

NOTICE

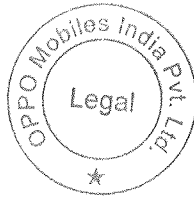
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NOTICE IS HEREBY given that the Fifth (05) Annual General Meeting of the members of OPPO Mobiles India Private Limited will be held on Saturday the 29th September, 2018, at 11:00 A.M. at the registered office of the Company situated at **05th Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon -122002 (Haryana)**, to transact the following businesses:

To consider and pass, if thought fit, with or without modification, the following business as ordinary resolutions:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements, including the Consolidated Financial Statements of the company for the year ended March 31, 2018 and the report of the Directors and Auditor's thereon.



For and on behalf of Board of Directors
OPPO Mobiles India Private Limited
For OPPO Mobiles India Private Limited

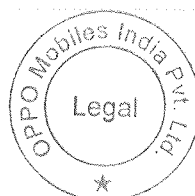
(Signature)
Gaurav Garg
Manager, Legal & Company Secretary
Manager-Legal and Company Secretary
Membership No.: F-8067
Address: Flat no-839, 8th floor,
Sarswati tower, Mahagunpuram
Ghaziabad, Uttar Pradesh-201001

Date: 07th September, 2018

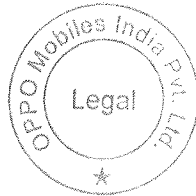
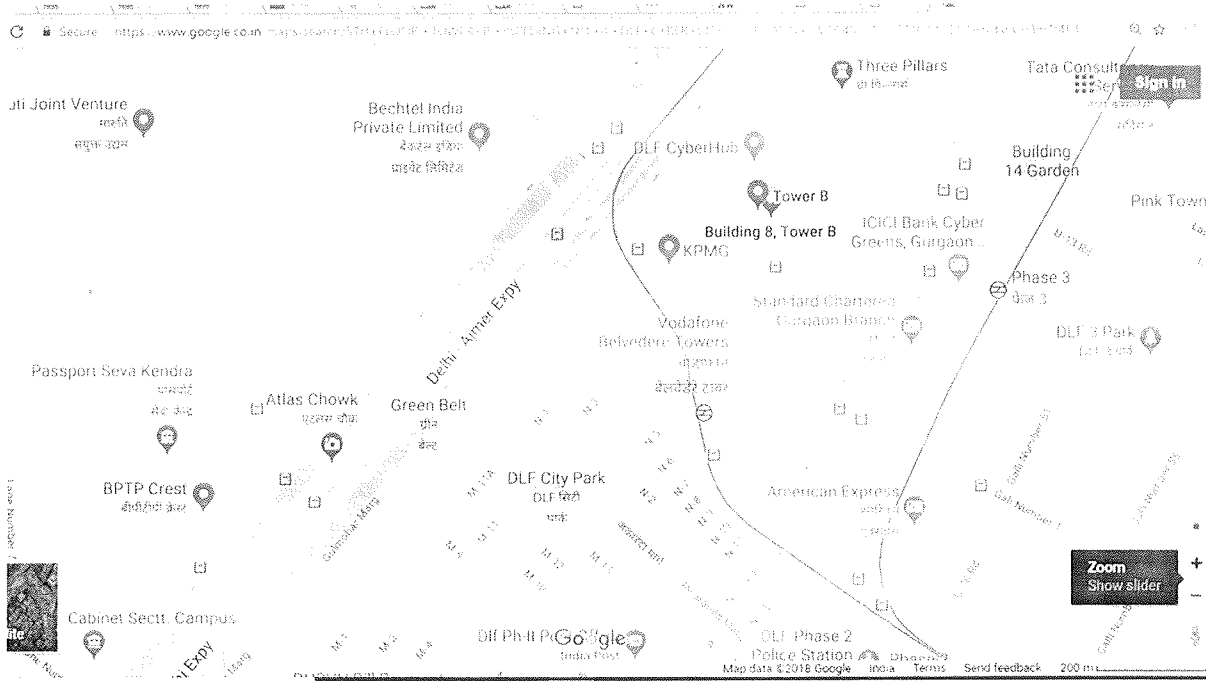
Place: Gurgaon

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
2. A DEBENTUREHOLDER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER/DEBENTUREHOLDER OF THE COMPANY.
3. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. Form of proxy is separately annexed.
4. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the annual general meeting.
5. Members/proxies attending the meeting are requested to bring their copy of the AGM notice to the meeting.
6. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. While communicating please quote the folio Number.
7. Members/ Shareholders desirous of obtaining any information concerning the accounts & operations of the company are requested to send their queries, to the company at least 10 days before the meeting so that the information can be made available at the meeting.
8. Attendance slip is being attached herewith.



ROUTE MAP



Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74140HR2013PTC069892

Name of the Company: OPPO Mobiles India Private Limited

Registered office: 05th Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon -122002 (Haryana)

Name of the Member(s)/Debenture holder:
Registered address:
E-mail Id:
Folio No/ Clint Id:
DP ID:

1. Name: Address:..... E-mail Id:
Signature:, or failing him _____

2. Name: Address: E-mail Id:
Signature:,

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of members of the Company, to be held on at the..... registered office of the Company at, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	Optional	
Ordinary Business	For	Against
1. Adoption of financial statements for the year ended 31 st March, 2018.		

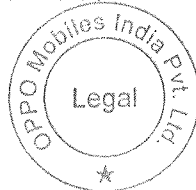


Signed this day of..... 2018

Signature of Shareholder/Debenture holder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.



ATTENDANCE SLIP



OPPO Mobiles India Private Limited (CIN: U74140HR2013PTC069892)
Registered office: 05th Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon -122002
(Haryana)

05th Annual General Meeting on, Saturday, 29th September, 2018, at 11:00 A.M.

Regd. Folio No. _____/DP ID _____ Client ID/Ben. A/C _____ No.
of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of **OPPO Mobiles India Private Limited** and hereby record my presence at the 05th Annual General Meeting of the Company on, Saturday, 29th September, 2018, at 11:00 A.M at 05th Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon -122002 (Haryana).

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

