



|| श्री घंटाकर्ण महावीराय नमः ||

# SJP ULTRASONICS LIMITED

"WHERE SPEED & GROWTH IS A WAY OF LIFE"  
(FORMERLY KNOWN AS SJP ULTRASONICS PRIVATE LIMITED)

To,  
The Chairman/Company Secretary,  
SJP Ultrasonics Limited  
Unit No 1 & 2, Shiv Shankar Ind Complex II,  
Bldg No 5, Opp Golden Chariot Hotel,  
Bhutpada, Vasai Highway, Dist- Palghar,  
Maharashtra, India Pin-401208.

Dear Sir/Madam,

Sub: Voting Results of the Postal Ballot

In continuation to our letter dated September 02, 2025, titled 'Notice of AGM' Please find enclosed;

01. Report on Voting (s) Results along with Scrutinizers Report dated September 30, 2025

The voting results along with the scrutinizer's report will also be made available on the Company's website of the Company.

This is for your information and records.

Thanking You

Yours Sincerely,

For SJP Ultrasonics Limited

J P Parekh

Jignesh Pravinchandra Parekh \*  
Designation: Chairman & Managing Director  
DIN: 05129344



Date: September 30, 2025  
Place: Vasai East (Palghar)



SJP Ultrasonics

॥ श्री घंटाडर्ण महावीराय नमः ॥

# SJP ULTRASONICS LIMITED

"WHERE SPEED & GROWTH IS A WAY OF LIFE"  
(FORMERLY KNOWN AS SJP ULTRASONICS PRIVATE LIMITED)

## FORMAT FOR SUBMISSION OF VOTING RESULTS

VOTING RESULTS	
Date of AGM	September 29, 2025
Cut-off date	Friday, August 29, 2025
Total number of shareholders on cut-off date	37
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of resolution passed in the meeting	3



Parekh

2

CIN NO.: U29253MH2012PLC226489

EMAIL ID: [INFO@SJPULTRASONICS.IN](mailto:INFO@SJPULTRASONICS.IN)

CONTACT NO.: +91 7391 058971

WEBSITE: [WWW.SJPULTRASONICS.IN](http://WWW.SJPULTRASONICS.IN)

REGISTERED OFFICE ADDRESS: GALA NO1 & 2, SHIV SHANKAR COMPLEX-II, BLDG. NO.:5,  
OPP. GOLDEN CHARIOT HOTEL, HIGHWAY, VASAI EAST, DIST.- PALGHAR - 401 208, MAHARASHTRA,  
INDIA.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	75,05,642	75,05,642	100%	75,05,642	0	100%	0
	<b>Total</b>	<b>75,05,642</b>	<b>75,05,642</b>	<b>100%</b>	<b>75,05,642</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	19,34,358	1,000	0.052	1,000	0	100%	0
	<b>Total</b>	<b>19,34,358</b>	<b>1,000</b>	<b>0.052</b>	<b>1,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
	<b>Total</b>	<b>94,40,000</b>	<b>75,06,642</b>	<b>79.51</b>	<b>75,06,642</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Parekh 3

CIN NO.: U29253MH2012PLC226489

EMAIL ID: [INFO@SJPULTRASONICS.IN](mailto:INFO@SJPULTRASONICS.IN)

CONTACT NO.: +91 7391 058971

WEBSITE: [WWW.SJPULTRASONICS.IN](http://WWW.SJPULTRASONICS.IN)

REGISTERED OFFICE ADDRESS: GALA NO1 & 2, SHIV SHANKAR COMPLEX-II, BLDG. NO.:5,

OPP. GOLDEN CHARIOT HOTEL, HIGHWAY, VASAI EAST, DIST.- PALGHAR - 401 208, MAHARASHTRA, INDIA.

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Jignesh Parekh (DIN: 05129344), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	75,05,642	75,05,642	100%	75,05,642	0	100%	0
	<b>Total</b>	<b>75,05,642</b>	<b>75,05,642</b>	<b>100%</b>	<b>75,05,642</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	19,34,358	1,000	0.052	1,000	0	100%	0
	<b>Total</b>	<b>19,34,358</b>	<b>1,000</b>	<b>0.052</b>	<b>1,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>94,40,000</b>	<b>75,06,642</b>	<b>79.51</b>	<b>75,06,642</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Parekh 4

CIN NO.: U29253MH2012PLC226489

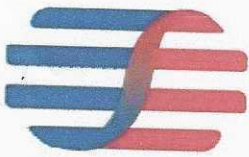
EMAIL ID: [INFO@SJPULTRASONICS.IN](mailto:INFO@SJPULTRASONICS.IN)

CONTACT NO.: +91 7391 058971

WEBSITE: [WWW.SJPULTRASONICS.IN](http://WWW.SJPULTRASONICS.IN)

REGISTERED OFFICE ADDRESS: GALA NO1 & 2, SHIV SHANKAR COMPLEX-II, BLDG. NO.:5,

OPP. GOLDEN CHARIOT HOTEL, HIGHWAY, VASAI EAST, DIST.- PALGHAR - 401 208, MAHARASHTRA, INDIA.



SJP Ultrasonics

|| श्री घंटाकर्ष मंडावीराय नमः ||

**SJP ULTRASONICS LIMITED**"WHERE SPEED & GROWTH IS A WAY OF LIFE"  
(FORMERLY KNOWN AS SJP ULTRASONICS PRIVATE LIMITED)**Resolution (3)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of M/s. Chirag N Shah &amp; Associates, Chartered Accountants (FRN: 118215W), as the Statutory Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	75,05,642	75,05,642	100%	75,05,642	0	100%	0
	<b>Total</b>	<b>75,05,642</b>	<b>75,05,642</b>	<b>100%</b>	<b>75,05,642</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	19,34,358	1,000	100	1,000	0	100%	0
	<b>Total</b>	<b>19,34,358</b>	<b>1,000</b>	<b>0.052</b>	<b>1,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>94,40,000</b>	<b>75,06,642</b>	<b>79.51</b>	<b>75,06,642</b>	<b>0</b>	<b>100%</b>	<b>0</b>	



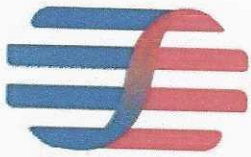
P Parekh 5

CIN NO.: U29253MH2012PLC226489

EMAIL ID: [INFO@SJPULTRASONICS.IN](mailto:INFO@SJPULTRASONICS.IN)

CONTACT NO.: +91 7391 058971

WEBSITE: [WWW.SJPULTRASONICS.IN](http://WWW.SJPULTRASONICS.IN)REGISTERED OFFICE ADDRESS: GALA NO1 & 2, SHIV SHANKAR COMPLEX-II, BLDG. NO.:5,  
OPP. GOLDEN CHARIOT HOTEL, HIGHWAY, VASAI EAST, DIST.- PALGHAR - 401 208, MAHARASHTRA,  
INDIA.



SJP Ultrasonics

॥ श्री गंटाकर्ण मडावीराय नमः ॥

# SJP ULTRASONICS LIMITED

"WHERE SPEED & GROWTH IS A WAY OF LIFE"  
(FORMERLY KNOWN AS SJP ULTRASONICS PRIVATE LIMITED)

To,  
The Company Secretary & Compliance officer,  
Mr. Jamshed Kokab Khan  
SJP Ultrasonics Limited.

Dear Sir,

I, Rupal Jignesh Parekh, Whole Time Director, appointed by the Board of Directors of SJP Ultrasonics Limited, ("the Company") as Scrutinizer for the purpose of the Voting Facility provided to the shareholders during the AGM conducted through Physically on the below mentioned resolution(s), passed at the Annual General Meeting of the members of the Company held on Monday, September 29, 2025 at 02: 00 P.M. IST, submit my report as under:

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.
Voting in Favour Resolution	
No Of Members Present	7
Total No Of Shares as on Cut Off Date	94,40,000
No Of Votes Cast By Them	75,06,642
% of Votes polled on outstanding shares	79.51
% of votes in favour on votes polled	100 %
% of votes in Against on votes polled	0 %



6

CIN NO.: U29253MH2012PLC226489

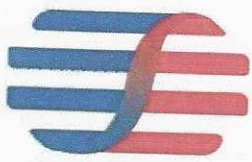
EMAIL ID: [INFO@SJPULTRASONICS.IN](mailto:INFO@SJPULTRASONICS.IN)

CONTACT NO.: +91 7391 058971

WEBSITE: [WWW.SJPULTRASONICS.IN](http://WWW.SJPULTRASONICS.IN)

REGISTERED OFFICE ADDRESS: GALA NO1 & 2, SHIV SHANKAR COMPLEX-II, BLDG. NO.:5,

OPP. GOLDEN CHARIOT HOTEL, HIGHWAY, VASAI EAST, DIST.- PALGHAR - 401 208, MAHARASHTRA, INDIA.



SJP Ultrasonics

|| श्री घंटाकर्ण महावीराय नमः ||

# SJP ULTRASONICS LIMITED

"WHERE SPEED & GROWTH IS A WAY OF LIFE"  
(FORMERLY KNOWN AS SJP ULTRASONICS PRIVATE LIMITED)

## Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Jignesh Parekh (DIN: 05129344), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.
Voting in Favour Resolution	
No Of Members Present	7
Total No Of Shares as on Cut Off Date	94,40,000
No Of Votes Cast By Them	75,06,642
% of Votes polled on outstanding shares	79.51
% of votes in favour on votes polled	100 %
% of votes in Against on votes polled	0 %



*Jignesh Parekh*

7

CIN NO.: U29253MH2012PLC226489

EMAIL ID: [INFO@SJPULTRASONICS.IN](mailto:INFO@SJPULTRASONICS.IN)

CONTACT NO.: +91 7391 058971

WEBSITE: [WWW.SJPULTRASONICS.IN](http://WWW.SJPULTRASONICS.IN)

REGISTERED OFFICE ADDRESS: GALA NO1 & 2, SHIV SHANKAR COMPLEX-II, BLDG. NO.:5,

OPP. GOLDEN CHARIOT HOTEL, HIGHWAY, VASAI EAST, DIST.- PALGHAR - 401 208, MAHARASHTRA, INDIA.

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Chirag N Shah & Associates, Chartered Accountants (FRN: 118215W), as the Statutory Auditors of the Company.
Voting in Favour Resolution	
No Of Members Present	7
Total No Of Shares as on Cut Off Date	94,40,000
No Of Votes Cast By Them	75,06,642
% of Votes polled on outstanding shares	79.51
% of votes in favour on votes polled	100 %
% of votes in Against on votes polled	0 %

For SJP Ultrasonics Limited

*Rupal Parekh*



Rupal Jignesh Parekh  
Designation: Whole Time Director  
DIN: 05166594

Date: September 30, 2025  
Place: Vasai East (Palghar)