

NOTICE

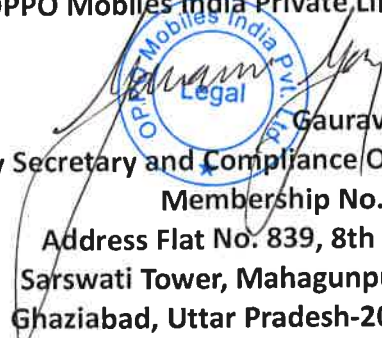
NOTICE IS HEREBY given that the Fourth (04) Annual General Meeting of the members of OPPO Mobiles India Private Limited will be held at the registered office of the company situated at Block One, Second Floor, Vatika Business Park, Sohna Road, Sector 49, Gurgaon-122001, India on Friday, the 29th September, 2017, at 10:00 AM, 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 of the company for the year ended March 31, 2017 and the report of the Directors and Auditor's thereon.
2. To consider the ratification for appointment of **M/s. Rajan Malik & Co., Chartered Accountants, (Firm Registration Number 019859N)**, as statutory auditors, upto the conclusion of next annual general meeting and to authorize the board to fix/re-consider their remuneration for the applicable period.

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


Gaurav Garg
Manager-Legal, Company Secretary and Compliance Officer
Membership No. 8067
Address Flat No. 839, 8th Floor,
Sarswati Tower, Mahagunpuram,
Ghaziabad, Uttar Pradesh-201001

Date: 25th September, 2017

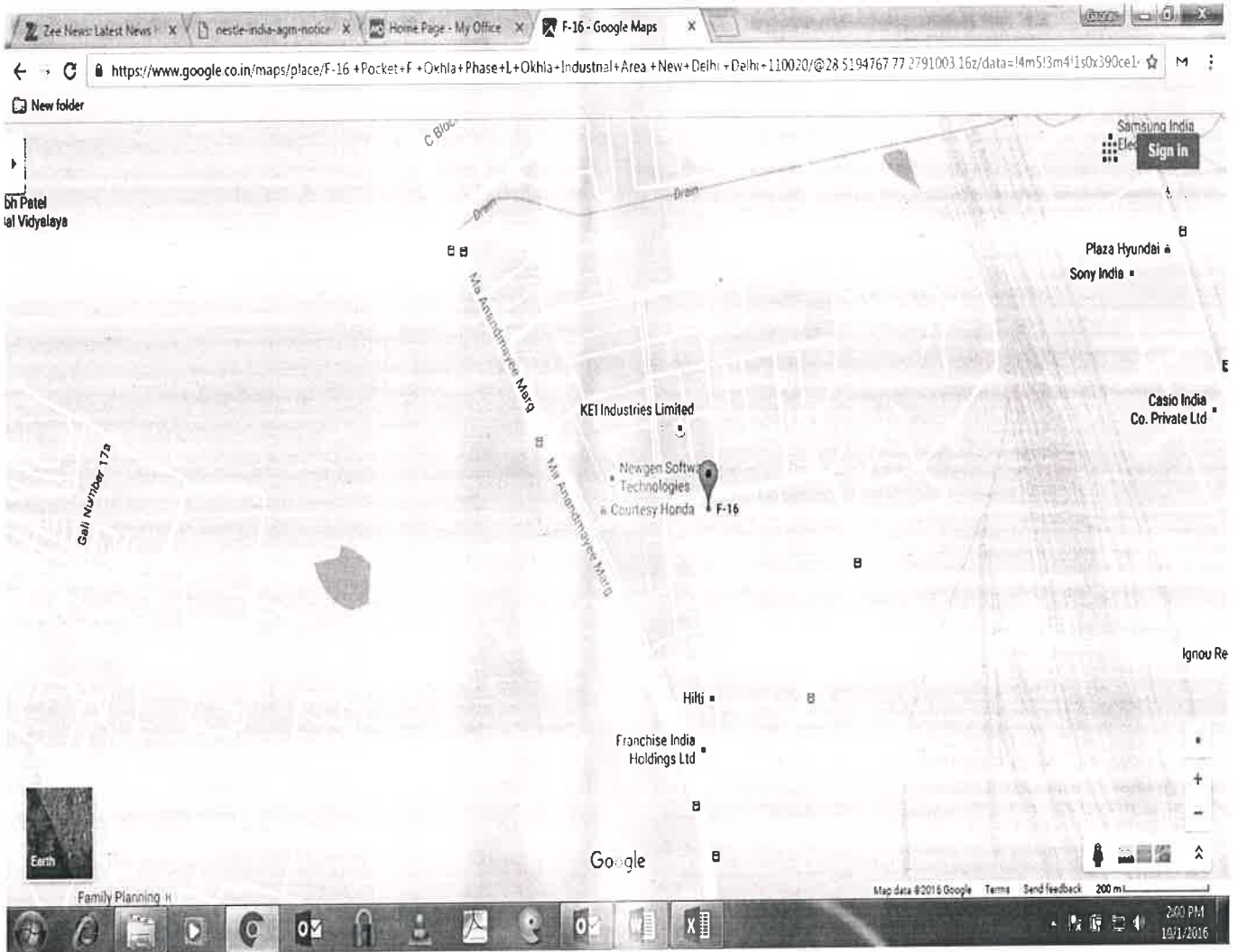
Place: Gurgaon

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. 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.
3. The instrument of proxy in order to be effective, must be deposited at the Registered Office of the Company duly filled and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies/body corporate must be supported by an appropriate resolutions/authority, as applicable.
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.



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: Block One, Second Floor, Vatika Business Park, Sohna Road, Sector 49, Gurgaon-122001, India

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

I/ We being the member of, holding.....shares, hereby appoint

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	
	For	Against
Ordinary Business		
1. Adoption of financial statements for the year ended 31 st March, 2017.		
2. Ratification for appointment of M/s. Rajan Malik & Co., Chartered Accountants, (Firm Registration Number 019859N), as statutory auditors and fixing their remunerations		

Affix Revenue Stamp

Signed this day of..... 2017

Signature of Shareholder

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: Block One, Second Floor, Vatika Business Park, Sohna Road, Sector 49,
Gurgaon-122001, India

04th Annual General Meeting, Friday, 29th September, 2017 at 10.00 AM.

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 04th Annual General Meeting of the Company on Friday, 29th September, 2017 at 10.00 AM at Block One, Second Floor, Vatika Business Park, Sohna Road, Sector 49, Gurgaon-122001, India.

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.

