



CS SHARVARI JOSHI

Add: 301, Haripad CHS. LTD, Near Jay Vijay Soc, Chakala Road, Parsiwada, VTC, Vile
parle (E), Mumbai 400 057

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

Dr. A. S. Trivedi,
Chairman,
43rd Annual General Meeting of the
Equity Shareholders of Roop Ultrasonix Limited
Held on Monday, December 29, 2025 at 04.00 p.m.
at 803-C, 32, Corporate Avenue, Mahal Industrial Estate,
Off Mahakali Caves Road, Andheri (E),
Mumbai - 400 093.

Dear Sir,

I, Sharvari Joshi, Practicing Company Secretary was appointed as the Scrutinizer at the Board Meeting of Roop Ultrasonix Limited ("the Company") held on 29th October, 2025, for the purpose of overseeing the voting process at the Annual General Meeting of Roop Ultrasonix Limited held on Monday, December 29, 2025 at 4:00 p.m. ("43rd AGM") at 803 - C, 32, Corporate Avenue, Mahal Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai - 400 093.

Responsibility of the Management of the Company

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to the conduct of voting by show of hands on the resolutions contained in the Notice convening the 43rd AGM.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the voting process is restricted to ensuring that the voting process is conducted in a fair and transparent manner and making a scrutinizers report of the votes cast "in favour" or "against" the resolution as specified in the Notice of the 43rd AGM, based on the voting process conducted by show of hands.

Based upon the confirmation received from the Company, I submit my report as under:



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1. In compliance with the applicable laws the Annual Report along with the Notice of the 43rd AGM for the financial year 2024-25 was sent to the shareholders/ Members of the Company by post and through electronic mode to those shareholders/ Members whose email addresses are registered with the Company/ Depositories and the dispatch for the same was completed on December 01, 2025.
2. The 43rd AGM was duly convened and held on Monday, December 29, 2025 at 4.00 p.m. and the requisite quorum was present throughout the meeting.
3. The resolutions as set out in the Notice of the 43rd AGM were placed before the Members and were put to vote by show of hands, in accordance with the provisions of Section 107 of the Companies Act, 2013.
4. All the Members present at the 43rd AGM and entitled to vote cast their votes by show of hands. No Member demanded a poll on any of the resolutions.
5. The voting right of the Members were considered in proportion to the shares held by them as on the cut-off date i.e. Monday, 22nd December 2025. The Register of Members and Share Transfer books were closed from Tuesday, 23rd December, 2025 to Monday, 29th December, 2025 (both days inclusive) for the purpose of the 43rd AGM.
6. Based on the voting by show of hands, the Chairman declared the results of the voting at the 43rd AGM.
7. The results of voting by show of hands on the resolutions placed before the Members at the 43rd AGM are as under:



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ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

To consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	9	100

(ii) Voted against the resolution:

Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Resolution No. 2 - Ordinary Resolution

Consider and adopt the audited Consolidated financial statements of the Company for the financial year ended March 31, 2025.

(i) Voted in favour of the resolution:

Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	9	100

(ii) Voted against the resolution:



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Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Resolution No. 3- Ordinary Resolution:

To appoint a director Karishma Vipul Tanna (DIN: 03600821), liable to retire by Rotation:

(i) Voted in favour of the resolution:

Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	9	100

(ii) Voted against the resolution:

Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	100

(iii) Invalid votes:

Number of Members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	100



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A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to voting at the 43rd AGM and all other relevant records were sealed and handed over to Chairman of the Company authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the resolutions proposed in the Notice of the 43rd AGM have been approved by the shareholders unanimously.

Thanking You,
Yours Faithfully,

Sharvari Joshi
Practicing Company Secretary
Membership No.: A50292
COP No.: 26145

counter signed by:
Dr. Anant S. Trivedi
Chairman



Date: December 29, 2025
Place: Mumbai

UDIN: A0502926003072366