PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited) (CIN L51909GJ1986PLC008539)

REGD. OFFICE: Phone: +91 8347056404

C-806, Titanium City Canter,

Near Sachin Tower, 100 Ft Road, Website: www.pervasiveindia.com

Satellite, Ahmedabad, Gujarat – 380015. Email : <u>pervasivecommodities@gmail.com</u>

Date: March 10, 2025

To, The BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

SUB.: Submission of Scrutinizer Report of EGM REF: PERVASIVE COMMODITIESLIMITED (Scrip Code: 517172)

As per the Regulation 44 of SEBI (LODR) Regulation, 2015, We hereby submitting the Scrutinizer Report mentioned the Voting Result of Resolution Passed through e-voting facility and ballot paper at the Extra-Ordinary General Meeting of the Company held as on 07th March, 2025.

Kindly take the same on your record.

Thanking you,

For, Pervasive Commodities Limited

Fagun C. Soni Managing Director DIN: 10610730



Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra-Ordinary General Meeting of Shareholders of
M/s Pervasive Commodities Limited,
Held on Friday, March 07, 2025 at 11:30 a.m. at the Registered Office of the
Company.

Dear Sir,

l, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EGM in a fair and transparent manner at the Extra-Ordinary General Meeting (EGM) of M/s Pervasive Commodities Limited *previously known as Starvox Electronics Limited* ("the Company"), held on Friday, March 07, 2025 at 11:30 a.m. at the registered office of the company situated at C-806, Titanium City Canter, Near Sachin Tower, 100 Ft Road, Satellite, Ahmedabad, Gujarat – 380015 India. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EGM process on the resolution contained in the Notice of the Extra-Ordinary General Meeting dated March 07, 2025. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of EGM.

I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on March 04, 2025 up to 5.00 p.m. on March 06, 2025 through EVSN 250211003.

DHARTI NARANBHAI PATEL



Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424

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- 2. The voting rights were reckoned as on February 28, 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
- 3. The Company facilitated the Members present in the Extra-Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
- 4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on March 07, 2025 (after the conclusion of the meeting).
- 5. The Result of the voting are as under: -

Special Business

Resolution No. 01: (Special Resolution)

Reclassification of Authorized Equity Share Capital and Consequent Alteration of Memorandum of Association:

(i) Voted **in favor** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	7	54630	100.00%
Total	7	54630	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:



Total	Number M	embers	Number	of	votes
whose	voted	were	casted (Shares)	



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	declared invalid	
Promoter and	0	0
Promoter Group		
Public Institutions	0	0
Public –	0	0
non-institutions		
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 07^{th} March, 2025 has been passed with requisite majority.

Resolution No. 02: (Special Resolution)

Sub-Division of Share Capital into smaller amount:

(i) Voted **in favor** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	7	54630	100.00%
Total	7	54630	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

		Total Number Members	Number of votes
		whose voted were	casted (Shares)
		declared invalid	
	Promoter and	0	0
,	Promoter Group		
L	Public Institutions	0	0





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Public –	0	0
non-institutions		
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the EGM dated 07^{th} March, 2025 has been passed with requisite majority.

Resolution No. 03: (Special Resolution)

To Addition in Object clause of Memorandum of Association of the Company by addition in object clause:

(i) Voted **in favor** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	7	54630	100.00%
Total	7	54630	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0





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Total Voting	0	0
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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the EGM dated 07^{th} March, 2025 has been passed with requisite majority.

RESULT

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

Thanking you.

Date: 08/03/2025 Place: Ahmedabad For, Dharti Patel & Associates Company Secretaries

DHARTI NARANBHAI PATEL

Digitally signed by DHARTI NARANBHAI PATEL Date: 2025.03.08 12:29:06 +05'30'

(Dharti Patel) M. No. FCS 12801 COP No.19303

UDIN: F012801F004073088

PEER REVIEW CERTIFICATE No.: 4617/2023

Counter Signed By On And Behalf of M/s. Pervasive Commodities Limited

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Fagun C. Soni Managing Director DIN: 10610730