



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika@provestment.net/deepika.proclbglobal@gmail.com

Date: 22.08.2024

TO
THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

Dear Sir,

SUB: OUTCOME OF THE 05/2024-25 BOARD MEETING HELD ON THURSDAY, AUGUST 22ND, 2024

With reference to the captioned subject, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Outcome of the 05/2024-25 meeting of Board of Directors of the Company held today i.e. Thursday, August 22, 2024.

Kindly take the same on your record.

Thanking You

FOR PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As Below

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005
CONTACT NO. 91-9582325860

Date: 22.08.2024

TO
THE MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT
THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

SUB: OUTCOME OF THE 05/2024-25 BOARD MEETING HELD ON THURSDAY, AUGUST 22ND, 2024 AT THE REGISTERED OFFICE OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH REGULATION 30 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

This is to inform you that 05/2024-25 meeting of the Board of Directors of the Company was held today i.e. Thursday, August 22, 2024 at 04:30 P.M. duly convened at the Registered Office of the Company situated at 5/34, Third Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110005 and the Board have approved and considered the following:

1. The Board approved the date, place & time for conducting upcoming 30th Annual General Meeting through physical mode.
2. The Board approved the Annual Report and Director's Report along with Annexure and Auditor's Report including Secretarial Audit Report in Form MR-3 for the Financial Year ended 31st March, 2024.
3. The Board Considered and approved Regularization of Mr. Nand Kishore Verma (DIN: 03010153), subject to approval of members, as a Non-Executive director of the company.
4. The Board Considered and approved Retirement of Ms. Jyoti Aneja (DIN: 02628815), subject to approval of members, who is liable to retire by rotation but does not offer herself for re-appointment.
5. The Internal Audit Report for the FY 2023-24 as submitted by internal auditor have been reviewed.

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005

CONTACT NO. 91-9582325860

6. The Board adopted the Secretarial Audit Report and Secretarial Compliance Report for the F.Y. 2023-24.
7. The Board approved the appointment of M/s. Mohit Singh & Associates, Practicing Company Secretaries as Scrutinizers for scrutinizing the Remote E-Voting at Annual General Meeting and to submit Scrutinizers Report thereof on or before 18.09.2024
8. The Board approved the appointment of M/s. Mohit Singh & Associates, Practicing Company Secretaries for Obtaining Certificate in Form- MGT-8.
9. The Board considered and approved Register of members of Company & Share Transfer Books shall be closed from Tuesday, September 10th, 2024 to Sunday, September 15th, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 16th, 2024.
10. The Board considered and approved Record date/ Cut-off date for the purpose of Remote E-voting for 30th Annual General Meeting to be held on September 16, 2024 shall be 09th September, 2024.
11. The Board considered and approved Remote E-voting shall commence from Friday 13.09.2024 (10.00 Hrs IST) and ends on Sunday 15.09.2024 (17.00 Hrs IST).
12. The Board considered and approved draft Notice of upcoming 30th Annual General Meeting of Company to be held on 16th September, 2024 at 10:00 A.M at B-4/148C Safdarjung Enclave, New Delhi – 110029.
13. The Board authorized any of the Directors or Company Secretary of the Company to file necessary forms with Registrar of Companies (ROC) and other government authorities.
14. The Board authorized for Undertaking Related Party Transactions as may be entered into with respect to Section 188 of the Companies Act 2013 read with rules made there under.
15. The Board authorized for making Inter-Corporate Loans, Guarantee and Investment in Securities, subject to approval of members, to be made in respect to Section 186 of the Companies Act 2013 read with rules made there under.
16. The Board authorized for the borrowing limits, subject to approval of members under Section 180(1)(c) of the Companies Act, 2013 read with rules made there under.

17. The Board approved the resolution for Approval of shareholders of the Company to undertake the sale of its property situated at unit no. 9A on 15th Floor, Tower B, World Trade Tower (wtt), Noida, C-1, Sector-16, Noida, Uttar Pradesh-201301. The Company shall place the resolution before the shareholders for the necessary approvals as per the provisions of Section 180(1)(a) of the Companies Act, 2013 and any other applicable provisions, in its forthcoming Annual General Meeting.
18. The board approved the appointment of M/s. Mohit Singh and Associates as Secretarial Auditor of the Company for conducting the Secretarial Audit for the period of F.Y. 2024-25.
19. The Board the appointment of M/s. Mohit Singh and Associates as Secretarial Compliance Auditor of the Company for conducting the Secretarial Compliance Audit for the period of F.Y. 2024-25.
20. The Board approved the appointment of Mr. Dheeraj Kumar Pandey (PAN: CFFPP9307B), as Internal Auditor of the Company for conducting the Internal Audit for the period of F.Y. 2024-25.

The said Meeting was commenced at 04:30 P.M. and concluded at 05:20 P.M. Kindly take the same on your record.

Thanking You

Yours Faithfully

For **PRO CLB GLOBAL LIMITED**
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY & COMPLIANCE OFFICER