

February 13, 2023

TO  
THE MANAGER,  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEBHOY 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 FEBRUARY 13, 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 meeting of Board of Directors of the Company held on today i.e. Monday, 13<sup>th</sup> February, 2023.

Kindly take the same on your record.

Thanking You

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

DEEPIK Digitally signed  
by DEEPIKA  
RAJPUT  
A  
RAJPUT Date:  
2023.02.13  
16:55:51 +05'30'

**Deepika Rajput**  
(Company Secretary & Compliance Officer)

Enclose: as above.

February 13, 2023

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

**SUB: OUTCOME OF THE 6<sup>TH</sup> BOARD MEETING HELD ON MONDAY, 13<sup>TH</sup> FEBRUARY, 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 6<sup>TH</sup> meeting of the Board of Directors of the Company was held on today i.e. Monday, February 13, 2023 at 04:00 p.m. at the Registered Office of the Company situated at Building No. 5, First Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110005 and the Board have considered and approved the following matter:

**Standalone Unaudited Quarterly Financial Result of the Company which were reviewed by the Audit Committee and Limited Review Report for the Third Quarter ended on 31<sup>st</sup> December, 2022 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 Sunday, 01<sup>st</sup> January, 2023 till the end of 48 hours, after the financial results of the company for the Third quarter ending 31<sup>st</sup> December, 2022, become generally available.

We are enclosing herewith the following for your perusal:

1. A copy of Standalone Unaudited Quarterly Financial Result, for the Third Quarter ended on 31<sup>st</sup> December, 2022 as approved by the Board of Directors of the Company.
2. A copy of Limited Review Report on Unaudited Standalone for the Third Quarter ended on 31<sup>st</sup> December, 2022 as submitted by Statutory Auditor of the Company.

The said Meeting was commenced at 4:00 p.m. and concluded at 05.10 p.m.

Kindly take the same on your record.

# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

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

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

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Thanking You

**For PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

DEEPIK Digitally signed  
by DEEPIKA  
A RAJPUT  
Date:  
2023.02.13  
16:56:15 +05'30'

**Deepika Rajput**

**(Company Secretary & Compliance Officer)**

# PRO CLB GLOBAL LIMITED

(Formerly known as Provestment Services Limited)

Regd. Office: 5, Pusa Road, First Floor, Karol Bagh, New Delhi-110005

Tel: 011-47177000, Fax: 011-47177077, E-mail: deepika.proclbglobal@gmail.com, Website: www.proclbglobal.com, CIN : L74899DL1994PLC058964

## Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2022

Scrip Code:540703

Particulars	Quarter Ended			Nine Months Ended			Year Ended
	Dec 31, 2022 (Unaudited)	Sep 30, 2022 (Unaudited)	Dec 31, 2021 (Unaudited)	Dec 31, 2022 (Unaudited)	Dec 31, 2021 (Unaudited)	March 31, 2022 (Audited)	
<b>Income</b>							
1. a) Revenue from Operations	0.00	-	0.72	1.67	13.43	17.50	
b) Other Income	20.15	25.98	55.28	70.02	95.90	229.50	
<b>Total Income</b>	<b>20.15</b>	<b>25.98</b>	<b>56.00</b>	<b>71.69</b>	<b>109.33</b>	<b>247.00</b>	
<b>2. Expenses:</b>							
a) Cost of materials consumed/Purchases	0.00	-	0.28	0.00	0.00	0.00	
b) Purchase of stock-in-trade	0.00	-	-	1.65	11.65	14.65	
c) Changes in inventories of finished goods, work-in progress and stock in trade	0.00	-	-	0.00	0.93	1.71	
d) Employees benefits expenses	3.07	2.86	5.15	11.16	15.92	20.88	
e) Finance Cost	4.43	4.71	13.74	21.21	45.66	57.17	
f) Depreciation and amortisation expenses	4.42	4.58	5.71	13.63	17.14	22.88	
g) Other Expenditure	4.47	90.66	12.72	97.39	19.66	150.99	
<b>Total Expenses</b>	<b>16.39</b>	<b>102.81</b>	<b>37.60</b>	<b>145.04</b>	<b>110.96</b>	<b>268.28</b>	
<b>3. Profit / Loss before exceptional items and tax</b>	<b>3.76</b>	<b>(76.83)</b>	<b>18.40</b>	<b>(73.35)</b>	<b>(1.63)</b>	<b>(21.28)</b>	
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
<b>5. Profit / Loss before tax</b>	<b>3.76</b>	<b>(76.83)</b>	<b>18.40</b>	<b>(73.35)</b>	<b>(1.63)</b>	<b>(21.28)</b>	
6 Tax Expense							
Income tax	0.00	0.00	-	0.00	0.00	0.00	
Deferred Tax	(0.16)	(45.10)	(0.10)	(50.16)	(0.32)	12.87	
<b>7. Net Profit / Loss for the period after tax</b>	<b>3.92</b>	<b>(31.73)</b>	<b>18.50</b>	<b>(23.19)</b>	<b>(1.31)</b>	<b>(34.15)</b>	
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	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	



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
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
<b>9. Total comprehensive Income</b>	<b>3.92</b>	<b>(31.73)</b>	<b>18.50</b>	<b>(23.19)</b>	<b>(1.31)</b>	<b>(34.15)</b>	
10. Paid up equity share capital ( Rs 10/-)	510.30	510.30	510.30	510.30	510.30	510.30	510.30
Other Equity							
<b>11. Earnings per share ( before extraordinary items) of Rs 10.00 /- each not annualised</b>							
a) Basic	0.08	(0.62)	0.36	(0.45)	(0.03)	(0.67)	(0.67)
b) Diluted	0.08	(0.62)	0.36	(0.45)	(0.03)	(0.67)	(0.67)
<b>12 Earnings per share ( after extraordinary items) of Rs 10.00 /- each not annualised</b>							
a) Basic	0.08	(0.62)	0.36	(0.45)	(0.03)	(0.67)	(0.67)
b) Diluted	0.08	(0.62)	0.36	(0.45)	(0.03)	(0.67)	(0.67)

**NOTES:**

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th February, 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 Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed u/s 133 of the Companies Act, 2013 read with rules made thereunder.

4. Previous year/ quarter figure has been regrouped / re arranged wherever required.

5. 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 BusinessSegment. Accordingly, Disclosure under IND-AS 108, Operating Segments are not required to be made.

6. The above unaudited standalone/Half Yeraly financial results were, subjected to limited review by Statutory Auditor of the Company, reviewed by Audit Committee and approved by the Board of Directors at its meeting 13th February, 2023. The review report of the Statutory Auditors is being filed with BSE.

7. The company has not started new business activity till date and there is no generation of income form the new business activity.

**Place: New Delhi**

**Dated : 13.02.2023**

**For and on behalf of Board**

**PRO CLB GLOBAL LIMITED**

**(Formerly Provestment Services Limited)**

  
Praveen Bhatia  
Chairman/NED  
DIN:00147498

  
Vijay Kumar  
CFO  
PAN- AKDPK4656K

  
Ayush Bhatia  
Whole Time Director  
DIN:07946608

# KHIWANI & CO.

CHARTERED ACCOUNTANTS

23/26, 2<sup>nd</sup> Floor, Main Market, East Patel Nagar New Delhi-110008

Ph: 25714542, 25758388 Fax: 42481491

E-mail-khiwani@khiwaniandco.com

**Limited Review report for the Standalone Unaudited Quarterly Financial Results of PRO CLB GLOBAL LIMITED (Formerly known as PROVESTMENT SERVICES LIMITED) pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 standalone unaudited financial results of M/s "PRO CLB GLOBAL LIMITED" (formerly known as Provestment Services Limited) for the quarter ended 31 December 2022 and year-to-date results for the period from 01 April 2022 to 31 December 2022 ("the Statement").

This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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. 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: 13.02.2023

UDIN: 23081792BGXLJJ6796



For Khiwani and Co.  
Chartered Accountants  
FRN.002589N

  
CA Rajesh Kumar Khiwani  
Partner  
M.N. 081792