

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

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

Phone: (079) 2274 3671 / 69430077
Fax : (079) 2274 3727
Website: <https://www.pervasiveindia.com/>
Email : pervasivecommodities@gmail.com

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

.....
**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

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,
38th Annual General Meeting of Shareholders of
M/s Pervasive Commodities Limited,
Held on Friday, June 16, 2023 at 02:00 p.m. at the Registered Office of the Company.

Dear Sir,

I, **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 AGM in a fair and transparent manner at the 38th Annual General Meeting (AGM) of **M/S PERVASIVE COMMODITIES LIMITED PREVIOUSLY KNOWN AS STARVOX ELECTRONICS LIMITED** ("the Company"), held on **FRIDAY, JUNE 16, 2023 AT 02 :00 P.M.** at the registered office of the company situated at **306, SARTHIK COMPLEX, NR. FUN REPUBLIC ISCON CROSS ROAD, SATELLITE, AHMEDABAD 380015, GUJARAT, 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 AGM process on the resolution contained in the Notice of the 38th Annual General Meeting dated May 19, 2023. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" 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 AGM.





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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 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 June 16, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

To consider and adopt the Audited Financial Statements for the year ended 31st March, 2023 and reports of the Board of Directors and the Auditors thereon;

(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%
Venue Voting	7	57680	100%
Total	8	57690	100%





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(ii) Voted **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%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

To appoint a Director in place of Mr. Dharmeshkumar Dataniya (DIN: 09785680), who retires by rotation and being eligible offers himself for re-appointment.





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(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	0	0	0%
Venue Voting	7	57680	100%
Total	7	57680	99.98%

(ii) Voted **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	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%

(iii) Invalid votes:

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





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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%
Venue Voting	7	57680	100%
Total	8	57690	100%

(ii) Voted **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%
Venue Voting	0	0	0.00%
Total	0	0	0.00%





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(iii) Invalid votes:

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Special Business

Resolution No. 4:- (Ordinary Resolution)

To Increase in Authorised Share Capital of the Company

(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	0	0	0%
Venue Voting	7	57680	100%
Total	7	57680	99.98%





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(ii) Voted **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	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%

(iii) Invalid votes:

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Resolution No. 05: (Special Resolution)

To issue the equity shares on preferential basis:

(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	0	0	00%





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Venue Voting	7	57680	100%
Total	7	57680	99.98%

(ii) Voted **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	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%

(iii) Invalid votes:

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

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Resolution No. 6 (Ordinary Resolution)

To appoint Managing Director, Mr. Dharmesh Kumar Dataniya (DIN: 09785680) as a Managing Director of the company.





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(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	0	0	00%
Venue Voting	7	57680	100%
Total	7	57680	99.98%

(ii) Voted **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	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%

(iii) Invalid votes:

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.





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Resolution No. 07: (Ordinary Resolution)

To Regularize an additional Independent Director, Ms. Vishakha Shah (DIN: 09711526) as an Independent Director of the company:

(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%
Venue Voting	7	57680	100%
Total	8	57690	100%

(ii) Voted **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%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
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 Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Resolution No. 08: (Ordinary Resolution)

To Regularize an additional Independent Director, Ms. Hetal Pathak (DIN: 09683121) as an Independent Director of the Company:

(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%
Venue Voting	7	57680	100%
Total	8	57690	100%

(ii) Voted **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%
Venue Voting	0	0	0.00%
Total	0	0	0.00%





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(iii) Invalid votes:

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 8 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Resolution No. 09: (Ordinary Resolution)

To Regularize an additional Non-Executive Director, Ms. Parulben Dharmeshkumar Dataniya (DIN: 09785793) as a Non-Executive Non-Independent Director of the company:

(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	0	0	00%
Venue Voting	7	57680	100%
Total	7	57680	99.98%





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(ii) Voted **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	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%

(iii) Invalid votes:

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 9 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Resolution No. 10: (Special Resolution)

To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013.





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(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	0	0	00%
Venue Voting	7	57680	100%
Total	7	57680	99.98%

(ii) Voted **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	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%

(iii) Invalid votes:

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

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 Resolution)

To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013

(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	0	0	00%
Venue Voting	7	57680	100%
Total	7	57680	99.98%

(ii) Voted **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	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
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. 11 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

Resolution No. 12: (Special Resolution)

To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate

(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	0	0	00%
Venue Voting	7	57680	100%
Total	7	57680	99.98%

(ii) Voted **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	1	10	100.00%
Venue Voting	0	0	0.00%
Total	1	10	0.02%





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(iii) Invalid votes:

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

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 12 of the Notice of the AGM dated 19th May, 2023 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 12 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

**FOR DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**

**Date: 17/06/2023
Place: Ahmedabad**



**DHARTI PATEL
M. No. ACS 52283
CP No. 19303
UDIN No:**



*Dharti Patel & Associates,
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Note: Due to some Technical error on the website of UDIN we are unable to generate the udin, hence not mentioning the UDIN.

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

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Dharmeshkumar Dataniya
Managing Director
DIN : 09785680

