PERVASIVE COMMODITIES LIMITED

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
306, Sarthik Complex,
Nr. Fun Republic, Iscon Cross Road,
Satellite, Ahmedabad – 380 015.

Phone: (079) 2692 9554
Fax: (079) 2274 3727
Website: www.pervasivecommodities.com
Email: pervasivecommodities@gmail.com

Date: September 30, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results of 37th AGM of the Company.
Ref: Scrip code: Scrip Code: 517172 (Pervasive Commodities Limited)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on September 30, 2022 from 11:00 a.m. to 12:00 p.m. at the registered office of the company at 306, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad – 380 015, Gujarat.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll is enclosed herewith.

Please take the same on your records.

Thanking You,

Yours faithfully,
For, PERVASIVE COMMODITIES LIMITED

BHAVINKUMAR
ARVINDKUMAR
PATEL

BHAVIN PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 47572

Encl: Scrutinizer's Report

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Pervasive Commodities Limited ('Company')
306, Sarthik Complex, Nr. Fun Republic,
Iscon Cross Road, Satellite,
Ahmedabad – 380015, Gujarat

Re: Report of Scrutinizer on voting process (including Remote E-voting and Physical Poll voting at AGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

37th Annual General Meeting of the
Equity Shareholders of Pervasive Commodities Limited
held on 30th Day of September, 2022 at 11:00 A.M. at
the registered office of the Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on September 05, 2022 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 37th AGM of the members of "Pervasive Commodities Limited" (the company) held on Friday, September 30th, 2022 at 11:00 A.M. at 306, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad – 380 015, Gujarat.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of poll voting at AGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the AGM of the company.

I submit my report as under:

i. The Shareholders of the company holding shares as on the "cut-off" date **Friday, September 23rd, 2022**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1, 2 & 3 in the notice of the AGM of Pervasive Commodities Limited dated **Monday, September 05th, 2022**.

ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the polling papers to the members who have attended the AGM of the company on **Friday, September 30th, 2022** and has not availed the facility of remote e-voting.

iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Tuesday, 27th September 2022** and ended on **05:00 P.M. on Thursday, 29th September 2022**. The Remote E-voting facility was blocked thereafter.

iv. At the venue of the AGM the facility to cast the vote by poll was provided to facilitate those members present at the AGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.

v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.

vi. The voting done through Remote E-voting and polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.

Himanshu S K Gupta & Associates
Company Secretaries

vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.

viii. The Result of the Remote E-Voting as well as Polling at the AGM is as under:

(1) **ORDINARY RESOLUTION** for adoption of the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31st March, 2022, the Profit & Loss Account for the year ended on that date, the report of the Auditors and Directors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	5	56120	100%
Poll	5	3130	100%
Total	10	59250	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

(2) **ORDINARY RESOLUTION** for re-appointment of Ms. Dipika Dipak Ranpura (holding DIN: 07595096) who retires by rotation and being eligible offers himself for re-appointment:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	4	56110	100%
Poll	5	3130	100%

E-mail: himanshuskgupta@live.com (M): +91-9033 9077 34
Office: 23, Sarthik Complex, Nr. Gulmohar Park Mall, Satellite, Ahmedabad-380015, Gujarat.

HIMANSHU S K GUPTA & ASSOCIATES COMPANY SECRETARIES FCS: 13183 CP: 12596

Total	9	59240	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	1	10	100
Poll	-	-	-
Total	1	10	100

(3) **ORDINARY RESOLUTION** for appointment of M/s V S B B & Associates as Statutory Auditor of the company:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	5	56120	100%
Poll	5	3130	100%
Total	10	59250	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

ix. No polling papers were found invalid.

x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.

HIMANSHU S K GUPTA & ASSOCIATES
FCS: 15183
CP: 22590
COMPANY SECRETARIES

Himanshu S K Gupta & Associates
Company Secretaries

xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Your Faithfully,

Hgupta
30/09/2022

HIMANSHU S K GUPTA & ASSOCIATES
FCS: 12183
CP: 22596
COMPANY SECRETARIES

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183D001099599

Date: September 30th 2022
Place: Ahmedabad

Yagnikkumar Kiritkumar Akhani

Digitally signed by Yagnikkumar Kiritkumar Akhani
DN: c=IN, st=Gujarat, 2.5.4.20=8f8786dc08e22713500bfa8126017c72ae1eb47915da59f7e86936e432429c20, postalCode=382481, street=K-308,silver gardeniya,Daskroi,Gota,Daskroi,Ahmedabad, pseudonym=db1fb3aaae81bff8dce124df45e77a3d, title=4114, serialNumber=c2609f37b9a77fbbe04112c4298ed26a07338c8bb45ba5d3b0ef66332d0fedb0, o=Personal, cn=Yagnikkumar Kiritkumar Akhani
Date: 2022.09.30 17:00:27 +05'30'

Mr. Yagnikkumar Akhani
Chairman of the meeting