

NOTICE

NOTICE is hereby given that the 4th Annual General Meeting of the Members of Realme Mobile Telecommunications (India) Private Limited will be held on Friday, 28th October, 2022, at 10:00 A.M. at a shorter notice at the Registered Office of the Company situated at 3rd Floor, Tower B, Building Number 8, DLF Cyber City, Gurugram, Haryana -122002, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited annual financial statements of the Company for the financial year ended on 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss for the financial year ended on 31st March, 2022 along with the Notes to Accounts appended thereto and Reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditor:

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

"RESOLVED THAT pursuant to Sections 139, 141, 142 and other applicable provisions of the Companies Act, 2013 and the allied Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) the appointment of M/s. Rajan Malik & Co., Chartered Accountants (ICAI Firm registration number 019859N), as the Statutory Auditors of the Company to hold office as such till the conclusion of 6th (sixth) Annual General Meeting, be and is hereby ratified to hold office from the conclusion of the 4th (Forth) Annual General Meeting until the conclusion of the 5th (Fourth) Annual General Meeting to be held in the year 2023."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors in connection with the audit plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

By order of Board of Directors
FOR REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED



(Signature)
(MADHAV SHETH)

Director

DIN No: 01634318

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

Dated: 21.10.2022
Place: Gurugram

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (The Meeting) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument of proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than forty eight hours (48) hours before the commencement of meeting. The blank proxy form is enclosed.

A person can act as a 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. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the Company, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. The relevant explanatory statement pursuant to Section 102 of Companies Act, 2013 relating to the special business to be transacted at the Meeting is attached hereto.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. At the 1st Annual General Meeting of the Company held on 30th September, 2019 the members approved the appointment of M/s. Rajan Malik & Co., Chartered Accountants (ICAI Firm registration number 019859N) as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of that Annual General Meeting till the conclusion of the 6th Annual General Meeting subject to ratification at every Annual General Meeting. Hence, it is being proposed to ratify their appointment for this year to hold office from the conclusion of this 4th (Forth) Annual General Meeting until the conclusion of the 5th (Fifth) Annual General Meeting to be held in the year 2023.
6. Members are requested to produce the attendance slip duly signed as per specimen signature recorded with the company for admission to the company hall.
7. Members/Proxies are requested to bring to the meeting the Attendance slip duly filled in while attending the Annual General Meeting.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

10. The Attendance Slip and Proxy Form of the above mentioned meeting is enclosed herewith.

**By order of Board of Directors
FOR REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED**



(MADHAV SHETH)

Director

DIN No: 01634318

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

Dated: 21.10.2022
Place: Gurugram

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: 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/ Clint Id:

DP ID:

I/We, being the member(s) of _____ shares of the above named company, 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 3rd Annual General Meeting of members of the Company, to be held on, Friday, 28th October, 2022, at 10:00 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. Adoption of financial statements for the financial year ended 31 st March, 2022.		
2. Ratification of the appointment of Statutory Auditor		

Affix Revenue
Stamp

Signed this Day of..... 2022

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

4th Annual General Meeting on, Friday, 28th October, 2022, at 10:00 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 4th Annual General Meeting of the Company on, Friday, 28th October, 2022, at 10:00 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.