

# **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](http://www.pervasiveindia.com)

Email: [pervasivecommodities@gmail.com](mailto:pervasivecommodities@gmail.com)

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**Date: March 07, 2025**

**To,**

**The Corporate Relationship Department**

**The Bombay Stock Exchange Limited,**

**P. J. Towers, Dalal Street, Fort,**

**Mumbai – 400 001**

**SUB.: Outcome cum Proceeding of Extra-Ordinary General Meeting held on 07<sup>th</sup>**  
**March, 2025**

**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 Extra-Ordinary General Meeting of Pervasive Commodities Limited are 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 Extra-Ordinary General Meeting of Pervasive Commodities Limited was held on Friday, 07<sup>th</sup> March, 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 Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company already circulated to the members were taken as read.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the Extra-Ordinary General Meeting from Tuesday, 04<sup>th</sup> March, 2025 (9:00 a.m.) to Thursday, 06<sup>th</sup> March, 2025 (5:00 p.m.).

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The Company also provided ballot paper facility to the shareholders physically present at the Extra-Ordinary 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 Extra-Ordinary General Meeting were narrated for members' consideration:

## **Special Business:**

1. Reclassification of Authorized Equity Share Capital and Consequent Alteration of Memorandum of Association.
2. Sub- Division of Share Capital into smaller amount.
3. To Addition in Object clause of Memorandum of Association of the Company.

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 Extra-Ordinary General Meeting in a fair and transparent manner. The combined result of remote e- voting and ballot paper voting during the Extra-Ordinary General Meeting will be announced within two working days of the conclusion of the Extra-Ordinary 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.

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.

The Meeting of the Shareholders Started at 11:30 A.M. and concluded at 12:00 P.M.

You are requested to take the same on your record.

Thanking you

**For, Pervasive Commodities Limited**

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**Fagun C. Soni**  
**Managing Director**  
**DIN: 10610730**