

NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S. OPPO MOBILES INDIA PRIVATE LIMITED WILL BE HELD ON THURSDAY, THE 28TH DAY OF MARCH, 2019 AT 05.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 05TH FLOOR, TOWER B BUILDING NUMBER 8, DLF CYBER CITY GURGAON HR 122002 IN, AT A SHORTER NOTICE TO TRANSACT THE FOLLOWING BUSINESS:

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

"RESOLVED THAT pursuant to provision of Section 152 and/or other applicable provisions, if any, of Companies Act 2013, amended from time to time, read together with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 Mr. **Qiang Wu** having **DIN 08403538**, who has been given his consent to act as a Director of the Company in terms of Rule 8 and subject to any Disqualification enumerated under section of 164 of Companies Act 2013 on the deceleration under form DIR-8, submitted with the Company in terms of Rule 14, be and is hereby appointed as a Director of the Company with effect from the date of the receipt of the valid DIN and shall not be liable to be retire by rotation."

"RESOLVED FURTHER THAT Mr. Yong Wang (DIN 08277585) and/or Mr. Mohinder Singh Malik (DIN 00737021) Directors of the Company, be and is/are hereby authorized to digitally sign and file form DIR-12 with the Registrar of Company, NCT of Delhi and Haryana, and to do all other acts, deeds and things as may be necessary to give effect the said resolution and to make necessary entries in the Resister of Directors."

By Order of the Board of Directors

For **OPPO MOBILES INDIA PRIVATE LIMITED**


Yong Wang
(DIN: 08277585)



Whole Time Director
Room A-1302, Building No. 6, Dingtaifenghua District,
No. 1085, Qianhai Road, Nanshan Area,
Guangdong Pr Shenzhen 518000, China

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 annual 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 12 hours before the meeting so that the information can be made available at the meeting.
7. Relevant documents inclusive of draft of Memorandum of Association and Article of Association referred to in the accompanying Notice and the explanatory statement are open for inspection by the members at the Registered Office of the Company during business hours up to and including the date of the Meeting.
8. Attendance slip is being attached herewith.



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

ITEM NO. 1

For the future growth and expansion of business of the company, Board of Director feels the need for the expansion in the management of company.

Pursuant to Section 152 of the Companies Act, 2013, Directors shall be appointed in the General Meetings of the company.

It is hereby recommended that the following are the individual are being appointed as a Director of the company.

SR. NO.	NAME	ADDRESS	DIN	DESIGNATION
1.	QIANG WU	24E, BUILDING 3, YINHULANSHAN, BEIHUAN ROAD, SHENZHEN, LUOHU, GUANGDONG, CHINA - 518000	08403538	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, Key Managerial Person, of the Company is in any way, concerned or interested in the respective resolution.



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):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 Extra Ordinary General Meeting of members of the Company, to be held onat the..... Registered office of the Company at,and at any adjournment thereof.

**Affix Revenue
Stamp**

Signed this day of..... 2019

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

Extraordinary General Meeting: Thursday, 28th March, 2019 at 05:00 p.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 9th Extraordinary General Meeting of the Company on Thursday, 28th March, 2019 at 05:00 p.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.

