

NOTICE



NOTICE IS HEREBY GIVEN that 03<sup>rd</sup> Extra Ordinary General Meeting of the Members of **OPPO Mobiles India Private Limited** for the Financial Year 2018-19 will be held on **Saturday, the 17<sup>th</sup> day of November, 2018** at **11:00 a.m.**, at the registered office of the Company situated at **05<sup>th</sup> Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon -122002 (Haryana)**, to transact the following business:

**ITEM NO. 1**

**APPOINTMENT OF WHOLE TIME DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass, with or without modification(s), the following as a **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the statutory provision of Section 2 (94), 152, 196 and other applicable provisions of the Companies Act, 2013 (herein after referred to as “**ACT**”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of the provisions of Articles of Association of the Company, the approval of the members of the Company be and is hereby accorded to appoint **Mr. Yong Wang (Passport No. G48209984)**, as the Whole Time Director on the Board of the Company for a period not exceeding Five (5) years with effect from the date of attainment of the valid DIN in compliance of the provisions of Section 154 of the Act, whose name, candidature, designation, eligibility, qualification have been identified, discussed and considered by the Management of the Company and such appointee shall not be liable to retire by rotation.

**FURTHER RESOLVED THAT** **Mr. Yi Wang (DIN: 07218241)**, **Mr. Mohinder Singh Malik (DIN: 00737021)** Director(s) of the Company and **Mr. Gaurav Garg (Membership No. F-8067)**, Manager –Legal & Company Secretary, be and is hereby authorized severally to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to give effect to this resolution.

**FURTHER RESOLVED THAT** pursuant to the statutory provision of Rule 8 of Companies (Registration offices and fees) Rules, 2014, **Mr. Vineet Gupta**, Practicing Company Secretary, having **Membership Number 31753 (Associate Member)** and **Certificate of Practice Number 11634**, be and is hereby authorized to pre-certify the concerned Form/s for the above mentioned purpose.”

By Order of the Board of Directors

For **OPPO MOBILES INDIA PRIVATE LIMITED**



**Gaurav Garg**

**Manager-Legal & Company Secretary**

**Membership No.: F-8067**

**Address: Flat no-839, 8th floor,  
Sarswati tower, Mahagunpuram  
Ghaziabad, Uttar Pradesh-201001**

Date : 26.10.2018  
Place : Gurugram

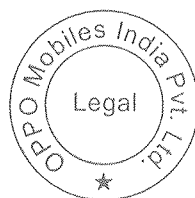
Notes:



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, could be deposited at the Registered Office of the Company, duly completed and signed, 12 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. 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 general meeting.
4. Members/proxies attending the meeting are requested to bring their copy of the EGM notice to the meeting.
5. 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.
6. 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 12hours before the meeting so that the information can be made available at the meeting.
7. Attendance slip is being attached herewith.



**EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

The following is the Explanatory Statement as required by Section 102 of the Companies Act, 2013, setting out all material facts relating to Special Business mentioned in the accompanying Notice for convening the Extra-Ordinary General Meeting of the members of the Company:

**ITEM NO. 1**

Members please be informed that the management of the Company has proposed to appoint Mr. Yong Wang as the Whole-Time Director of the Company. Therefore the Board of Directors of the Company at their meeting dated 26<sup>th</sup> October, 2018 has proposed to the members for appointment of the said person.

Further, in pursuance of Section 152 and 196 of the Companies Act, 2013, Whole-Time Directors shall be appointed by the Company in the General Meeting only. Therefore, Board has proposed Mr. Yong Wang (**Passport No. G48209984**) for the captioned purpose.

It is thereby recommended to the members that the Mr. Yong Wang (**Passport No. G48209984**) with under mentioned details to be appointed as the Whole Time Director on the Board of the Company for a period not exceeding Five (5) years with effect from the date of attainment of the valid DIN on the terms and conditions as may be approved by the Board:

SR. NO.	NAME	ADDRESS	AGE	QUALIFICATION	DESIGNATION
1	Yong Wang	Room A-1302, Building No. 6, Dingtaifenghua District, No. 1085, Qianhai Road, Nanshan Area, Shenzhen, Guangdong Province China- 518000	41	Graduation in Science and Technology	Whole Time Director

The Board recommends the resolution set out in Item No. 1 of the Notice for your approval as **Ordinary Resolution**.

None of the Directors of the Company is in any way concerned or interested in the resolution.

By Order of the Board of Directors

For OPPO MOBILES INDIA PRIVATE LIMITED



*Gaurav Garg*  
Gaurav Garg  
Manager/Legal & Company Secretary  
Membership No.: F-8067  
Address: Flat no-839, 8th floor,  
Sarwati tower, Mahagunpuram  
Ghaziabad, Uttar Pradesh-201001

Date : 26.10.2018

Place : Gurugram

[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: 05<sup>th</sup> Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon -122002 (Haryana)

Name of the Member(s): Registered address: E-mail Id: Folio No/ Clint Id: DP ID:
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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 ..... Extra Ordinary General Meeting of members of the Company, to be held on .....at the..... Registered office of the Company at .....,and at any adjournment thereof.

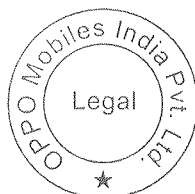
Affix Revenue Stamp
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Signed this ..... day of..... 2018

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: 05<sup>th</sup> Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon -122002  
(Haryana)

03<sup>rd</sup> Extraordinary General Meeting for the Financial Year 2018-19 held on, Saturday, 17<sup>th</sup> November, 2018 at 11:00 a.m.

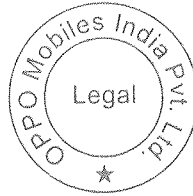
Regd. Folio No. \_\_\_\_\_/DP ID \_\_\_\_\_ Client ID/Ben. A/C \_\_\_\_\_ No. of shares held \_\_\_\_\_

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 03<sup>rd</sup> Extraordinary General Meeting for the Financial Year 2018-19 held on, Saturday, 17<sup>th</sup> November, 2018 at 11:00 a.m. at **05<sup>th</sup> 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.



ROUTE MAP

