

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email : pervasivecommodities@gmail.com

Date: June 22, 2024

**To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

**SUB.: Outcome cum Proceeding of 39th Annual General Meeting held on
22nd June, 2024**

REF: Pervasive Commodities Limited (Scrip Code: 517172)

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 39th Annual General Meeting of Pervasive Commodities Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we would like to inform you that 39th Annual General Meeting of Pervasive Commodities Limited was held on Saturday, 22nd June, 2024 Scheduled at 11:30 am and started at 11:30 a.m. at the Registered Office of the Company situated at C-806, Titanium City Centre, Near Sachin Tower, 100 Ft Road, Satellite, Ahmedabad, Gujarat - 380015 to seek approval of members of the Company on resolutions set out in the Notice.

Mr. Fagun Chandrakant Soni, Managing Director of the Company appointed as a Chairman of the Meeting.

Considering requisite quorum being present, the Chairman welcomed the Members at the 39th Annual General Meeting held at the Registered office of the Company.

The Chairman and other Directors, Chief Financial Officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panellists of the Company had presented the meeting.

Thereafter, Chairman and Managing Director, Mr. Fagun Chandrakant Soni greeted the shareholders and gave brief introduction of Company's performance and development, operational and financial performance of the Company.

The Notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the members were taken as read.

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email : pervasivecommodities@gmail.com

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 39th Annual General Meeting from Wednesday, 19th June, 2024 (9:00 a.m.) to Friday, 21st June, 2024 (5:00 p.m.).

The Company also provided ballot paper facility to the shareholders physically present at the Annual General Meeting and who had not cast their vote earlier through e-voting.

Thereafter the chairman gives the satisfactory Answer of Shareholder's Questions in Question Answer Session.

Further, the following items of business as set out in the Notice convening the 39th Annual General Meeting were narrated for members' consideration:

Ordinary Business:

1. Adopted
 - a) the Audited Financial Statements for the year ended 31st March, 2024 and reports of the Board of Directors and the Auditors thereon.
2. Appointed a Director in place of Ms. Parulben Dataniya (DIN: 09785793) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Mr. Fagun Chandrakant Soni (DIN: 10610730) as a Managing Director of the company.
4. To Increase in Authorised Share Capital of the Company.
5. To Issue of Convertible Warrants on a Preferential basis.

The Chairman informed that CS Ms. Dharti Patel, (Membership No. FCS 12801), of M/s. Dharti Patel & Associates, Practicing Company Secretary was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e- voting and ballot paper voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:

C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email : pervasivecommodities@gmail.com

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded.

We request you to take note of the same.

Please take the same on your record.

The Meeting of the Shareholders Started at 11:30 A.M. and concluded at 12:15 P.M.

You are requested to take the same on your record.

Thanking you

For, Pervasive Commodities Limited

Fagun C. Soni
Managing Director
DIN: 10610730