

TO

Date: 20.02.2025

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

Dear Sir/Madam,

SUB: RESULTS OF THE POSTAL BALLOT

In continuation to our letter dated January 20, 2025, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated February 20, 2025.
3. Minutes of Postal Ballot proceedings.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.proclbglobal.com

This is for your information and records.

Thanking You

Yours Sincerely,

FOR PRO CLB GLOBAL LIMITED
(Formerly PROVESTMENT SERVICES LIMITED)

DEEPIKA RAJPUT
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
Encl: As above

General information about company

Scrip code	540703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE438C01010
Name of the company	PRO CLB GLOBAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	MOHIT SINGH
Firms Name	MOHIT SINGH & ASSOCIATES
Qualification	CS
Membership Number	47259
Date of Board Meeting in which appointed	13-01-2025
Date of Issuance of Report to the company	20-02-2025

Voting results

Record date	17-01-2025
Total number of shareholders on record date	1593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	2
No. of resolution passed in the meeting	
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Benu Sehgal (DIN: 03556496) as a Non-Executive and Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1135042	66.607	1135042	0	100	0
	Total	1704088	1135042	66.607	1135042	0	100	0
Public- Institutions	E-Voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3373912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		262798	7.7891	260795	2003	99.2378	0.7622
	Total	3373912	262798	7.7891	260795	2003	99.2378	0.7622
Total		5103000	1397840	27.3925	1395837	2003	99.8567	0.1433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as a Non Executive and Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1135042	66.607	1135042	0	100	0
	Total		1704088	1135042	66.607	1135042	0	100
Public-Institutions	E-Voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25000	0	0	0	0	0
Public- Non Institutions	E-Voting	3373912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		262798	7.7891	260795	2003	99.2378	0.7622
	Total		3373912	262798	7.7891	260795	2003	99.2378
Total		5103000	1397840	27.3925	1395837	2003	99.8567	0.1433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

TO

Chairman
PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited),
5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, DELHI 110005.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated January 13, 2025

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) pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated January 13, 2025, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.





MOHIT SINGH & ASSOCIATES

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The Postal Ballot Notice dated January 13, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services Limited, ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. Cut-off Date

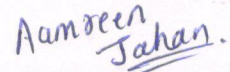
The shareholders of the Company holding shares as on the cut-off date of January 17, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 10.00 a.m. IST, Tuesday, January 21, 2025, and closed at 5.00 p.m. IST, Wednesday, February 19, 2025, and the e-voting module was blocked by CDSL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Thursday, February 20, 2025, at 10:56 A.M. from the portal of CDSL, and was witnessed by two witnesses, Mr. Nitesh Saxena and Ms. Amreen Jahan, who are not in the employment of the Company and / or the CDSL. They have signed below in confirmation of the same.



Mr. Nitesh Saxena



Ms. Amreen Jahan

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at <https://www.evotingindia.com>





MOHIT SINGH & ASSOCIATES
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5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

RESOLUTION NO. 1 - AS A SPECIAL RESOLUTION

Re-appointment of Ms. Benu Sehgal (DIN: 03556496) as a Non-Executive and Independent Director

(I) Voting "in Favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
69	1395837	99.86

(II) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
4	2003	0.14

(III) Invalid Votes:

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
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0	0	0
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RESOLUTION NO. 2 - AS A SPECIAL RESOLUTION

Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as a Non-Executive and Independent Director

(I) Voting "in Favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
69	1395837	99.86

(II) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
4	2003	0.14

(III) Invalid Votes:

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
0	0	0





MOHIT SINGH & ASSOCIATES

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6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully

FOR MOHIT SINGH & ASSOCIATES

Mohit Singh

MOHIT SINGH
PROPRIETOR
C. P. NO. 17756
Mem. No. 47529
UDIN: A047259F003970827

Date: 20.02.2025
Place: New Delhi

MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON FEBRUARY 19, 2025

The Board of Directors vide their resolution dated January 13, 2025, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S. NO	PARTICULARS
1.	Re-appointment of Ms. Benu Sehgal (DIN: 03556496) as a Non-Executive and Independent Director
2.	Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as a Non-Executive and Independent Director

- a) The Company had engaged the services of CDSL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed M/s. Mohit Singh & Associates., Practicing Company Secretaries, (ACS 47259) (CP No. 17756) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date January 17, 2025, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 1593.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on January 20, 2025.
- f) A Public advertisement was published on January 21, 2025, in Financial Express in English and Jansatta in Hindi.
- g) The e-voting commenced on January 21, 2025 (10.00 AM IST) and closed on February 19, 2025 (5.00 PM IST).

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON FEBRUARY 19, 2025**

- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 10.56 A.M. IST on February 20, 2025 from CDSL portal in the presence of two witnesses.
- i) The Scrutinizer then rendered his report to the Chairman.
- j) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated January 13, 2025 were passed with requisite majority. The details of voting are as below;

Resolutions	Total shares as on the cut off date	No. of votes polled	No. of Votes –in favor	% of Votes in favor	No. of Votes – against	% of Votes against
Re-appointment of Ms. Benu Sehgal (DIN: 03556496) as a Non-Executive and Independent Director	5103000	1397840	1395837	99.86%	2003	0.14%
Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as a Non-Executive and Independent Director	5103000	1397840	1395837	99.86%	2003	0.14%

Note – None of the promoter / promoter group members were interested in aforementioned resolutions.

- k) The text of resolutions as set out in the postal ballot notice dated January 13, 2025, that were passed by the shareholders were as follows:

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON FEBRUARY 19, 2025**

1. Resolution No. 1 - Re-appointment of Ms. Benu Sehgal (DIN: 03556496) as a Non-Executive and Independent Director

RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board of Directors, Ms. Benu Sehgal (DIN: 03556496), who holds office as an Independent Director up to January 05, 2025, be and is hereby reappointed as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) years with effect from January 06, 2025 up to January 05, 2030.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

2. Resolution No. 2 - Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as a Non-Executive and Independent Director

RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board of Directors, Mr. Subhash Chand Kwatra (DIN: 08635939), who holds office as an Independent Director up to January 05, 2025, be and is hereby reappointed as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) years with effect from January 06, 2025 up to January 05, 2030.

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON FEBRUARY 19, 2025**

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.