

November 14, 2022

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

SCRIP CODE- 540703 – PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

Dear Sir,

SUB: INTIMATION OF OUTCOME OF THE BOARD MEETING HELD ON NOVEMBER 14, 2022

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 meeting of Board of Directors of the Company held on today i.e. Monday, 14th November, 2022.

Kindly take the same on your record.

Thanking You

For PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

**DEEPIKA
RAJPUT**

Deepika Rajput
(Company Secretary & Compliance Officer)

Enclose: as above.

November 14, 2022

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

SUB: OUTCOME OF THE 5TH BOARD MEETING HELD ON FRIDAY, 14TH NOVEMBER, 2022 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 5TH meeting of the Board of Directors of the Company was held on today i.e. Monday, November 14, 2022 at 04:00 p.m. at the Registered Office of the Company situated at Building No. 5, First Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110005 and the Board have considered and approved the following matter:

Standalone Unaudited Quarterly/Half Yearly Financial Result, Statement of Assets and Liabilities and Cash Flow Statement of the Company which were reviewed by the Audit Committee and Limited Review Report for the Second Quarter/Half Year ended on 30th September, 2022 after considering the recommendations of Audit Committee.

As per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from Saturday, 01st October, 2022 till the end of 48 hours, after the financial results of the company for the quarter/Half yearly ending 30th September, 2022, become generally available.

We are enclosing herewith the following for your perusal:

1. A copy of Standalone Unaudited/Half Yearly Financial Result, Statement of Assets and Liabilities and Cash Flow Statement for the Second Quarter ended on 30th September, 2022 as approved by the Board of Directors of the Company.
2. A copy of Limited Review Report on Unaudited Standalone/Half Yearly Financial Results for the Second Quarter ended on 30th September, 2022 as submitted by Statutory Auditor of the Company.

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika.proclbglobal@gmail.com

The said Meeting was commenced at 4:00 p.m. and concluded at 05.40 p.m.

Kindly take the same on your record.

Thanking You

For PRO CLB GLOBAL LIMITED

(Formerly Provestment Services Limited)

**DEEPIKA
RAJPUT**

Digitally signed by DEEPIKA RAJPUT
DN: cn=Deepika Rajput, o=PRO CLB GLOBAL LIMITED,
ou=PROVSTMENT SERVICES LIMITED, email=DEEPIKA.RAJPUT@PROCLBGLOBAL.COM,
c=IN, serial=1166228080a6c5003a841866754
Date: 2022.11.14 17:35:50 +05'30'

Deepika Rajput

(Company Secretary & Compliance Officer)

PRO CLB GLOBAL LIMITED

(Formerly known as Provestment Services Limited)

Registered Office: 5, Pusa Road, First Floor, Karol Bagh, New Delhi-110005

Tel: 011-47177000, Fax: 011-47177077, E-mail: deepika.proclbglobal@gmail.com, Website: www.proclbglobal.com, CIN : L74899DL1994PLC058964

Statement of Standalone Unaudited Financial Results for the Quarter and half year ended on 30th September, 2022

Scrip Code:540703

Particulars	Quarter Ended			Half Year Ended		Year Ended March 31, 2022 (Audited)
	Sept 30, 2022 (Unaudited)	June 30, 2022 (Unaudited)	Sept 30, 2021 (Unaudited)	Sept 30, 2022 (Unaudited)	Sept 30, 2021 (Unaudited)	
Income						
1. a) Revenue from Operations	0.00	1.67	9.83	1.67	12.71	17.50
b) Other Income	25.98	23.89	21.35	49.87	40.62	229.50
Total Income	25.98	25.56	31.18	51.54	53.33	247.00
2. Expenses:						
a) Cost of materials consumed/Purchases	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchase of stock-in-trade	0.00	1.65	8.70	1.65	11.37	14.65
c) Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.94	0.00	0.93	1.71
d) Employees benefits expenses	2.86	5.23	5.02	8.09	10.77	20.88
e) Finance Cost	4.71	12.07	15.32	16.78	31.92	57.17
f) Depreciation and amortisation expenses	4.58	4.63	5.71	9.21	11.43	22.88
g) Other Expenditure	90.66	2.26	3.04	92.92	6.95	150.99
Total Expenses	102.81	25.84	38.73	128.65	73.37	268.28
3. Profit / Loss before exceptional items and tax	(76.83)	(0.27)	(7.55)	(77.11)	(20.04)	(21.28)
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / Loss before tax	(76.83)	(0.27)	(7.55)	(77.11)	(20.04)	(21.28)
6 Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	(45.10)	(4.90)	(0.29)	(50.00)	(0.22)	0.00
7. Net Profit / Loss for the period after tax	(31.73)	4.63	(7.26)	(27.11)	(19.82)	12.87
8. Other comprehensive income (Net of Tax) items that will not be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
Income Tax relating to items that will not be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
Income Tax relating to items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
9. Total comprehensive Income	(31.73)	4.63	(7.26)	(27.11)	(19.82)	0.00
10. Paid up equity share capital (Rs 10/-)	510.30	510.30	510.30	510.30	510.30	510.30
Other Equity						662.71



11. Earnings per share (before extraordinary items) of Rs 10.00 /- each not annualised							
a) Basic	(0.62)	0.09	(0.14)	(0.53)	(0.39)	(0.67)	
b) Diluted	(0.62)	0.09	(0.14)	(0.53)	(0.39)	(0.67)	
12 Earnings per share (after extraordinary items) of Rs 10.00 /- each not annualised							
a) Basic	(0.62)	0.09	(0.14)	(0.53)	(0.39)	(0.67)	
b) Diluted	(0.62)	0.09	(0.14)	(0.53)	(0.39)	(0.67)	

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th November, 2022.
- The number of investors complaints at the beginning of the quarter - Nil, disposed off - Nil & lying unresolved at the end of quarter - Nil.
- The above Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under the Section 133 of the Companies Act, 2013 read with rules made thereunder.
- Previous year/ quarter figure has been regrouped / re arranged wherever required.
- As per IND-AS 108, Operating Segments have been defined based on the regular review by the Companies Chief Operating Decision maker to assess the performance of each segment and to make decision about allocation of resources.
activities fall within single Primary BusinessSegment. Accordingly, Disclosure under IND-AS 108, Operating Segments are not required to be made.
The Company's business
- The above unaudited standalone/Half Yeraly financial results were, subjected to limited review by Statutory Auditors of the Company, reviewed by Audit Committee and approved by the Board of Directors at its meeting 14th November, 2022. The review report of the Statutory Auditors is being filed with BSE.
- The company has not started new business activity till date and there is no generation of income from the new business activity.

Place: New Delhi
Dated : 14.11.2022


Vijay Kumar
CFO
PAN NO. - AKDPK4666K


Praveen Bhatia
Chairman/Non-Executive
Director
DIN:00147498


Ayush Bhatia
Whole Time Director
DIN:07946608

For and on behalf of Board
PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

PRO CLB GLOBAL LIMITED

(Formerly Provestment Services Limited)


Statement of Assets & Liabilities

Particulars		(Figures in Rs. in lakhs)	
		As at 30th September, 2022	As at 31st March, 2022
ASSETS			
(1)	Non-Current Assets		
(a)	Property, Plant and Equipment		
(b)	Capital work-in-progress	51.26	272.67
(c)	Investment Property	0	0
(d)	Goodwill	75.79	76.45
(e)	Other Intangible assets	0	0
(f)	Intangible assets under development	3.06	5.68
(g)	Biological Assets other than bearer plants	0	0
(h)	Financial Assets	0	0
	(i) Investments		
	(ii) Trade receivables	0	0
	(iii) Loans	0	0
	(iv) Others	0	0
	(i) Deferred tax assets (net)	56.16	55.30
	(j) Other non-current assets	5.23	0
(2)	Current Assets	450.00	465.00
(a)	Inventories		
(b)	Financial Assets	1.45	1.45
	(i) Investments		
	(ii) Trade receivables	0	0
	(iii) Cash and cash equivalents	256.33	405.23
	(iv) Bank balances other than (iii) above	0.41	7.73
	(v) Loans	0	0
	(vi) Others	0	0
(c)	Current Tax Assets (Net)	0	0
(d)	Other current assets	3.51	23.14
	Total Assets	782.22	710.93
	EQUITY AND LIABILITIES	1685.42	2023.58
	Equity		
(a)	Equity Share capital		
(b)	Other Equity	510.30	510.3
	LIABILITIES	635.59	662.71
(1)	Non-Current Liabilities		
(a)	Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables	6.26	249.79
(b)	Provisions	0	0
(c)	Deferred tax liabilities (Net)	6.44	6.26
(d)	Other non-current liabilities	0.00	44.77
(2)	Current Liabilities		
(a)	Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables	161.61	307.06
	total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	total outstanding dues of creditors other than micro enterprises and small enterprises	31.96	139.88
	(iii) Other financial liabilities	325.56	82.08
(b)	other current liabilities	7.70	20.73
(c)	Provisions	0	0
(d)	Current Tax Liabilities (Net)	0	0
	Total Liabilities	1685.42	2023.58

Date: 14.11.2022
Place: New Delhi


(Vijay Kumar)
(CFO) (Chairman & Non-Executive Director)

PAN NO. - AKDPK4666K


(Praveen Bhatia)
(Whole Time Director)

DIN: 00147498


(Ayush Bhatia)
(Whole Time Director)

DIN: 07946608

For and on Behalf of Board of Directors of
PRO CLB GLOBAL LIMITED
(formerly Provestment Services Limited)

M/S PRO CLB GLOBAL LIMITED
(Formerly known as M/s Provestment Services Limited)
CIN No. L74899DL1994PLC058964


CASH FLOW STATEMENT AS AT 30.09.2022


PARTICULARS	(Amount in (₹) Lakhs)	
	For the period ended 30th September, 2022	For the year ended 31st March, 2022
Cash Flow from Operating Activities		
Net Profit before tax and extra ordinary item	-77.12	-21.28
Adjustment for :-		
Depreciation	9.21	22.88
Provision for Gratuity	0.18	0.13
Interest Paid	16.69	56.14
Interest Received	-39.76	-83.36
Loss/ (Profit) on sale of Fixed Assets	-4.84	-
Prior Period Adjustments	-	-
Operative loss before working capital changes	-95.64	-25.49
Adjustment for : Trade & Other Receivable	148.91	114.16
Inventory	-	1.71
Current Tax Assets (Net)	19.63	-
Other Current Assets	-71.29	-5.87
Trade Payable	-107.92	-47.59
Short Term Borrowings	-145.45	8.59
Other Financial Liabilities	243.47	82.08
Other Current Liabilities	-13.03	-133.12
Gratuity paid	-	-
Cash Generated from Operation	-21.32	-5.53
Interest Paid-Operations	-	-
Cash Flow Before Extraordinary Item	-21.32	-5.53
Taxes Paid	-	-
NET Cash Flow / (used) from Operating Activities	-21.32	-5.53
Cash Flow from investing Activities		
Add: Sale of Investment	-	-
Less: Purchase of fixed Assets	-	-2.34
Add: Sales of Fixed Assets	220.31	-
Add: Interest received	39.76	83.36
Net Cash Flow / (used) from investing Activities	260.07	81.02
Cash Flow from Financing Activities		
Proceeds from Long Term Borrowing	-243.53	-42.39
Interest Paid	-16.69	-56.14
Other Financial Assets	14.15	-2.14
Net Cash Flow / (used) from Financing Activities	-246.07	-100.67
Net increase in Cash and Cash Equivalents	-7.32	-25.18
Opening Cash & Cash Equivalents	7.73	32.91
Closing Cash & Cash Equivalents	0.41	7.73


For and on behalf of the Board of Directors

PRO CLB GLOBAL LIMITED

(Formerly Provestment Services Limited)


Praveen Bhatia
Chairman & Director
DIN: 00147498


Ayush Bhatia
WTD
DIN:07946608


Vijay Kumar
CFO
PAN: AKDPK4666K

Place: New Delhi
Date: 14.11.2022

KHIWANI & CO.

CHARTERED ACCOUNTANTS

23/26, 2nd Floor, Main Market, East Patel Nagar New Delhi-110008

Ph: 25714542, 25758388 Fax: 42481491

E-mail-khiwani@khiwaniandco.com

Limited Review report for the Standalone Unaudited Quarterly/Half Yearly Financial Results of PRO CLB GLOBAL LIMITED pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

TO,
THE BOARD OF DIRECTORS
PRO CLB GLOBAL LIMITED
(Formerly known as PROVESTMENT SERVICES LIMITED)
BUILDING NO. 5, FIRST FLOOR, PUSA ROAD,
W.E.A. KAROL BAGH, NEW DELHI – 110 005

We have reviewed the accompanying statement of unaudited financial results of PRO CLB GLOBAL LIMITED (the "Company") for the quarter ended September 30, 2022 and year to date from April 01, 2022 to September 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khiwani and Co.
Chartered Accountants
FRN.002589N



NK Sood

CA Nitika Khiwani Sood
Partner
M.N. 508846

Place: New Delhi

Date: 14.11.2022

UDIN : 22508846BDBWKBS112