



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika.proclbglobal@gmail.com/pbhatia2004@hotmail.com

Date: 14.08.2023

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

REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

Dear Sir,

SUB: OUTCOME OF THE 04/2023-24 BOARD MEETING HELD ON MONDAY, AUGUST 14, 2023

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 04/2023-24 meeting of Board of Directors of the Company held today i.e. Monday, August 14, 2023.

Kindly take the same on your record.

Thanking You

FOR PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As Below

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



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CORPORATE RELATIONSHIP DEPARTMENT
THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

SUB: OUTCOME OF THE 04/2023-24 BOARD MEETING HELD ON MONDAY, AUGUST 14, 2023 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 04/2023-24 meeting of the Board of Directors of the Company was held today i.e. Monday, August, 14, 2023 at 02:00 P.M. duly convened at the Registered Office of the Company situated at Building No. 5, First Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110 005 and the Board have approved and considered the following:

1. The Board approved Standalone Unaudited Quarterly Financial Results of the Company for the First Quarter ending on 30th June, 2023 after considering the recommendations of Audit Committee.
2. With reference to the mail received from BSE dated 07.08.2023 regarding Non-compliance of provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board Approved to adopt Software for Structured Digital Database in compliance with the said provisions.

Further pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in securities of the Company would remain closed from Saturday, 01st July, 2023 till the end of 48 hours, after the financial results of the company for the First Quarter ending on 30th June, 2023, become generally available.

We are enclosing herewith the following for your perusal:

1. A copy of Standalone Unaudited Financial Result for the First Quarter ending on 30th June, 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 First Quarter ending on 30th June, 2023 as submitted by Statutory Auditor of the Company.

The said Meeting was commenced at 2:00 P.M. and concluded at 04:00 P.M. Kindly take the same on your record.

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Thanking You

Yours Faithfully

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

(DEEPIKA RAJPUT)
COMPANY SECRETARY & COMPLIANCE OFFICER

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

PRO CLB GLOBAL LIMITED

Formerly Known as Provestment Services Limited
 Regd. Office: 5, Pusa Road, First Floor, Karol Bagh, New Delhi 110005
 CIN : L74899DL1994PLC058964

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

Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2023

Scrip Code:540703

(Rs.in lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1. Income from Operations				
a) Net Sales/Income from Operation (Net)	1.48	0.00	1.67	1.67
b) Other operating Income	16.20	18.98	23.89	89.00
Total Income from operations (net)	17.76	18.98	25.56	90.67
2. Expenses:				
a) Cost of materials consumed/Purchases	0.00	0.00	1.65	0.00
b) Purchase of Stock-in-trade	0.00	0.00	0.00	1.65
c) Changes in inventories of finished goods, work-in progress and stock in trade	1.31	0.00	0.00	0.00
d) Employees benefits expenses	2.88	0.52	5.36	11.94
e) Finance Cost	0.23	2.02	12.07	23.23
f) Depreciation and amortisation expenses	3.02	4.43	4.63	18.06
g) Other Expenditure	1.23	67.01	2.13	164.14
Total Expenses	8.67	73.98	25.84	219.02
3. Profit / Loss before exceptional items and tax	9.09	55.00	0.27	128.35
4 Exceptional items	0.00	0.00	0.00	0.00
5. Profit / Loss before tax	9.09	-55.00	-0.27	-128.35
6 Tax Expense				
Income Tax	2.29	9.20	0.00	5.20
Deferred Tax	(0.15)	0.28	4.90	50.44
7. Net Profit / Loss for the period after tax	6.95	63.92	4.63	87.11
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
Income Tax relating to items that will not be reclassified to Statement of Profit and Loss	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
Income Tax relating to items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00
9. Total comprehensive Income	6.95	63.92	4.63	87.11



10 Paid up equity share capital (Rs 10/-)	510.30	510.30	510.30	510.30
11. Earnings per share (before extraordinary items) of Rs 10.00 /- each not annualised				
a) Basic	0.14	-1.25	0.09	-1.71
b) Diluted	0.14	-1.25	0.09	-1.71
12 Earnings per share (after extraordinary items) of Rs 10.00 /- each not annualised				
a) Basic	0.14	-1.25	0.09	-1.71
b) Diluted	0.14	-1.25	0.09	-1.71

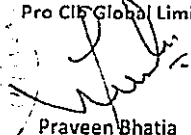
NOTES:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14.08.2023.
2. 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.
3. The above audited 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.
4. 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.
5. The Company's business activities fall within single Primary Business Segment. Accordingly, Disclosure under IND-AS 108, Operating Segments are not required to be made.
6. Previous year/ quarter figure has been regrouped / re arranged wherever required.
7. The Certificate obtained from WTO in respect of above results in terms of Regulation 33 SEBI (LODR) Regulations, 2015 have been approved at the Board Meeting.
8. The Company has not started the new business activity, therefore there is no generation of revenue from the said new activity after the change of name of the Company.

Place: New Delhi

Date : 14.08.2023

For and on behalf of Board
Pro CIS Global Limited


Praveen Bhatia
Whole Time Director
DIN : 00147498



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

To,
THE BOARD OF DIRECTORS OF
PRO CLB GLOBAL LIMITED
(Formerly known as PROVESTMENT SERVICES LIMITED)
CIN: L74899DL1994PLC058964

We have reviewed the accompanying statement of unaudited financial results of M/s "PRO CLB GLOBAL LIMITED"(formerly known as Provestment Services Limited) for the quarter ended 30th June, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Place: New Delhi
Date: 14.08.2023
UDIN : 23081792BGXLKZ3748



For Khiwani and Co.

Chartered Accountants

FRN.002589N

(Signature)
Ajayesh Kumar Khiwani

Partner

M.N. 081792