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Date: 16.09.2024

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

**Scrip Code: 540703– PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)**  
**Ref: Regulation 30, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir,

**Sub: Summary of Proceedings of the 30<sup>TH</sup> Annual General Meeting (AGM) of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited) (Company).**

Dear Sir/ Madam,

We wish to inform you that the 30th Annual General Meeting of PRO CLB GLOBAL LIMITED was held today i.e., September 16, 2024 at B-4/148C, Safdarjung Enclave, New Delhi – 110 029 at 10:00 A.M (IST) and the business mentioned in the Notice of AGM dated August 22, 2024 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the 30th Annual General Meeting of the Company.

The results of the remote E-voting as well as polling/ballot conducted at the venue of 30th Annual General Meeting along with scrutinizer's report shall be circulated separately.

The AGM concluded at 10:40 A.M (IST). You are requested to kindly take the same on record.

Thanking You,

**For PRO CLB GLOBAL LIMITED**  
**Formerly PROVESTMENT SERVICESLIMITED**

**DEEPIKA RAJPUT**  
**COMPLIANCE OFFICER & COMPANY SECRETARY**

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## **ANNEXURE A**

### **SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF PRO CLB GLOBAL LIMITED (FORMERLY PROVESTMENT SERVICES LIMITED)**

The 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of **PRO CLB GLOBAL LIMITED** ('the company') was held on Monday, September 16, 2024 at 10:00 A.M. (IST) at B-4/148C, Safdarjung Enclave, New Delhi – 110 029. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, and all other relevant circulars issued by Ministry of Corporate Affairs (MCA) from time to time.

#### **DIRECTORS PRESENT**

MR. PRAVEEN BHATIA	WHOLE TIME DIRECTOR / SHAREHOLDER
MR. NAND KISHORE VERMA	NON-EXECUTIVE DIRECTOR/SHAREHOLDER

#### **IN ATTENDANCE**

MR. VIJAY KUMAR	CHIEF FINANCIAL OFFICER
MRS. DEEPIKA RAJPUT	COMPLIANCE OFFICER & COMPANY SECRETARY

#### **BY INVITATION**

M/S. AHUJA ARUN & CO, (REPRESENTED BY MR. OJAS BHARDWAJ)	STATUTORY AUDITORS
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M/S MOHIT SINGH & ASSOCIATES (REPRESENTED BY MR. MOHIT SINGH)	SECRETARIAL AUDITORS/ SCRUTINIZERS
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#### **MEMBERS PRESENT:**

In person/through proxy: 58

The 30<sup>th</sup>AGM of the Members of **PRO CLB GLOBAL LIMITED** (Formerly Provestment Services Limited) ('Company') was held on Monday, September 16, 2024 at 10:00 A.M. (IST) at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.

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The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

**Mrs. Deepika Rajput**, Company Secretary & Compliance Officer Welcomed all the Members present at the 30<sup>th</sup> Annual General Meeting of the Company held at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.

**Mrs. Deepika Rajput**, Company Secretary & Compliance Officer welcomed all the directors present at the 30<sup>th</sup> Annual General Meeting of the Company held at B-4/148C, Safdarjung Enclave, New Delhi – 110 029 and introduced them to **shareholders**.

**Mrs. Deepika Rajput**, Company Secretary & Compliance Officer, Informed the Members that **Mr. Ojas Bhardwaj** (representative of **M/s. Ahuja Arun & Co.**, Chartered Accountants, Statutory Auditor of the Company) and **Mr. Mohit Singh** (representative of **M/s Mohit Singh & Associates.**, Company Secretaries) Company Secretary in Practice, Secretarial Auditor and Scrutinizer for the remote E-voting as well as polling/ballot conducted during the proceedings of the AGM was also present at the Meeting at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.

After ascertaining that the requisite numbers were present in the meeting to form prescribed quorum, she called the meeting is in order with the permission of the Chairman and members present at the meeting.

She declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read for the financial year ended March 31, 2024.

The chairman declared that the Statutory Audit Report contains no qualifications and observations by the Statutory auditor in their report for the financial year ended March 31, 2024 and are self-explanatory and taken as read as circulated to the members.

The meeting was held in compliance with the Circulars issued by the MCA and SEBI, Further, it was informed to the Members that the Registers as required under the Companies Act, 2013 were available for inspection.

**Mr. Praveen Bhatia**, the Chairman addressed the shareholder and spoke about performance of the Company. He apprised the members of the company and the prospects of the company. He also apprised the members that Company is in the process of open offer and it will be very beneficial for the future growth of the company.

After that **Mrs. Deepika Rajput**, Company Secretary & Compliance Officer, informed the Members present that the Company has provided remote e-voting platform through Central Depository Services (India) Limited to the Shareholders to exercise their voting rights in electronic form and as well as through polling/ballot at meeting. The remote e-voting was started on Friday, 13<sup>th</sup> September, 2024 at (10:00 Hrs.) IST and ended on Sunday, 15<sup>th</sup> September, 2024 at (17:00 Hrs) IST. She further informed the members that as per the Companies Act, 2013 and Rules made there under, the remote e-voting facility has been provided to all Members to vote electronically only.

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The following items of business were transacted through remote E-voting as well as polling/ballot conducted at meeting:

**ORDINARY BUSINESS:**

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon;	Ordinary

**SPECIAL BUSINESS:**

Item No.	Details of the Agenda	Resolution required
2.	To Consider and Approve Retirement of Ms. Jyoti Aneja (DIN: 02628815) as a Director of the Company, Who Retires by Rotation and being not Offers Herself for Re-Appointment	Ordinary
3.	Appointment and Regularisation of Mr. Nand Kishore Verma (DIN: 03010153) as non-executive director of the company	Ordinary
4.	Authorization for Undertaking Related Party Transactions	Special
5.	Authorization to Make Inter-Corporate Loans, Guarantees and Investment in Securities	Special
6.	Authorization for Borrowing Limits Under Section 180 (1) ( c ) of the Companies Act, 2013	Special
7.	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	Special

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman resolved the queries, and positively welcomed views and suggestions given by the members.

The Chairman/Company Secretary thanked the Members for attending the Meeting and requested the Members to continue voting through polling/ballot.

The Chairman authorized the Company Secretary to declare the results of voting.

The above intimation is given to you for your record.

The Meeting ended on 10:40 A.M. (IST) with vote of thanks to the Chair.



# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZB

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Yours faithfully,

For **PRO CLB GLOBAL LIMITED**

Formerly PROVESTMENT SERVICES LIMITED

**DEEPIKA RAJPUT**

**COMPLIANCE OFFICER & COMPANY SECRETARY**