

November 13, 2024

TO
THE MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY 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 NOVEMBER 13, 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. Wednesday, 13th November, 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.

November 13, 2024

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

SUB: OUTCOME OF THE 6th BOARD MEETING HELD ON WEDNESDAY, 13TH NOVEMBER, 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 6th meeting of the Board of Directors of the Company was held on today i.e. Wednesday, November 13, 2024 at 03:00 p.m. at the Registered Office of the Company situated at 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/Half Yearly Financial Result, Statement of Assets and Liabilities and Cash Flow Statement of the Company which were reviewed by the Audit Committee and Limited Review Report for the Second Quarter/Half Year ended on 30th September, 2024 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 Tuesday, 01st October, 2024 till the end of 48 hours, after the financial results of the company for the Second quarter/Half yearly ending 30th September, 2024, become generally available.

We are enclosing herewith the following for your perusal:

1. A copy of Standalone Unaudited/Half Yearly Financial Result, Statement of Assets and Liabilities and Cash Flow Statement for the Second Quarter ended on 30th September, 2024 as approved by the Board of Directors of the Company.
2. A copy of Limited Review Report on Unaudited Standalone/Half Yearly Financial Results for the Second Quarter ended on 30th September, 2024 as submitted by Statutory Auditor of the Company.

The said Meeting was commenced at 03:00 p.m. and concluded at 06:45 p.m.

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika@provestment.net/deepika.proclbglobal@gmail.com

Kindly take the same on your record.

Thanking You

For PRO CLB GLOBAL LIMITED

(Formerly Provestment Services Limited)

Deepika Rajput

(Company Secretary & Compliance Officer)



AHUJA ARUN & CO.
Chartered Accountants

H.O. Gurugram : N 4/14, DLF Qutab Enclave,
Phase-2, Gurugram-122002 Tel: 0124-4362991.

Delhi Office: 412, Deepshikha, Rajendra Place,
New Delhi-110008 Tel: 011-41537977,88.
www.caarunahuja.com, Email: mail@aaco.in

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:L74899DL199+PLC058964) for the quarter ended September 30th, 2024 and year to date from April 01st, 2024 to September 30th, 2024 (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.

For Ahuja Aun & Co.
Chartered Accountants
FRN.012985N



Place: New Delhi
Date: 13/11/2024
UDIN: 24089709BKDIJU2038

CA Arun Ahuja
Partner
M.N. 089709

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 half year ended on 30th September, 2024

Scrip Code:540703

Particulars	Quarter Ended			Half Year Ended		(Rs. in lakhs) Year Ended March 31, 2024 (Audited)
	Sept 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	Sept 30, 2023 (Unaudited)	Sept 30, 2024 (Unaudited)	Sept 30, 2023 (Unaudited)	
Income						
1. a) Revenue from Operations	0.00	0.00	0.00	0.00	1.48	35.91
b) Other Income	1.90	1.89	15.96	3.79	32.24	65.00
Total Income	1.90	1.89	15.96	3.79	33.72	100.91
2. Expenses:						
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	0.00	0.00
c) Changes in inventories of finished goods, work-in progress and stock in trade	0.00	0.14	0.00	0.14	1.31	1.31
d) Employees benefits expenses	0.40	2.40	4.68	2.80	7.56	17.70
e) Finance Cost	0.00	0.04	0.22	0.04	0.45	0.76
f) Depreciation and amortisation expenses	2.29	2.29	3.02	4.58	6.04	12.18
g) Other Expenditure	10.39	1.11	1.80	11.50	3.03	44.74
Total Expenses	13.08	5.98	9.72	19.06	18.39	76.69
3. Profit / Loss before exceptional items and tax	(11.18)	(4.09)	6.24	(15.27)	15.33	24.22
4 Exceptional items	0.00	(3.81)	0.00	(3.81)	0.00	0.00
5. Profit / Loss before tax	(11.18)	(0.28)	6.24	(11.46)	15.33	24.22
6 Tax Expense						
Income tax	0.00	0.00	1.90	0.00	4.19	6.43
Deferred Tax	(1.41)	(0.07)	(0.22)	(1.48)	(0.37)	0.47
7. Net Profit / Loss for the period after tax	(9.70)	(0.28)	4.56	(9.98)	11.51	18.26
8. Other comprehensive income (Net of Tax)						



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Items that will not be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	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	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	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	0.00	0.00	0.00
9. Total comprehensive income	(9.70)	(0.28)	4.56	(9.98)	11.51	510.30	510.30	18.26	510.30
10. Paid up equity share capital (Rs 10/-)	0.00	510.30	510.30	510.30	510.30	510.30	510.30	510.30	510.30
Other Equity									
11. Earnings per share (before extraordinary items) of Rs 10.00 /- each not annualised									
a) Basic	(0.19)	0.00	0.09	(0.20)	0.23	(0.20)	0.23	0.36	0.36
b) Diluted	(0.19)	0.00	0.09	(0.20)	0.23	(0.20)	0.23	0.36	0.36
12 Earnings per share (after extraordinary items) of Rs 10.00 /- each not annualised									
a) Basic	(0.19)	0.00	0.09	(0.20)	0.23	(0.20)	0.23	0.36	0.36
b) Diluted	(0.19)	0.00	0.09	(0.20)	0.23	(0.20)	0.23	0.36	0.36

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th November, 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 reworked / 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 Business Segment. Accordingly, Disclosure under IND-AS 108, Operating Segments are not required to be made.
- The above unaudited standalone/Half Yearly 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 13th November, 2024. The 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 : 13.11.2024


Vijay Kumar
CFO

PAN NO. - AKDPK4666K


Praveen Bhatia
Whole Time Director
DIN:00147498

For and on behalf of Board

PRO CLB GLOBAL LIMITED

(Formerly Provestment Services Limited)

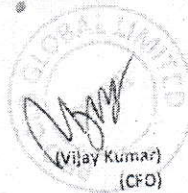


PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)
Statement of Assets & Liabilities

(Figures in Rs. in lakhs)

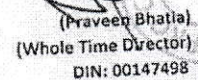
Particulars		As at 30th September, 2024	As at 31st March, 2024
ASSETS			
(1)	Non-Current Assets		
	(a) Property, Plant and Equipment	4.10	32.02
	(b) Capital work-in-progress	-	-
	(c) Investment Property	81.59	82.29
	(d) Goodwill	-	-
	(e) Other Intangible assets	0.00	0.23
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Loans	-	-
	(iv) Others	-	-
	(l) Deferred tax assets (net)	7.59	6.11
	(j) Other non-current assets	450.00	450.00
(2)	Current Assets		
	(a) Inventories	-	0.14
	(b) Financial Assets	-	-
	(i) Investments	83.91	95.86
	(ii) Trade receivables	1.15	13.12
	(iii) Cash and cash equivalents	-	-
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	-
	(vi) Others	-	-
	(c) Current Tax Assets (Net)	509.72	613.43
	(d) Other current assets	-	-
	Total Assets	1,138.06	1,293.20
EQUITY AND LIABILITIES			
Equity			
	(a) Equity Share capital	510.30	510.30
	(b) Other Equity	583.85	593.83
LIABILITIES			
(1)	Non-Current Liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade payables	0.30	0.30
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
(2)	Current Liabilities		
	(a) Financial Liabilities	-	2.00
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	total outstanding dues of micro enterprises and small enterprises	-	7.63
	total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other financial liabilities	37.19	172.71
	(b) other current liabilities	6.43	6.43
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	Total Liabilities	1,138.06	1,293.20

Date: 13.11.2024
Place: New Delhi


(Vijay Kumar)
(CFO)

PAN NO. - AKDPK4656K

For and on Behalf of Board of Directors of
PRO CLB GLOBAL LIMITED
(formerly Provestment Services Limited)


(Praveen Bhatia)
(Whole Time Director)
DIN: 00147498

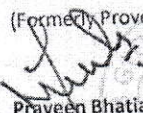



M/S PRO CLB GLOBAL LIMITED
(Formerly known as M/s Provestment Services Limited)
CIN No. L74899DL1994PLC058964
CASH FLOW STATEMENT AS AT 30.09.2024

(Amount in (₹) Lakhs)

PARTICULARS	For the period ended 30th September, 2024	For the year ended 31st March, 2024
Cash Flow from Operating Activities		
Net Profit before tax and extra ordinary item	-11.46	24.22
Adjustment for :-	4.58	12.18
Depreciation	-	0.02
Provision for Gratuity	0.03	0.60
Interest Paid	-	-57.60
Interest Received	-	0.96
Fixed Asset W/ off	-	-
Loss/ (Profit) on sale of Fixed Assets	-	-
	-6.85	-19.62
Operative loss before working capital changes	11.96	99.77
Adjustment for : Trade & Other Receivable	0.14	1.31
Inventory	-	-
Current Tax Assets (Net)	103.71	-18.83
Other Current Assets	-7.63	-1.26
Trade Payable	-2.00	-18.87
Short Term Borrowings	-	-
Other Financial Liabilities	-	-
Other Current Liabilities	-135.52	-139.06
Gratuity paid	-	-
Cash Generated from Operation	-36.19	-96.56
Interest Paid-Operations	-	-
Cash Flow Before Extraordinary Item	-36.19	-96.56
Taxes Paid	-	-9.20
Net Cash Flow / (used) from Operating Activities	-36.19	-105.76
Cash Flow from investing Activities		
Add: Sale of Investment	-	-8.56
Less: Purchase of fixed Assets	-	57.67
Add: Bank FDR matured	24.26	-
Add: Sales of Fixed Assets	-	57.60
Add: Interest received	24.26	106.71
Net Cash Flow / (used) from investing Activities	-	-
Cash Flow from Financing Activities		
Proceeds from Long Term Borrowing	0.03	-0.60
Interest Paid	-	-
Other Financial Assets	0.03	-8.92
Net Cash Flow / (used) from Financing Activities	-	-
Net increase in Cash and Cash Equivalents	-11.97	-7.98
Opening Cash & Cash Equivalents	13.12	21.10
Closing Cash & Cash Equivalents	1.15	13.12

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


Praveen Bhatia
WHOLE TIME DIRECTOR
DIN: 00147498


Vijay Kumar
CFO
PAN: AKDPK4666K

Place: New Delhi
Date: 13.11.2024

