

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: May, 24th 2024

**To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir/Madam,

SUB.: Outcome of the Board Meeting held as on Today i.e., 24.05.2024

REF: PERVASIVE COMMODITIES LIMITED (Scrip Code: 517172)

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby submitting the Outcome of the Board Meeting of the Company held as on 24th May, 2024. The Following businesses Transacted:

1. Consider and Approve the Audited Financial for the Period Ended as on 31.03.2024.

The Board has considered and approved the Standalone Audited Financial Result of the Company for the Quarter and Financial Year ended as on 31.03.2024 along with the Audit Report for the said Period. The Financial Result along with the Audit Report is attached herewith as an Annexure I.

2. Consider and Approve the Director's Report for the F.Y. 2023-24.

The Board has considered and approved the Director's Report of the Company for the Financial Year ended as on 31.03.2024 (Financial Year 2023-24).

3. Issuance of the convertible warrants on preferential issue basis:

The Board has approved the issuance of 9,00,00,000 (Nine Crore) warrants of Face value of Rs. 10/- each at the Rate of Rs. 10/- each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each to the allottees on a preferential issue basis ("preferential issue") in accordance with the Chapter V of the SEBI (Issue of Capital and Discloser requirements) Regulations, 2018 and other applicable laws, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company at the Annual General Meeting.

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The details as required to be disclosed under regulation 30 of the LODR Regulations are enclosed as an Annexure II.

4. Approval for increase in the Authorised Share Capital of the Company:

The Board of Directors has recommended increase authorised share capital of the company from Rs. 10,00,00,000/- (Rupee Ten Crore only) divided into 1,00,00,000 equity share of Rs. 10/- (Rupee Ten Only) each to Rs. 91,00,00,000/- (Rupee Ninety-One Crore only) divided into 9,10,00,000 equity share of Rs. 10/- (Rupee Ten only) each subject to the approval of shareholder in Annual General Meeting.

5. To Convey the 39th Annual General Meeting of the Company

The Board of Directors decided to conduct the 39th Annual General Meeting of the Company for the FY 2023-24 as on 22nd June, 2024 on Saturday 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, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015.

6. Approve the Draft Notice of 39th Annual General Meeting of the Company.

The Board has approved the Draft Notice of 39th Annual General Meeting of the Company which will be held as on 22nd June, 2024.

7. Appointment of Scrutinizer's of the Company.

The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizers of the Company for conducting the E-Voting process and ballot voting at the time of AGM.

8. Appointment of Secretarial Auditor of the Company.

The Board has appointed M/s. Dharti Patel & Associates as a Secretarial Auditor of the Company for the F.Y. 2024-25. The Details of the Same is attached as an Annexure III.

9. Decide the E-Voting Period for the AGM

The e-voting period commences on 19th May, 2024 on Wednesday at 09:00 AM and ends on 21st May, 2024 on Friday at 05:00 PM.

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During these period members of the Company holding shares either in Physical form or in dematerialized form as on 14th June, 2024 (Cut-off Date for E-Voting) may eligible to cast their vote through E-Voting and attend the Annual General Meeting.

10. Decide the Book Closure Period

The Registered of the Members and Share Transfer Book of the Company will be remaining Closed from Sunday 16th June, 2024 to 22nd June, 2024 (Both Days Inclusive) for the Purpose of the Annual General Meeting.

The Meeting of the Board of Directors was started at 05:15 PM and Concluded at 06:30 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Pervasive Commodities Limited

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Fagun C. Soni
Managing Director
DIN: 10610730

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Annexure II

The details as required to be disclosed under Regulation 30 of the LODR Regulations read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Convertible Warrants
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placements, preferential allotment etc.)	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	9,00,00,000 (Nine Crore)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of Proposed Allottees	<ol style="list-style-type: none">1. Mandar Exim Private Limited2. Jekon Exports Private Limited3. Jevik Agri Organic Private Limited4. Pastime Solutions Private Limited5. Patriotic Tradelink Private Limited6. Technoclare Infoways Private Limited7. Nazai Technologies Private Limited8. Illimite Touch Private Limited9. Quickwell Pharmicus Private Limited
b)	Post allotment of securities outcome of the subscription	The warrants are proposed to be allotted to the investors name above. Details of the shareholding in the Company, prior to and after the preferential issue, are as under:

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		Pre-preferential issue	Post-allotment of warrants to the preferential issue
		Nil	9,00,00,000 convertible warrants constituting 99.89% of the share capital (post issue basis)
c)	Issue Price	INR 10/- (Indian Rupees Ten) per warrant	
d)	Number of Investor	9 (Nine)	
e)	In case of convertible intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each payable in cash, upto the full payment of warrant as per the issue price. which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months	

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Annexure III

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Firm Name	Dharti Patel & Associates
Name of the Auditor	Ms. Dharti Patel
Membership No.	A52283
Certificate of practice no.	19303
Address of the firm and email Id	01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad – 382424 csdhartipatel@gmail.com
Date of appointment	24th May, 2024
Brief Profile	M/s Dharti Patel & Associates is a Practicing Company Secretary Firm. CS Dharti Patel is a Proprietor of Company. The firm has well knowledge staff in the matter of Listing and Company Laws matters as well as Companies Act Related Matters.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
Appointment for the Period	Financial Year 2024-25.