

Form No. INC-34**e-AOA (e-Articles of Association)**

[Pursuant to Section 5 of the Companies Act, 2013
and rules made thereunder read with Schedule I]



Form language

☒ English☐ Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013
(F, G, H)

F

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of
the companies Act, 2013 is applicable to

(F – a company limited by shares

G – a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

F - A COMPANY LIMITED BY
SHARES

The name of the company is

MEDICAP HEALTHCARE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
<input type="checkbox"/>	<input checked="" type="checkbox"/>	I	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Share Capital and Variation of rights
<input type="checkbox"/>	<input checked="" type="checkbox"/>	II 1	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	2	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	3	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	4	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	5	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	6	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	7	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	8	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Lien
<input type="checkbox"/>	<input checked="" type="checkbox"/>		

		9	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	10	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	11	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	12	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>Calls on shares</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	13	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	14	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	15	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	16	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	17	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	18	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>Transfer of shares</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	19	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	20	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	21	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	22	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>Transmission of shares</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	23	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	24	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	25	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	26	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	<ul style="list-style-type: none"> In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent of such person who shall in the event of the death of the member become the member of the company.

			<i>Forfeiture of shares</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	28	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	29	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	30	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	31	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	32	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	33	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	34	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>Alteration of capital</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	35	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	36	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	37	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	38	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>Capitalisation of profits</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	39	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	40	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>Buy-back of shares</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	41	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>General meetings</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	42	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	43	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>Proceedings at general meetings</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	44	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	45	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	46	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	47	• AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.

<input checked="" type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.
		48	
			Adjournment of meeting
<input type="checkbox"/>	<input checked="" type="checkbox"/>	49	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Voting rights
<input type="checkbox"/>	<input checked="" type="checkbox"/>	50	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	51	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	52	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	53	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	54	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	55	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	56	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Proxy
<input type="checkbox"/>	<input checked="" type="checkbox"/>	57	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	58	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	59	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	60	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	61	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	62	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	63	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	64	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	65	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	66	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.

			<i>Proceedings of the Board</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	67	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	68	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	69	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	70	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	71	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	72	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	73	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	74	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	75	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	76	<ul style="list-style-type: none"> In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.
			<i>Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	77	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	78	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>The Seal</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	79	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			<i>Dividends and Reserve</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	80	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	81	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	82	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	83	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	84	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	85	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	86	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.

<input type="checkbox"/>	<input checked="" type="checkbox"/>	87	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	88	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Accounts
<input type="checkbox"/>	<input checked="" type="checkbox"/>	89	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Winding up
<input type="checkbox"/>	<input checked="" type="checkbox"/>	90	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Indemnity
<input type="checkbox"/>	<input checked="" type="checkbox"/>	91	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.
			Others
<input type="checkbox"/>	<input checked="" type="checkbox"/>	92	<ul style="list-style-type: none"> AS PER ATTACHED ARTICLES OF ASSOCIATION IN E-FORM MGT-14.

Attachments

First Subscriber (s) sheet

Susbscriber sheet.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Article of Association:

The Company has adopted a new set of Articles of Association in its Extra Ordinary General Meeting held on 24.03.2025.

To be digitally signed by

Name

RAJESH CHIMANLAL GANDHI

Designation

Director

DIN

03296784

DSC