

February 12, 2024

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 FEBRUARY 12, 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 meeting of Board of Directors of the Company held on today i.e. Monday, 12<sup>th</sup> February, 2024.

Kindly take the same on your record.

Thanking You

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

**Deepika Rajput**  
(Company Secretary & Compliance Officer)

Enclose: as above.

February 12, 2024

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

**SUB: OUTCOME OF THE 7<sup>TH</sup> BOARD MEETING HELD ON MONDAY, 12<sup>TH</sup> FEBRUARY, 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 7<sup>TH</sup> meeting of the Board of Directors of the Company was held on today i.e. Monday, February 12, 2024 at 04:00 p.m. at the Registered Office of the Company situated at Building No. 5/34, Third Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110005 and the Board have considered and approved the following matter:

**Standalone Unaudited Quarterly Financial Result and Limited Review Report for the Third Quarter ended on 31<sup>st</sup> December, 2023 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 Monday, 01<sup>st</sup> January, 2024 till the end of 48 hours, after the financial results of the company for the Third quarter ending 31<sup>st</sup> December, 2023, become generally available.

We are enclosing herewith the following for your perusal:

1. A copy of Standalone Unaudited Quarterly Financial Result, for the Third Quarter ended on 31<sup>st</sup> December, 2023 as approved by the Board of Directors of the Company.
2. A copy of Limited Review Report on Unaudited Standalone Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2023 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](http://www.proclbglobal.com)

[deepika.proclbglobal@gmail.com](mailto:deepika.proclbglobal@gmail.com)

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The said Meeting was commenced at 04:00 p.m. and concluded at 05:25 p.m.

Kindly take the same on your record.

Thanking You

**For PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

**Deepika Rajput**

**(Company Secretary & Compliance Officer)**

PRO CLB GLOBAL LIMITED

(Formerly known as Provestment Services Limited)

Regd. Office: 5/34, Pusa Road, Third Floor, Karol Bagh, New Delhi-110005

Tel: 9582325860, E-mail: deepika.proclbglobal@gmail.com, Website: www.proclbglobal.com, CIN : L74899DL1994PLC058964

Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2023

Scrip Code:540703

(Rs.in lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	Dec 31, 2023 (Unaudited)	Sep 30, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	March 31, 2023 (Audited)
<b>Income</b>						
1. a) Revenue from Operations	4.93	0.00	0.00			
b) Other Income	16.02	15.96	20.15	6.41	1.67	1.67
<b>Total Income</b>	<b>20.95</b>	<b>15.96</b>	<b>20.15</b>	<b>48.26</b>	<b>70.02</b>	<b>89.00</b>
<b>2. Expenses:</b>				<b>54.67</b>	<b>71.69</b>	<b>90.67</b>
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	0.00	0.00	0.00	1.65	1.65
c) Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	1.31	0.00	0.00
d) Employees benefits expenses	3.54	4.68	3.07	11.10	11.16	11.67
e) Finance Cost	0.15	0.22	4.43	0.60	21.21	23.23
f) Depreciation and amortisation expenses	3.02	3.02	4.42	9.06	13.63	18.06
g) Other Expenditure	15.93	1.80	4.47	18.96	97.39	164.41
<b>Total Expenses</b>	<b>22.64</b>	<b>9.72</b>	<b>16.39</b>	<b>41.03</b>	<b>145.04</b>	<b>219.02</b>
<b>3. Profit / Loss before exceptional items and tax</b>	<b>(1.69)</b>	<b>6.24</b>	<b>3.76</b>	<b>13.64</b>	<b>(73.35)</b>	<b>(128.35)</b>
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
<b>5. Profit / Loss before tax</b>	<b>(1.69)</b>	<b>6.24</b>	<b>3.76</b>	<b>13.64</b>	<b>(73.35)</b>	<b>(128.35)</b>
6 Tax Expense						
Income tax	(0.26)	1.90	0.00	3.93	0.00	9.20
Deferred Tax	(0.22)	(0.22)	(0.16)	(0.59)	(50.16)	(50.44)
<b>7. Net Profit / Loss for the period after tax</b>	<b>(1.22)</b>	<b>4.56</b>	<b>3.92</b>	<b>10.30</b>	<b>(23.19)</b>	<b>(87.11)</b>
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



*[Handwritten Signature]*

*[Handwritten Signature]*





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
<b>9. Total comprehensive Income</b>	<b>(1.22)</b>	<b>4.56</b>	<b>3.92</b>	<b>10.30</b>	<b>(23.19)</b>	<b>(87.11)</b>
10. Paid up equity share capital ( Rs 10/-)	510.30	510.30	510.30	510.30	510.30	510.30
Other Equity						
<b>11. Earnings per share ( before extraordinary items) of Rs 10.00 /- each not annualised</b>						
a) Basic	(0.02)	0.09	0.08	0.20	(0.45)	(1.71)
b) Diluted	(0.02)	0.09	0.08	0.20	(0.45)	(1.71)
<b>12 Earnings per share ( after extraordinary items) of Rs 10.00 /- each not annualised</b>						
a) Basic	(0.02)	0.09	0.08	0.20	(0.45)	(1.71)
b) Diluted	(0.02)	0.09	0.08	0.20	(0.45)	(1.71)

**NOTES:**

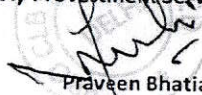
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th February, 2024
- The number of investors complaints at the beginning of the quarter - Nil, received - Nil, disposed off - Nil & lying unresolved at the end of quarter - 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.  
The Company's business activities fall within single Primary BusinessSegment. Accordingly, Disclosure under IND-AS 108, Operating Segments are not required to be made.
- The above unaudited standalone 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 12th February, 2024. The Limited 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 : 12.02.2024



  
Vijay Kumar  
CFO  
PAN- AKDPK4666K

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

  
Praveen Bhatia  
Whole Time Director  
Director  
DIN:00147498







**TO,**  
**THE BOARD OF DIRECTORS OF**  
**PRO CLB GLOBAL LIMITED**  
(Formerly known as PROVESTMENT SERVICES LIMITED)

We have reviewed the accompanying statement of unaudited financial results of **PRO CLB GLOBAL LIMITED** (the "Company") (formerly known as PROVESTMENT SERVICES LIMITED) (CIN:L74899DL1994PLC058964) for the quarter ended December 31<sup>st</sup>, 2023 and year to date from April 01<sup>st</sup>, 2023 to December 31<sup>st</sup>, 2023 (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.

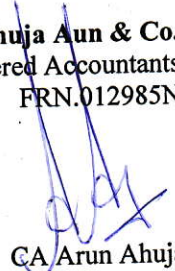
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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.

Place: New Delhi  
Date: 12/02/2024  
UDIN: 24089709BKDHWL5234



**For Ahuja Arun & Co.**  
Chartered Accountants  
FRN.012985N

  
CA Arun Ahuja  
Partner  
M.N. 089709