, August 8th, 2026 and ended on August 11th, 2026 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 12th, 2026 were counted.

MEHRA KHANNA & CO. FRN:001141N New Delhi Chartered Accountants

I have scrutinized and received the voting through electronic means and physical mode and votes tendered therein based on the data downloaded on August 12^{ths},2026 from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Total Attendance forms received: 97
Total Physical Votes Casted: 2394101
Total E-Votes Casted: 247854
Total Invalid Votes Casted: 48317 (Resolution- 1,2)

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 31^{st} March, 2026 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	80	4301	0.17%
Physical	63	2345784	90.44%
Total	143	2350085	90.61%

(i) 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	13	243553	9.39%
Physical	0	0	0
Total	13	243553	9.39%

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FRN:001141N
New Delhi
Chartered Accountants

(ii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	12	48317
Total	12	48317

II **Resolution No. 2:-** The appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) 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	82	90599	3.49%
Physical	63	2345784	90.44%
Total	145	2436383	93.93%

(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	11	157255	6.07%
Physical	0	0	0
Total	11	157255	6.07%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	12	48317
Total	12	48317

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CA INDIA
FRN:001141N
New Delhi
Chartered Accountants

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

MEHRA KHANNA & CO. CA INDIA FRN:001141N New Delhi Chartered Accountants

CA Rajiv Bhasin
Partner
M.No: 093845
UDIN: 26093845MMTVGR5848

Place: ~~Delhi~~ SONEPAT
Date: 12.08.2026

Atlas Cycles (Haryana) Limited Sonepat

Kartik Roop Rai
(Chairman of the meeting)

witness - 1
ASHOK Kr. Gupta

witness - 2
SHUBHANSHU SHARMA