

NOTICE TO MEMBERS

Notice is hereby given that the 7th Annual General Meeting of the members of G-Mobile Devices Private Limited will be held at shorter notice on Saturday, 30th Day of September, 2023, at 4:00 P.M. (IST) at the Registered Office of the Company situated at Unit No. B-301, Third Floor, Tower-B, Advant IT Business Park, Sector - 142, Noida (U.P.) 201301, to transact the following business:

ORDINARY BUSINESS:-

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 (including the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date along with its annexures) with the report of the Auditors and the Board of Directors thereon.

On behalf of the Board of Directors
For G-MOBILE DEVICES PRIVATE LIMITED


Ravindra Singh Chauhan
Whole Time Director
DIN: 09722585



Date: 29/09/2023
Place: Noida

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXY FORM DULLY COMPLETED AND SIGNED MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED.
2. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
3. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.

G-MOBILE DEVICES PRIVATE LIMITED

Regd. Office: B-301, Third Floor, Tower B, Advant IT Park, Plot No. 7, Sector-142, Noida, Gautam Buddha Nagar, U.P.-201301 (India)

Phone: +91-120-6650888 | Email: info.in@transsion.com | Website: www.tecno-mobile.in

CIN: U74999UP2016FTC085989

4. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
6. A route map for the venue of the 7th Annual General Meeting is attached herewith.
7. In case of any further query/ information required, please contact by writing at Unit No. B 301, Tower B, Advant IT Park, Sector 142, Noida, U.P., Email Id – info.in@transsion.com

ATTENDANCE SLIP

Folio No.			
No. of Shares			
Name of Shareholder			
Address of Shareholder			

I / We hereby record my / our presence at the 7th Annual General Meeting of the Company G-Mobile Devices Pvt Ltd at its Registered Office at Unit No. B-301, Tower B, Advant IT Park, Plot No. 7, Sector 142, Noida, U.P. on Saturday, 30th September, 2023 at 4:00 P.M.

Signature of the Shareholder / Proxy

NOTES:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy, copy of Notice and Annual report may please be brought by you/your proxy for reference at the meeting.

-----***Tear from here***-----

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 : U74999UP2016FTC085989
Name of the Company : G-MOBILE DEVICES PRIVATE LIMITED
Registered Office : Unit No. B - 301, Tower B, Advant IT Park, Plot No. 7, Sector 142, Noida, U.P. – 201301

Name of the Member (s) :	
Registered Address :	
E-mail Id:	
Folio No/ Client 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:, or failing him

3. 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 the 7th Annual General Meeting of the members of the Company, scheduled to be held on Saturday, 30th September 2023 at 4.00 P.M. at Unit No. B - 301, Tower B, Advant IT Park, Plot No. 7, Sector 142, Noida, U.P. – 201301 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
	ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, including Audited Balance Sheet as at March 31, 2023 and Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.		

G-MOBILE DEVICES PRIVATE LIMITED

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CIN: U74999UP2016FTC085989

Signed this..... day of, 2023

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp Signature
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Notes:-

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. **A proxy need not be a member of the Company.**
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
5. Please put a 'v' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

The map for the venue of 7th Annual General Meeting has been attached as Annexure.

**ROUTE MAP FOR THE VENUE OF THE 7th ANNUAL GENERAL MEETING OF
G-MOBILE DEVICES PRIVATE LIMITED**

Unit No. B-301, Third Floor, Tower-B, Advant IT Business Park, Sector - 142, Noida 201301

