

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 1ST EXTRA ORDINARY GENERAL MEETING OF FINANCIAL YEAR 2022-23 OF REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED IS SCHEDULED TO BE HELD ON MONDAY, 6TH DAY OF MARCH, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, TOWER B, BUILDING NUMBER 8, DLF CYBER CITY, GURUGRAM-122002, HARYANA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:-

SPECIAL BUSINESS

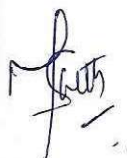
1. APPOINTMENT OF M/S RNBP & CO. AS THE STAUTORY AUDITOR OF THE COMPANY

"To Consider and if though fit, to pass with or without modification(s) following resolution as Ordinary Resolution:-

"**RESOLVED THAT** pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (The Rules), including any statutory modification(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 19th January, 2023, M/s RNBP & Co., Chartered Accountants, (Firm Registration No. 025519N, be and is hereby appointed as statutory auditor of the company for the financial year 2022-23, to fill casual vacancy caused by resignation of Rajan Malik & Co., Chartered Accountants, FRN 019859N.

RESOLVED FURTHER THAT M/s RNBP & Co., Chartered Accountants, Chartered Accountants, (Firm Registration No. 025519N), be and is hereby appointed as statutory auditor of the company for the financial year 2022-23 from the conclusion of this Extraordinary General Meeting till the next Annual General Meeting of the company and that they shall conduct the statutory audit for the period ended 31st March, 2023 on such remuneration as may be fixed by the Directors in consultation with them.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to: (i) sign and file all the necessary forms and other necessary documents as may be required with the statutory authorities including, the Registrar of Companies; (ii) do all such acts and deeds that may be required for the purpose of giving effect the above said resolution; (iii) authorize such person or persons to give effect to the above resolutions and to liaise with concerned authorities with regard to the same and; (iv) to provide copies of the aforesaid resolutions, certified as true, as may be required."



**For and On behalf of
REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED**

**Date:- 19.01.2023
Place:- Gurugram**



**MADHAV SHETH
DIRECTOR
DIN: 01634318**



Address: Flat No. 81, Tower- B,
Golf Course Road, DLF Phase 5,
The Pinnacle, Galleria,
DLF-IV, Gurgaon- 122009, Haryana

NOTES:

1. A Member entitled to attend and vote at the extraordinary general meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/ herself and the proxy/proxies need not be a member of the Company.

A person can act as proxy on behalf of members of the Company not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the Company carrying voting rights. A member of the Company holding more than 10% (ten percent) of the total share capital of the Company carrying voting rights may appoint a single person as his proxy and such person shall not act as a proxy for any other person or shareholder. A proxy form is sent herewith. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

2. Members are requested to promptly notify any changes in their address / status at the registered office of the Company and quote their folio number in all correspondence with the Company.
3. All documents referred to in the accompanying notice shall be open for inspection at the registered office of the Company during normal business hours (10 A.M. to 6 P.M.) on all working days except, Sundays and public holidays up to and including the date of the extraordinary general meeting of the Company to which this notice relates.
4. A statement pursuant to section 102(1) of the Companies Act, 2013, relating to the special business to be transacted at the extraordinary general meeting of the Company to which this notice relates, is annexed hereto.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT-2013

The Company has received the resignation letter from the existing auditors of the Company i.e. M/s Raja Malik & Co., Chartered Accountants showing their unwillingness to continue to be the auditor of the Company.

The Board of Directors has approached M/s RNB & Co. (FRN. 025519N) to be the Auditor of the Company for the financial year ended 2022-23 and the Company has received consent from them for becoming the Auditor of the Company.

The Board of Directors in their meeting held on 19.01.2023 appointed M/s RNB & Co. (FRN. 025519N) as the statutory auditors of the Company from whom the Company has received the consent and certificate under section 139 of the Act read with rule 4 of Companies (Audit and Auditors) Rules, 2014 until the conclusion of the upcoming Annual General Meeting. As per the provisions of Section 139 (8) of the Act, if the casual vacancy of the Auditor was due to resignation than the appointment of the Auditor has to be approved by the Members of the Company by way of ordinary resolution.

In view of the above, Board recommends the Resolution to be approved set out in Item No.1 of the Notice by the members.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice except to the extent of their shareholding.

**For and On behalf of
REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED**

Date:- 19.01.2023

Place:- Gurugram



**MADHAV SHETH
DIRECTOR
DIN: 01634318**



Address: Flat No. 81, Tower- B,
Golf Course Road, DLF Phase 5,
The Pinnacle, Galleria,
DLF-IV, Gurgaon- 122009, Haryana

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: U32301HR2018PTC076011

Name of the Company: REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED

Registered office: 3RD Floor, Tower B, Building Number 8, DLF Cyber City, Gurugram, Haryana- 122002 India

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client 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 3rd Annual General Meeting of members of the Company, to be held on, Monday, 6th March, 2023, at 11:00 A.M. at registered office of the company at 3RD Floor, Tower B, Building Number 8, DLF Cyber City, Gurugram, Haryana- 122002 India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions Matter of Resolution	Optional	
	For	Against
1. Appointment of M/s RNBP & Co. as Statutory Auditor		

Affix
Revenue
Stamp

Signed this Day of..... 2023

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, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED

(CIN: U32301HR2018PTC076011)

Registered office: 3RD Floor, Tower B, Building Number 8, DLF Cyber City, Gurugram,
Haryana- 122002 India

1st Extra Ordinary General Meeting of FY 2022-23 on Monday, 6th March, 2023 at 11:00 A.M.

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

Name and address of the Member(s): _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of **Realme Mobile Telecommunications (India) Private Limited** and hereby record my presence at the 1st Extra Ordinary General Meeting of FY 2022-23 of the Company on, Monday, 6th March, 2023 at 11:00 A.M. at 3RD Floor, Tower B, Building Number 8, DLF Cyber City, Gurugram, Haryana- 122002 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 meeting hall.

realme

