



॥ श्री घंटाकर्ण महावीराय नमः ॥

# SJP ULTRASONICS LIMITED

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

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that an 13<sup>th</sup> Annual General Meeting for the Financial Year 2024-25 of "SJP ULTRASONICS LIMITED" Formerly Known as (SJP Ultrasonics Private Limited) will be held on Monday at September 29, 2025, at 02.00 PM. at the registered Office of the Company Situated at Gala No. 1 & 2, Shiv Shankar Indl. Complex 2, Bhutpada, Bldg No.5, Opp. Golden Chariot Hotel, Highway, Vasai East, Thane 401208 transact the following businesses:

### ORDINARY BUSINESS:

01. 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.

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

"RESOLVED THAT 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 be and are hereby received, considered and adopted."

02. 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.
03. Appointment of M/s. Chirag N Shah & Associates, Chartered Accountants (FRN: 118215W), as the Statutory Auditors of the Company.

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

RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s. Chirag N Shah & Associates,



P Parekh

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.



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Chartered Accountants (FRN: 118215W), be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 13<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 18<sup>th</sup> AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

For SJP ULTRASONICS LIMITED



J P Parekh

Jignesh Pravinchandra Parekh

Managing Director

DIN: 05129344

Date: September 01, 2025

Place: Thane

CIN NO.: U29253MH2012PLC226489

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## NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special business set out above is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not be a member of the company.
3. The form of proxy to be valid should be duly completed, stamped and signed and must be deposited with the Company at least 48 hours before the time scheduled for the Meeting.
4. All Relevant Documents Referred in this Notice and the Explanatory Statement shall be Open for Inspection by the Members at the Registered Office of the Company During the Business Hours on all Working Days upto the Date of EGM.
5. Members / Proxies are requested to bring the Attendance Slip duly filled in.
6. It Is Deemed That the Annual General Meeting of the Company will be Convened and held at a Shorter Length of Notice On **Monday at September 29, 2025 At 02:00 P.M.** At The Registered Office of the Company. Section 101(1) Of The Companies Act, 2013, Permits Annual Ordinary General Meeting of a Company Being Called at A Shorter Notice If the Consent Thereto Is Accorded by Members Holding Not Less Than 95% of the Total Voting Power.



J P Pawekh

**CIN NO.: U29253MH2012PLC226489**

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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]

Name of the Company: SJP ULTRASONICS LIMITED

Registered Office: Gala No1 & 2, Shiv Shankar Complex-Ii, Bldg. No.:5, Opp. Golden Chariot Hotel, Highway, Vasai East, Dist.- Palghar - 401 208, Maharashtra, India.

CIN: U29253MH2012PLC226489

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/her

2. Name:

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her



J P Pawekh

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13<sup>th</sup> Annual General Meeting of the Company, to be held on **Monday at September 29, 2025 at 02.00 PM** and at any adjournment thereof in respect of such resolutions as are indicated below.

Item No.	Description of Resolutions:
<b>Ordinary Business(es):</b>	
1.	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.
2.	To appoint a Director in place of Mr. Jignesh Pravinchandra Parekh (DIN: 05129344), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of M/s. Chirag N Shah & Associates, Chartered Accountants (FRN: 118215W), as the Statutory Auditors of the Company.

Signed this ..... day of ..... 2025

Signature of shareholder(s)

Signature of Proxy holder(s)

**Notes:**

1. 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.
2. Any alteration or correction made to this Proxy form must be initialed by the signatory / signatories.



J P Parekh

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## ANNUAL GENERAL MEETING

### ATTENDANCE SLIP

(Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.)

DP Id *		Client Id*	
Regd. Folio No.		No. of Shares	

\*Applicable for shares held in electronic form

Name(s) and address of the shareholder / Proxy in full: \_\_\_\_\_

I/we hereby record my/our presence at the Annual General Meeting of the Company being held on Monday at September 29, 2025 at 02:00 p.m.

Please (✓) in the box

MEMBER

PROXY

\_\_\_\_\_  
Signature of Shareholder / Proxy



P Parekh

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