

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

Email: pervasivecommodities@gmail.com

Date: 30th September, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of 40th Annual General Meeting held today i.e. 30th September, 2025
in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: PERVASIVE / Code: 517172

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 40th Annual General Meeting of the Company held on today i.e. on 30th September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 12:00 P.M. and concluded on 12:08 P.M., have discussed and considered the businesses mentioned in the notice convening the 40th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Pervasive Commodities Limited

Fagun Chandrakant Soni
Managing Director
DIN: 10610730

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Date: 30th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 40th Annual General Meeting held
today i.e. 30th September, 2025**

Ref: Security Id: PERVASIVE / Code: 517172

The 40th Annual General Meeting of the Company is held today i.e. Tuesday, 30th September, 2025 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Fagun Chandrakant Soni, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 40th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a Managing director in place of Mr. Fagun Chandrakant Soni (DIN: 10610730) who is retiring by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To appoint M/s. V S S B & Associates, Chartered Accountants, Ahmedabad, (FRN: 121356W), as the Statutory Auditor of the Company	Ordinary Resolution
4.	To Approve Borrowing Limits under Section 180 (1) (C) of The Companies Act, 2013	Special Resolution
5.	To Sell, Lease or Otherwise dispose of the Whole or Substantially the Whole of the Undertaking of the Company or Where the Company owns more than One Undertaking, of the Whole or Substantially the Whole of such Undertakings	Special Resolution
6.	Power under section 186 of The Companies Act, 2013	Special Resolution
7.	Approval of Loan to Directors pursuant to Section 185 of The Companies Act, 2013	Special Resolution
8.	Appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for a period of five (5) years	Ordinary Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:08 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Pervasive Commodities Limited

Fagun Chandrakant Soni
Managing Director
DIN: 10610730