



+918037786001

CIN: U72900KA2017PTC102142

SCAPIC INNOVATIONS PRIVATE LIMITED

Date: 26th June 2023

To,
The Members
The Directors
The Auditors

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF SCAPIC INNOVATIONS PRIVATE LIMITED (THE “COMPANY”) WILL BE HELD ON TUESDAY, 27TH JUNE 2023 AT 12:00 NOON (IST) THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO: 1

1. APPROVAL FOR INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY:

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

RESOLUTION NO: 1

“**RESOLVED THAT** pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing INR. 3,23,43,973 /- (Rupees Three Crore Twenty Three Lakhs Forty Three Thousand and Nine Hundred and Seventy Three only) divided into 43,893 Equity shares of INR 10/- (Rupee Ten only) each, 5 Equity Shares of INR 7,523/- (Rupees Seven Thousand Five Hundred Twenty Three) each and 4,236 Preference shares of INR 7,523/- (Rupees Seven Thousand Five Hundred Twenty Three) **each to** INR 4,30,00,043/- (Rupees Four Crore Thirty Lakhs and Forty Three only) comprising of 11,09,500 Equity shares of INR 10/- (Rupee Ten only) each and 5 Equity Shares of INR 7,523/- (Rupees Seven Thousand Five Hundred Twenty-Three) each and 4,236 Preference shares of INR 7,523/- (Rupees Seven Thousand Five Hundred Twenty Three) each as detailed below:-

Registered Office:

Buildings Alyssa, Begonia & Clover, Embassy Tech Village,
Outer Ring Road, Devarabeesanahalli Village Bengaluru - 560103
e-mail: regulatory@flipkart.com

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SCAPIC INNOVATIONS PRIVATE LIMITED

| Current Authorized Share Capital of the Company | | | |
|---|-------------------------|--------------------------------------|--|
| Class of Shares | Number of Shares | Face Value per Share (in Rs.) | Total Authorized Share Capital (in Rs.) |
| Equity shares | 43,893 | 10 | 3,23,43,973 |
| Equity Shares | 5 | 7,523 | |
| Preference shares | 4,236 | 7,523 | |
| Proposed Increase in the Authorized Share Capital of the Company | | | |
| Equity shares | 11,09,500 | 10 | 4,30,00,043 |
| Equity Shares | 5 | 7,523 | |
| Preference shares | 4,236 | 7,523 | |

ITEM NO. 2

2. ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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

RESOLUTION NO: 2

“**RESOLVED THAT** pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of the members of the Company be and is hereby accorded for substituting Clause 5 of the Memorandum of Association of the Company with the following clause:

‘The Authorized Share Capital of the Company is INR 4,30,00,043/- (Rupees Four Crore Thirty Lakhs and Forty Three only) comprising of 11,09,500 Equity shares of INR 10/- (Rupee Ten only) each and 5 Equity Shares of INR 7,523/- (Rupees Seven Thousand Five Hundred Twenty-Three) each and 4,236 Preference shares of INR 7,523/- (Rupees Seven Thousand Five Hundred Twenty Three) each.’

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RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to take necessary steps to give effect to the increase in the Authorized Share Capital and alteration of the Memorandum of Association of the Company and to do all such acts, deeds and things, as may be required, including filing of necessary e-forms, returns with the Registrar of Companies, in this regard."

ITEM NO :3

3. TO CONSIDER ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider, and if thought fit, to pass, with or without modifications, the following resolutions as **Special Resolution:**

RESOLUTION NO: 3

"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force) and the relevant rules made thereunder, subject to approval of applicable statutory authorities including Ministry of Corporate Affairs, consent of the shareholders be and is hereby accorded to alter the objects clause of the Company and adopt the amended draft Memorandum of Association ("MOA") as placed before the shareholders.

RESERVED FURTHER THAT the shareholders of the Company hereby take note of the below notes on the amended Object Clauses in clause 3 (A) as amended to include the proposed new business activity of embedded credit both on and off platforms enabling credit products distribution and Fintech solutions to the brands and marketplaces with a focus on affordability for Indian consumers:

a) Insertion of new object clauses 3 (A) (1) and 3 (A) (2) as below:

3(A) (1). *To carry on in India or abroad, either on its own or through any other third parties or entities, the business of developing, designing, planning, executing or providing consultancy services, or otherwise deal in, operate, provide and facilitate, in any manner the entire range of information technologies enabled services, websites, mobile websites, web enabled services, value added services using electronic devices computers, software, networks and/or other articles, devices and systems and software development, testing, designing, processing, operating, installing, commissioning, maintaining, servicing, consulting, or facilitating payment systems including: (a) all services related to access, storage, distribution and transmission of internet, web hosting, web site designing, electronic e-commerce or other services in various forms including mobile, voice, email, chat, and collaborative browsing, data storage, data transmission, database and data processing services, computer hardware and software systems and all kinds of communications as are in use*

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or may be developed in the future; (b) establishment and operation as a technology service provider for various entities including e-commerce and m-commerce entities, financial service providers, online and offline merchants, vendors and other businesses and entities to facilitate various technological services including sourcing, marketing, customer services, procurement, billing and payment technologies/related services, document processing and digitizing; (c) rendering of consultancy services in relation to any of the foregoing, including support and incidental services; (d) marketing and/or advertisement services for its own or through or on behalf of any other entity across all segments and (e) undertake consultancy, advisory and related support services in all areas of information technology including data analytics, data mining, automation software and solutions, process control, due diligence, configuration and artificial intelligence and to render services in relation to processing, analyzing, sorting of information and also in the interpretation, application, use and dissemination of processed data or insights.

To carry on in India or abroad, the business of information technology, facilitating information flow on financial services, products and schemes offered by various entities engaged in financial businesses, and to enable and/or facilitate a digital lending platform and provide allied services for financial institutions, to partner with them, extend their financial products and services to customers including vendors, whether online or offline on behalf of financial institutions through allied online or offline platforms and to offer services pertaining to these financial products and services including to: (a) act as a business correspondent and/or outsourced service provider of banks and financial institutions and provided related services including facilitating sourcing, onboarding, documents collection and processing, payments and bill processing, collection of payments/dues and other activities; (b) act as a lead-generator for banks and financial institutions of all types (c) to promote services and products of financial institutions of all types; (d) enable financial institutions of all types and allied partners to do business with and effectively fulfill the customer's requirements (as applicable) and (e) undertake all types of technology solution services related to lending management, collection management, payment and settlement management, as a third party service provider.

To carry on in India or abroad, either on its own or through franchisee or other arrangements with issuers, retailers, merchants, licensees, agents, stockists, resellers, distributors or contractors etc., the business of procuring, assisting, offering, distributing, or otherwise promoting any products, services, schemes and projects through gift certificates, gift cards, vouchers, coupons, cash cards (including pre-paid cash cards and co-branded cards), tickets, smart cards, stored value cards, chip cards, magnetic stripe cards, internet accounts, mobile / internet wallet, mobile accounts, mobile prepaid cards, paper vouchers, scratch cards, data cards, debit cards on phone, or direct debit facility on mobile phone or such other payment instruments and to do all acts, deeds, services, things as may be incidental or ancillary to the above.

3 (A) (2). *To facilitate in India or abroad, entities that are engaged in the business of developing, running, operating, maintaining and facilitating payment gateways, payment processing systems, payment collection systems or such other related services and business application whether*

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through physical, electronic, e-commerce, wired or unwired medium to: (a) facilitate the purchase of goods, merchandise and services and to arrange, appoint, network for marketing through agents, distributors, merchants, franchisee or any other entities; and (b) act as an online payment / transaction solution provider either by its own or through other party to enable the merchants to accept payments from their customers on their website by any mode, including via payment cards (including credit cards, debit cards, prepaid cards, loyalty points, etc.) using internet, mobile, telephone lines, point of sale (POS) terminals and to facilitate online payment transactions safely, and to provide solutions in areas of online payment transaction, including fraud detection & risk mitigation, facilitating merchant sale on web by providing related software development & solutions using e-commerce and m-commerce practices.

To conceive, design, develop, implement, own, set up, run, administer and manage payment transaction service infrastructure in India or abroad for facilitating payment transactions using internet, mobile, POS terminals and other communication and transaction medium providing services of payment transaction using network operations, information technology, data management, information analysis, development and accounting information, configuration and asset management, backup and recovery network operations, infrastructure for information reconciliation, data base management, disaster data recovery, planning and execution of credit, debit, prepaid card transaction and loyalty schemes for facilitating e-commerce, m-commerce, POS terminals, biometric terminals and governments social payment transactions using computer, mobile and POS terminals through verification using secure data including password, biometric verification and one time generated password.

RESOLVED FURTHER THAT the existing object clause no. 3 (A) (1 to 5) shall be clubbed together and renumbered as 3(A) (3) as below:

3(A) (3) *To design, develop, implement, support, enhance, modify, customize, websites, portals and by whatsoever nomenclature they are referred to as which would engage in Information technology, consultancy activity, transaction. To design, contrive, develop, implement, support, enhance, modify, customize, websites, portals and by whatsoever nomenclature they are referred to as which would engage in the trade, profession, business or any activity which would provide information, entertainment, contest, articles, either directly or indirectly through the Internet, Intranet, or kiosks or any other mode of communication.*

To undertake the designing and development of systems and application software either for its own use or for sale in India or for export outside India and to design and develop such systems and application software for or on behalf of manufacturers, owners and users of computer systems and Digital/electronic equipment's in India or elsewhere in the World and to set up and run electronic data processing centers and to carry on the business of data processing, word processing, software consultancy, system studies, management consultancy, tech-economic feasibility studies of projects, design and development of management information systems, share/debenture issues management and/or registration and share/debenture transfer agency.

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To carry on the business of consultation, design, develop, research in all types of software and hardware including software product development, support and service, Hardware, Real time and Embedded systems, Biotech, Electronics, Sales Management System, call management System Services including Information Technology (IT) consulting, Multimedia, Training and Knowledge Process Outsourcing, Placement, Internet based services, web technology, mobile web and all activities of Information Technology (IT) enabled services for all types of industries whether in India or abroad. To carry on the business of system study, management consultancy, techno-economic feasibility studies of projects, design and development of management information systems and to undertake and execute feasibility studies for computerization, setting up of all kind of computer systems and digital/electronic equipment and the selection, acquisition and installation thereof. To carry on, promote, establish, manage, undertake Placement Services and provide Placement offers in India and or in any of the countries and to tie-up with Consultants in India or abroad in order to carry out the above objects and to open up branches in furtherance of the same.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

ITEM NO. 4

4. TO ADOPT AND APPROVE NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass with or without modification, the following resolution as **Special Resolution:**

RESOLUTION NO:4

“**RESOLVED THAT** pursuant to the provisions of Sections 5, 14 and all other applicable provisions, if any, of Companies Act, 2013, (“the Act”) read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and all other applicable Rules under the Act, and subject to the approval Registrar of Companies, the draft regulations contained in the Articles of Association submitted to this Meeting be and are hereby approved and adopted by the shareholders of the Company, in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

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RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

By Order of the Board of Directors
For **Scapic Innovations Private Limited**

Ritesh Tibrewala

Director

DIN: 09827809

Address: V5 201, Astro Rosewood Regency,
Kaikondrahalli Sarjapur Road, Near St. Peter School,
Kaikondrahalli, Carmelaram, Bangalore-560035.

Date: 26th June 2023

Place: Bengaluru

Registered Office:

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NOTES:

1. Deemed venue of the meeting shall be the Registered Office of the Company.
2. The statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standards on General Meeting SS-2 in respect of the special business to be transacted at the Extra-ordinary General Meeting is annexed hereto.
3. A member entitled to attend and vote is NOT entitled to appoint a proxy to attend and vote instead of himself as the meeting will be held as per the framework prescribed by the Ministry of Corporate Affairs vide General Circular 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020, General Circular no. 20/2020 dated 5th May 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 02/2022 dated 05th May, 2022 and General Circular no. 11/2022 dated 28th December, 2022, wherever applicable, which dispensed the physical attendance of members. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.
4. Members attending the Extra Ordinary General Meeting through VC /OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. In view of the continuing COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its Circulars have permitted the holding of the Extra Ordinary General Meeting ("EGM") through Video Conference/ Other Audio-Visual Means, without the physical presence of the Members at a common venue.
6. Members are requested to keep their copy of this Notice during the Meeting.
7. Members are requested to record their attendance when the Chairman calls for it.
8. Members whose email ID is not registered or who may want to change their e mail ID registered with the company can get that done by sending email at vishal.irkal@flipkart.com
9. Login to the meeting through VC/OAVM shall start 15 mins before the scheduled time of the meeting.
10. Members can cast their votes by show of hands and during the meeting held through VC or OAVM facility, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company to vishal.irkal@flipkart.com

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11. Members can join the meeting through VC by logging into the below link meet.google.com/wpk-firu-mgm in case of any concern in joining the VC meeting you are requested to reach out to Mr. Vishal Ircal, email id vishal.irkal@flipkart.com
12. Since the Extra Ordinary General Meeting will be held through VC / OAVM, the route map, proxy form and attendance slip are not annexed to this Notice.
13. All documents mentioned in this notice and explanatory statement are available for inspection during 9.00 am to 6:00 pm on all business days and at the Extra Ordinary General Meeting.
14. The Directors of the Company hereby undertake that this Extra-ordinary general meeting shall be convened as per the framework provided in the General circular no. 14/2020 dated 8th April, 2020, General Circular no.17/2020 dated 13th April 2020, General Circular no. 20/2020 dated 5th May 2020, General Circular no. 22/2020 dated 15th June 2020, General Circular no. 33/2020 dated 28th September 2020 , General Circular no. 39/2020 dated 31st December 2020 , General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 3/2022 dated 5th May 2022 and General Circular no. 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs and the applicable provisions of the Companies Act, 2013 and rules made thereunder.
15. Ministry of Corporate Affairs vide General Circular no. 11/2022 dated 28th December 2022, has allowed Companies to hold Extra-ordinary general meeting via VC /OAVM till 30th September 2023.

By Order of the Board of Directors
For **Scapic Innovations Private Limited**

Ritesh Tibrewala
Director
DIN: 09827809
Address: V5 201, Astro Rosewood Regency,
Kaikondrahalli Sarjapur Road, Near St. Peter School,
Kaikondrahalli, Carmelaram, Bangalore-560035.

Date: 26th June 2023
Place: Bengaluru

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EXPLANATORY STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS.

ITEM NO.:1

INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY

In order to make provision for future increase in subscribed and paid-up capital of the Company for raising funds from Company's shareholders for working capital needs and /or to meet the statutory compliance, it is necessary to increase the authorized share capital of the Company from existing INR 3,23,43,973 /- (Rupees Three Crore Twenty Three Lakhs Forty Three Thousand and Nine Hundred and Seventy Three only) to INR 4,30,00,043/- (Rupees Four Crore Thirty Lakhs and Forty Three only) Equity share capital to enable issuance of shares to Company's shareholders. Consequent to the increase in the authorized share capital of the Company, the capital clause of the Memorandum of Association of the Company would also need to be altered to reflect the increased authorized share capital. Approval from the members of the Company is required for an increase in the authorized share capital and consequential alteration to the capital clause of Memorandum of Association of the Company.

Pursuant to Sections 61 and 64 of the Companies Act, 2013, the consent of the Members of the Company is required for the proposed increase in the authorized share capital. Accordingly, the Board of Directors of the Company, vide its resolution passed at the meeting held on 26th June 2023, has proposed to increase the authorized share capital of the Company and seeks the approval of Members for the same by way of passing an Ordinary Resolution.

The Board recommends the resolution set out at Item No.1 for approval of the members of the Company by way of an ordinary resolution.

Documents for Inspection:

A draft of altered Memorandum of Association of the Company shall be available for inspection by the Members of the Company during the meeting.

Interest of Directors / KMP, etc:

None of the Directors of the Company, the Manager or any Key Managerial Personnel or any of the relatives of directors, manager or key managerial personnel, have any concern or interest, financial or otherwise in the proposed business.

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ITEM NO.:2

ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

In order to effect the increased authorized share capital of the Company, and in order to conform to the requirements of the Companies Act, 2013, Clause 5 of the Memorandum of Association of the Company is required to be amended. A draft of the Memorandum of Association with the amended Clause 5th is being circulated herewith:

“The Authorised Share Capital of the Company is INR 4,30,00,043/- (Rupees Four Crore Thirty Lakhs and Forty Three only) comprising of 11,09,500 Equity shares of INR 10/- (Rupee Ten only) each and 5 Equity Shares of INR 7,523/- (Rupees Seven Thousand Five Hundred Twenty-Three) each and 4,236 Preference shares of INR 7,523/- (Rupees Seven Thousand Five Hundred Twenty Three) each.”

Pursuant to the Section 13 of Companies Act, 2013, the alteration of the Memorandum of Association of the Company requires the approval of the Members of the Company and accordingly the Board now seeks the approval of members for the same by way of passing an ordinary resolution.

Documents for Inspection:

A draft of altered Memorandum of Association of the Company shall be available for inspection by the Members of the Company during the meeting.

Interest of Directors / KMP, etc.

None of the Directors of the Company, the Manager or any Key Managerial Personnel or any of the relatives of directors, manager or key managerial personnel, have any concern or interest, financial or otherwise in the proposed business.

The Board recommends the resolution set out at Item No.2 for approval of the members of the Company by way of an ordinary resolution.

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ITEM NO.:3

ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

It is proposed to undertake a new line of business of embedded credit by which the Company enables credit products distribution and Fintech solutions to the brands and marketplaces both on and off platforms with a focus on affordability for Indian consumers. Since the proposed business is not included in the existing main object clause of the Memorandum of Association of the Company, it is required to amend the object clause.

The alteration of Memorandum of Association under Section 13 of the Companies Act, 2013 requires prior approval by the members of the Company by way of special resolution. Hence the matter is being placed for your approval.

The Board recommends the resolution set out at Item No.3 for approval of the members of the Company by way of a special resolution.

Documents for Inspection:

A draft of altered Memorandum of Association of the Company shall be available for inspection by the Members of the Company during the meeting.

Interest of Directors / KMP, etc.:

None of the Directors of the Company, the Manager or any Key Managerial Personnel or any of the relatives of directors, manager or key managerial personnel, have any concern or interest, financial or otherwise in the proposed business.

ITEM NO.:4

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

It is proposed to substitute the existing Articles of Association (AOA) of the Company, as there are clauses/articles relating to the agreements which were entered with the erstwhile shareholders who are not currently the shareholder of the Company and those clauses are not relevant as on current date. Given this position, it is considered expedient to replace the entire existing AOA by a new set of Articles. Therefore, it proposed to substitute the existing Articles of Association with the new set of Articles of Association to match the relevant and appropriate articles to the Company as per the provisions of Companies Act, 2013.

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The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares. The Board at its meeting held on 26th June 2023 has approved alteration of the AOA of the Company and the Board now seeks the Members' approval for the same.

The Board recommends the resolution set out in Item No.4 for approval of the members of the Company by way of Special Resolution.

Documents for Inspection:

A draft of new set of Articles of Association of the Company shall be available for inspection by the Members of the Company during the meeting.

Interest of Directors / KMP, etc.

None of the Directors of the Company, the Manager or any Key Managerial Personnel or any of the relatives of directors, manager or key managerial personnel, have any concern or interest, financial or otherwise in the proposed business.

By Order of the Board of Directors
For **Scapic Innovations Private Limited**

Ritesh Tibrewala

Director

DIN: 09827809

Address: V5 201, Astro Rosewood Regency,
Kaikondrahalli Sarjapur Road, Near St. Peter School,
Kaikondrahalli, Carmelaram, Bangalore-560035.

Date: 26th June 2023

Place: Bengaluru

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SCAPIC INNOVATIONS PRIVATE LIMITED

On the letter head of shareholder

Consent by Members for Shorter Notice
(Pursuant to Section 101(1) of the Companies Act, 2013)

To,
The Board of Directors
Scapic Innovations Private Limited
Registered office: Buildings Alyssa, Begonia & Clover,
Embassy Tech Village, Outer Ring Rd,
Devarabeesanahalli Village, Bengaluru-560103.

We, ____ having Registered Office at....., holding [●] Equity Shares of Rs. [●] in the Company hereby give our consent pursuant to Section 101(1) of the Companies Act, 2013 to hold the Extra Ordinary General Meeting of the Company on day, 27th June 2023 at 12:00 Noon at a shorter notice or any adjournment thereof.

For,.....

Authorised Signatory

.....

Date :

Registered Office:

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e-mail: regulatory@flipkart.com