



# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: [www.proclbglobal.com](http://www.proclbglobal.com)

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

---

Date: 27<sup>th</sup> September, 2023

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 29<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 26<sup>th</sup> September, 2023 at 04:03 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

DEEPIKA RAJPUT  
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Enclosed: Scrutinizer Report

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



# 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 29th Annual General Meeting of the Equity Shareholders of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited), (hereinafter referred to as "the Company") held on Tuesday, 26<sup>th</sup> September, 2023 at 04:03 P.M. through Video Conferencing/Other Audio Visual means.**

Name of Company	<b>PRO CLB GLOBAL LIMITED</b>
Meeting	<b>Annual General Meeting</b>
Day, Date & Time	<b>Tuesday, 26<sup>th</sup> day of September 2023, at 04:03 P.M. through Video Conferencing/Other Audio Visual means.</b>
Venue	<b>Deemed to be convened at registered office of the Company situated at 5/34, Third Floor, Pusa Road, Karol Bagh, New Delhi- 110005</b>

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 29<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, 26<sup>th</sup> day of September 2023, at 04:03 P.M. through Video Conferencing/Other Audio-Visual Means.





# MOHIT SINGH & ASSOCIATES

## COMPANY SECRETARIES

---

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 29<sup>th</sup> 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 29<sup>th</sup> AGM, dated 31<sup>st</sup> August, 2023, sent to the shareholders, along with the Annual Report for the financial year 2022-23, 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 Saturday, 23<sup>rd</sup> September, 2023 at 10.00 A.M. (IST) till Monday, 25<sup>th</sup> September, 2023 at 05.00 P.M (IST).
  - ii. The members of the Company as on the "cut-off" date i.e. Tuesday, 19th September, 2023, were entitled to vote on the resolutions (Item No. 1 to 9) as set out in the notice of 29th 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 11:22 A.M. on 27<sup>th</sup> September, 2023, from the Voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com>.







# MOHIT SINGH & ASSOCIATES

## COMPANY SECRETARIES

- v. Further the Votes cast through remote e-voting were unblocked in the presence of Ms. Aamreen Jahan and Ms. Srishti Jain, neither of whom are in the employment of the company.

*Aamreen Jahan*

Ms. Aamreen Jahan

*Srishti*

Ms. Srishti Jain

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

Place: New Delhi  
Date: 27.09.2023



*Mohit Singh*

**MOHIT SINGH**  
Proprietor

CP No.: 17756; M No.: A47259  
UDIN: A047259E001101961

**For Mohit Singh & Associates**  
Company Secretaries  
ICSI Unique Code.: S2017DE452700  
Peer Review No.: **2204/2022**



# MOHIT SINGH & ASSOCIATES

## COMPANY SECRETARIES

### 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>
<b>Item No. 1- As an Ordinary Resolution:</b> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	Votes in favour of the resolution	400	0.0209	1917335	99.9790	1917735	99.9999
	Votes against the resolution	0	0	1	0.0001	1	0.0001
	<b>Total</b>	<b>400</b>	<b>0.0209</b>	<b>1917336</b>	<b>99.9791</b>	<b>1917736</b>	<b>100</b>

#### 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>
<b>Item No. 2-As an Ordinary Resolution:</b> To consider appointment of a Director in place of Mr. Praveen Bhatia (DIN: 00147498), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	<b>Total</b>	<b>400</b>	<b>0.0209</b>	<b>1917336</b>	<b>99.9791</b>	<b>1917736</b>	<b>100</b>







# MOHIT SINGH & ASSOCIATES

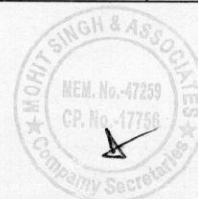
COMPANY SECRETARIES

## 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>
<b>Item No. 3- As an Ordinary Resolution:</b>  To consider appointment of M/s. Ahuja Arun & Co., Chartered Accountants (Firm Registration No.012985N), Chartered Accountants, as the Statutory Auditors of the Company due to resignation of M/s. Khiwani & co. Chartered Accountants	Votes in favour of the resolution	400	0.0209	1917335	99.9790	1917735	99.9999
	Votes against the resolution	0	0	1	0.0001	1	0.0001
	<b>Total</b>	<b>400</b>	<b>0.0209</b>	<b>1917336</b>	<b>99.9791</b>	<b>1917736</b>	<b>100</b>

## 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>
<b>Item No. 4- As a Special Resolution:</b>  Re-designation of Mr. Praveen Bhatia (DIN:00147498) from Non-Executive Director to Whole Time Director of the company with effect from 28th June, 2023 for the period of 5 years.	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	<b>Total</b>	<b>400</b>	<b>0.0209</b>	<b>1917336</b>	<b>99.9791</b>	<b>1917736</b>	<b>100</b>





# MOHIT SINGH & ASSOCIATES

## COMPANY SECRETARIES

### 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>
<b>Item No. 5 - As a Special Resolution:</b>  To regularize Mr. Jyoti Aneja (DIN: 02628815) as Non-Executive Director of the company.	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	<b>Total</b>	<b>400</b>	<b>0.0209</b>	<b>1917336</b>	<b>99.9791</b>	<b>1917736</b>	<b>100</b>

### 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>
<b>Item No. 6- As a Special Resolution:</b>  Authorization for Undertaking Related Party Transactions.	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	<b>Total</b>	<b>400</b>	<b>0.0209</b>	<b>1917336</b>	<b>99.9791</b>	<b>1917736</b>	<b>100</b>







# MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

## 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>
<b>Item No. 7- As a Special Resolution:</b>  Authorization to Make Inter-Corporate Loans, Guarantees and Investment in Securities.	Votes in favour of the resolution	400	0.0209	1917335	99.9790	1917735	99.9999
	Votes against the resolution	0	0	1	0.0001	1	0.0001
	<b>Total</b>	<b>400</b>	<b>0.0209</b>	<b>1917336</b>	<b>99.9791</b>	<b>1917736</b>	<b>100</b>

## Item No. 8

<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>
<b>Item No. 8- As a Special Resolution:</b>  Authorization for Borrowing Limits Under Section 180 (1) (c) of the Companies Act, 2013	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	<b>Total</b>	<b>400</b>	<b>0.0209</b>	<b>1917336</b>	<b>99.9791</b>	<b>1917736</b>	<b>100</b>







# MOHIT SINGH & ASSOCIATES

## COMPANY SECRETARIES

### Item No. 9


<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>
<b>Item No. 9- As a Special Resolution:</b>  Approval For Sale Of Property Situated At Unit No. 9A on 15th Floor, Tower B,World Trade Tower (WTT), Noida, C-1, Sector-16, Noida, Uttar Pradesh-201301	<b>Votes in favour of the resolution</b>	400	0.02 09	1917335	99.97 90	1917735	99.99 99
	<b>Votes against the resolution</b>	0	0	1	0.000 1	1	0.000 1
	<b>Total</b>	400	0.02 09	1917336	99.97 91	1917736	100

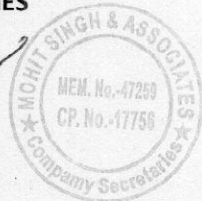
In calculating percentage, votes abstained have not been taken into account.

4. 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.
5. We observed that:
  - i) **01 members** had cast their votes by voting at the AGM through an electronic voting system.
  - ii) **54 members** had cast their votes through remote e-voting.

Thanking You,  
Yours faithfully

FOR MOHIT SINGH & ASSOCIATES  
COMPANY SECRETARIES

  
MOHIT SINGH  
PROPRIETOR  
C. P. NO. 17756  
Mem. No. 47529  
UDIN: A047259E001101961



FOR PRO CLB GLOBAL LIMITED

  
DEEPIKA RAJPUT  
(COMPANY SECRETARY)



Date: 27.09.2023  
Place: New Delhi