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Date: June 19, 2023

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

Dear Sir/Madam,

**SUB.: Submission of Scrutinizer Report of AGM
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 postal ballot at the 38th Annual General Meeting of the Company held as on 16th June, 2023.

Kindly take the same on your record.

Thanking you,

For, Pervasive Commodities Limited

DHARMESHK
UMAR
ZINABHAI
DATANIYA

.....
**Dharmeshkumar Dataniya
Managing Director
DIN: 09785680**



*Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424*

M: 7487033350, Email: csdhartipatel@gmail.com

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 June 13, 2023 up to 5.00 p.m. on June 15, 2023.
2. The voting rights were reckoned as on June 09, 2023 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 38th Annual

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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Resolution No. 3:- (Ordinary Resolution)

To Retify the Appointment of Statutory Auditor:

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	100%

against the resolution:

	Number of members voted through Paper	Number of votes 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%



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Ordinary Resolution

Resolution passed

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting Votecast Voting	1	10	100%

Against the resolution:

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

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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 10 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.



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Resolution No. 11: (Special)

		otes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%



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Dhanesh

