

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

Email: deepika.proclbglobal@gmail.com

Date: 30th September, 2022

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540703

SUB: SUBMISSION OF SCRUTINIZER'S REPORT ON THE VOTING OF AGM OF THE COMPANY.

Dear Sir,

We are enclosing herewith Report of Scrutinizer's as per Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 in Form MGT-13 along with Consolidated Report of the Scrutinizer (**Mr. Mohit Singh, Proprietor, M/S Mohit Singh & Associates. Company Secretaries**) of the 28th Annual General Meeting (AGM) held on Thursday, 29th September, 2022 at 04:00 P.M. through Video Conferencing/Other Audio Visual Means in respect of the resolutions contained in the Notice of the AGM.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully

FOR PRO CLB GLOBAL LIMITED
PROVESTMENT SERVICES LIMITED

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by DEEPIKA
RAJPUT
RAJPUT Date: 2022.09.30
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DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Enclosed: Scrutinizer Report

REGD. ADD: BUILDING NO. 5, FIRST FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005
CONTACT NO. 91-11-47177000-30



MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

FORM MGT -13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015] and Rule 21 of the Companies (Management and Administration) Rules, 2014]

TO,
Chairman of the 28th Annual General Meeting of the Equity Shareholders of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited), (hereinafter referred to as "the Company") held on Thursday, 29th September, 2022 at 04:00 P.M. through Video Conferencing/Other Audio Visual means.

Name of Company	PRO CLB GLOBAL LIMITED
Meeting	Annual General Meeting
Day, Date & Time	Thursday, 29 th day of September 2022, at 04:00 P.M. through Video Conferencing/Other Audio Visual means.
Venue	Deemed to be convened at registered office of the Company situated at Building No. 5, First Floor, Pusa Road, W.E.A. Karol Bagh, New Delhi - 110005

Dear Sir,

1. I MOHIT SINGH, Proprietor *M/s. MOHIT SINGH & ASSOCIATES.*, Company Secretaries having office at WZ-92, Fourth Floor, Mukherjee Park, New Delhi-110018 have been appointed as Scrutinizer by the Board of Directors of *M/S.PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED (CIN-L74899DL1994PLC058964))* for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the Company, held on Thursday, 29th day of September 2022, at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the 28th Annual General Meeting (AGM) of the members of the company. our responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.
3. Further to the above, I submit my report as under: -

- i. In accordance with the notice of 28th AGM, dated 02nd September, 2022, sent to the shareholders, along with the Annual Report for the financial year 2021-22, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Monday, 26th September, 2022 at 10.00 A.M. (IST) till Wednesday, 28th September, 2022 at 05.00 P.M (IST).
- ii. The members of the Company as on the "cut-off" date i.e. Thursday, 22nd September, 2022, were entitled to vote on the resolutions (Item No. 1 to 7) as set out in the notice of 28th AGM of the company.
- iii. On completion of e-voting at the AGM through an electronic voting system, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.
- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each the resolutions that were put to vote, were unblocked at 05:37 P.M. on 29th September, 2022, from the Voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com>.
- v. Further the Votes cast through remote e-voting were unblocked in the presence of Mr. Chandan Pathak and Mr. Vinay Kumar, neither of whom are in the employment of the company.



Mr. Chandan Pathak



Mr. Vinay Kumar

- vi. The Consolidated results of remote e-Voting and e-voting at the AGM through electronic means are enclosed as **Annexure** to this Report.

**FOR MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES**

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SINGH**

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**MOHIT SINGH
PROPRIETOR**

C. P. NO. 17756

M. No. 47529

Peer Review Certificate No-2204/2022

UDIN: A047259D001094415

Date: 30.09.2022

Place: New Delhi

Annexure

The brief analysis of the results of remote e-voting and also for voting at the AGM through electronic Voting system:

Item No. 1

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 1- As an Ordinary Resolution:</u> Adoption of the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 2

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 2-As an Ordinary Resolution:</u> Re-appointment of Mr. Vinod Ralhan (DIN: 00146449), who retires by rotation and being eligible offers himself for re-appointment.	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 3

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 3- As an Ordinary Resolution:</u> Re - Appointment of M/s Khiwani& Co. Chartered Accountant [Firm Registration No: 002589N] as Statutory Auditor of the Company for the FY 2023-25 and to fix their Remuneration.	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 4

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 4- As a Special Resolution:</u> Material Related Party Transaction(S) With Chaitali Exports Private Limited - Sale Of Assets/Investment	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 5

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 5 - As a Special Resolution:	Votes in favour of the resolution	6	0	1887932	100	1887938	100
Authorization for undertaking related party transactions	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 6

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 6- As a Special Resolution:	Votes in favour of the resolution	6	0	1882032	99.69	1882038	99.69
Authorization to make inter-corporate loans, guarantees and investment in securities	Votes against the resolution	0	0	5900	0.31	5900	0.31
	Total	6	0	1887932	100	1887938	100

Item No. 7

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 7- As a Special Resolution:	Votes in favour of the resolution	6	0	1882032	99.69	1882038	99.69
Authorization for Borrowing Limits Under Section 180 (1) (C) of the Companies Act, 2013	Votes against the resolution	0	0	5900	0.31	5900	0.31
	Total	6	0	1887932	100	1887938	100

In calculating percentage, votes abstained have not been taken into account.

- All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) with the requisite majority.

- We observed that:

- i) **06 members** had cast their votes by voting at the AGM through an electronic voting system.
- ii) **51 members** had cast their votes through remote e-voting.

Thanking You,
Yours faithfully

**FOR MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES**

**MOHIT
SINGH**

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**MOHIT SINGH
PROPRIETOR**

C. P. NO. 17756

Mem. No. 47529

Peer Review Certificate No-2204/2022

UDIN: A047259D001094415

Date: 30.09.2022

Place: New Delhi

FOR PRO CLB GLOBAL LIMITED



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**DEEPIKA RAJPUT
(COMPANY SECRETARY)**