

27.05.2024

TO
THE MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEBHOY 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 01/2024-25 BOARD MEETING HELD ON MONDAY, 27TH MAY, 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 01/2024-25 meeting of Board of Directors of the Company held today i.e. Monday, May 27th, 2024.

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

May 27, 2024

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

SUB: OUTCOME OF THE 01/2024-25 BOARD MEETING HELD ON MONDAY, MAY 27TH, 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 01/2024-25 meeting of the Board of Directors of the Company was held today i.e. Monday, May 27th, 2024 at 4:00 P.M. duly convened at the Registered Office of the Company situated at 5/34, Third Floor, Pusa Road, Karol Bagh, New Delhi -110005 and the Board have approved and considered the following:

1. Audited Financial Results (Standalone) along with Statement of an Assets and Liabilities of the Company for the fourth Quarter and Financial Year ending on 31st March, 2024.
2. The Board took note of Secretarial Audit Report and Secretarial Compliance Report for the Financial Year ended on 31st March, 2024 as received from the M/s. Mohit Singh & Associates, Secretarial Auditors of the Company.
3. The Board read and record the notices of disclosure of interest given by the directors.
4. Authorisation to file ROC forms for the Financial Year 2024-25.

The said Meeting was commenced at 4:00 P.M. and concluded at 7:30 P.M. Kindly take the same on your record.

Thanking You

Yours Faithfully

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

(DEEPIKA RAJPUT)
COMPANY SECRETARY & COMPLIANCE OFFICER

TO**Date: 27.05.2024**

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

Dear Sir/Madam,

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

SUB - AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With reference to the captioned subject, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith Audited Financial Results (Standalone) for the Fourth Quarter and Financial Year ended on 31st March, 2024 along with Statement of Assets and Liabilities as at 31st March, 2024 approved by the Board of Directors in their Meeting held on Monday, 27th May, 2024 at 4:00 P.M. at the registered office of the Company situated at 5/34, Third Floor, Pusa Road, Karol Bagh, Delhi-110005.

We are also enclosing a copy of the Auditor's Report on Audited Financial Results (Standalone) for the Fourth quarter and Financial Year ended 31st March, 2024 as submitted by Statutory Auditor of the Company, as per Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the Declaration confirming issuance of Audit Reports with 'Unmodified Opinion'.

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)

INDEPENDENT AUDITOR'S REPORT

[AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

TO
THE BOARD OF DIRECTORS
PRO CLB GLOBAL LIMITED
(Formerly known as PROVESTMENT SERVICES LIMITED)
5/34, THIRD FLOOR, PUSA ROAD,
W.E.A. KAROL BAGH, NEW DELHI 110005

Report on the audit of the Standalone Financial Results

Opinion

We have audited the **quarterly Standalone financial results and annual Standalone financial results** of **PRO CLB GLOBAL LIMITED** (Formerly known as PROVESTMENT SERVICES LIMITED) for the **quarter ended 31st March, 2024 (from 01.01.2024 to 31.03.2024)** as well as **year to date results of year ended 31st March, 2024 (from 01.04.2023 to 31.03.2024)**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year-to-date results:

- i) are presented in accordance with the requirements of regulation 33 of SEBI Listing Obligations and disclosure requirements) Regulation, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5th, 2016; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the **quarter ended 31st March 2024 (from 01.01.2024 to 31.03.2024)** as well as **year to date results of year ended 31st March 2024 (from 01.04.2023 to 31.03.2024)**.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

1. We draw attention to Note 33 of the financial statements, which describes that the company had entered into a Collaboration Agreement on July 2, 2018, with M/s ANA Resorts Private Limited to develop a commercial property located at Plot No. 29, Shankar Road, New Delhi. The Company has made capital advance payments of Rs.4.50 Crores for the purchase and joint development of the said commercial property.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

The annual financial results include the results for the quarter ended 31st March 2024, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the current financial year, which were subject to Limited Review for the second and third quarter as done by us and for the first quarter as done by previous auditor.

Our Report is not modified in respect of these matters.

For **Ahuja Arun & Co.**
Chartered Accountants
Firm Registration Number 012985N

CA Arun Ahuja
Partner

Membership Number: 089709

Place: New Delhi

Date: 27/05/2024

UDIN: 24089709BKDHYP6554



PRO CLB GLOBAL LIMITED			
(Formerly Provestment Services Limited)			
Statement of Assets & Liabilities			
(Figures in Rs. in lakhs)			
Particulars		As at 31st March, 2024	As at 31st March, 2023
ASSETS			
(1) Non-Current Assets			
(a)	Property, Plant and Equipment	32.02	43.54
(b)	Capital work-in-progress	0.00	0.00
(c)	Investment Property	82.29	75.13
(d)	Goodwill	0.00	0.00
(e)	Other intangible assets	0.23	0.43
(f)	Intangible assets under development	0.00	0.00
(g)	Biological Assets other than bearer plants	0.00	0.00
(h)	Financial Assets		
(i)	Investments	0.00	0.00
(ii)	Trade receivables	0.00	0.00
(iii)	Loans	0.00	0.00
(iv)	Others	0.00	58.00
(i)	Deferred tax assets (net)	6.11	5.65
(j)	Other non-current assets	450.00	450.00
(2) Current Assets			
(a)	Inventories	0.14	1.45
(b)	Financial Assets		
(i)	Investments	0.00	0.00
(ii)	Trade receivables	95.86	195.63
(iii)	Cash and cash equivalents	13.12	21.10
(iv)	Bank balances other than (iii) above	0.00	0.00
(v)	Loans	0.00	0.00
(vi)	Others	0.00	0.00
(c)	Current Tax Assets (Net)	0.00	0.00
(d)	Other current assets	613.43	594.27
Total Assets		1293.20	1445.20
EQUITY AND LIABILITIES			
Equity			
(a)	Equity Share capital	510.30	510.30
(b)	Other Equity	593.83	575.58
LIABILITIES			
(1) Non-Current Liabilities			
(a)	Financial Liabilities		
(i)	Borrowings	0.00	2.00
(ii)	Trade payables	0.00	0.00
(b)	Provisions	0.30	0.27
(c)	Deferred tax liabilities (Net)	0.00	0.00
(d)	Other non-current liabilities		
(2) Current Liabilities			
(a)	Financial Liabilities		
(i)	Borrowings	2.00	27.18
(ii)	Trade payables		
	total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	total outstanding dues of creditors other than micro enterprises and small enterprises	7.63	8.89
(iii)	Other financial liabilities	0.00	0.00
(b)	Other current liabilities	172.71	311.77
(c)	Provisions	6.43	9.21
(d)	Current Tax Liabilities (Net)	0.00	0.00
Total Liabilities		1293.20	1445.20

Date: 27.05.2024

Place: New Delhi

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



(Praveen Bhatia)

(Chairman & Director)

DIN: 00147498



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 Audited Results (Standalone) for the Quarter and Year ended on 31st March, 2024

Scrip Code:540703

(Rs.in lakhs)

Particulars	Quarterly			Yearly	
	3 Months ended on 31/03/2024	Preceding 3 Months ended on 31/12/2023	Corresponding 3 Months ended on 31/03/2023	Year Ended on 31/03/2024	Previous Year ended on 31/03/2023
	Audited	Unaudited	Audited	Audited	Audited
Income from Operations					
1. a) Revenue from Operations	29.50	4.93	0.00	35.91	1.67
b) Other Income	16.73	16.02	18.98	65.00	89.00
Total Income	46.23	20.95	18.98	100.91	90.67
2. Expenses:					
a) Cost of materials consumed/Purchases	0.00	0.00	0.00	0.00	0.00
b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	1.65
c) Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	1.31	0.00
d) Employees benefits expenses	6.60	3.54	0.51	17.70	11.67
e) Finance Cost	0.16	0.15	2.02	0.76	23.23
f) Depreciation and amortisation expenses	3.11	3.02	4.43	12.18	18.06
g) Other Expenditure	25.78	15.93	67.02	44.74	164.41
Total Expenses	35.65	22.64	73.98	76.69	219.02
3. Profit / Loss before exceptional items and tax	10.58	(1.69)	(55.00)	24.22	(128.35)
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00
5. Profit / Loss before tax	10.58	(1.69)	(55.00)	24.22	(128.35)
6 Tax Expense	0.00				
Income tax	2.50	(0.26)	9.20	0.43	9.20
Defered Tax	0.12	(0.22)	(0.28)	(0.47)	(50.44)
7. Net Profit / Loss for the period after tax	7.95	(1.22)	(63.92)	18.25	(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	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

(Signature)



Items that will be reclassified to Statement of Profit and Loss	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
9. Total comprehensive income	7.95	(1.22)	(63.92)	18.25	(87.11)
10. Paid up equity share capital (Rs 10/-)	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	0.16	(0.02)	(1.25)	0.36	(1.71)
b) Diluted	0.16	(0.02)	(1.25)	0.36	(1.71)
12 Earnings per share (after extraordinary items) of Rs 10.00/- each not annualised					
a) Basic	0.16	(0.02)	(1.25)	0.36	(1.71)
b) Diluted	0.16	(0.02)	(1.25)	0.36	(1.71)

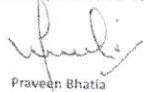
NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 27th May 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 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.
- 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.
- Previous year/ quarter figure has been regrouped / re arranged wherever required.
- The Certificate obtained from Chairman and Director in respect of above results in terms of Regulation 33 SEBI (LODR) Regulations, 2015 have been approved at the Board Meeting.
- 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

Dated : 27.05.2024

For and on behalf of Board
PRO CLB GLOBAL LIMITED
Formerly Provestment Services Limited


Praveen Bhatia
Chairman & 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 31.03.2024

(Amount in Lakhs)

PARTICULARS	For the year ended 31st March, 2024	For the year ended 31st March, 2023
Cash Flow from Operating Activities		
Net Profit before tax and extra ordinary item	24.22	- 128.35
Adjustment for :-		
Depreciation	12.18	18.06
Provision for Gratuity	.02	.27
Interest Paid	.60	23.09
Fixed assets W/off	.96	.00
Interest Received	- 57.60	- 64.61
Balance, Provision for Gratuity Written off	.00	- 6.26
Loss/ (Profit) on sale of Fixed Assets	.00	- 5.11
		.00
Operative loss before working capital changes	- 19.62	- 162.91
Adjustment for : Trade & Other Receivable	99.77	209.61
Inventory	1.31	.00
Other Current Assets	- 18.83	139.79
Trade Payable	- 1.26	- 130.99
Short Term Borrowings	- 18.87	- 279.88
Other Current Liabilities	- 139.06	208.96
Cash Generated from Operation	- 96.56	- 15.41
Interest Paid-Operations	.00	.00
Cash Flow Before Extraordinary Item	- 96.56	- 15.41
Taxes Paid	9.20	.00
Net Cash Flow / (used) from Operating Activities	- 105.77	- 15.41
Cash Flow from investing Activities		
Add: Sale of Investment	.00	.00
Less: Purchase of fixed Assets	- 8.56	.00
Add: Sales of Fixed Assets	.00	222.74
Add: Bank FDR matured	57.67	
Add: Interest received	57.60	64.61
Net Cash Flow / (used) from investing Activities	106.70	287.36
Cash Flow from Financing Activities		
Proceeds(repayment) Borrowing	- 8.32	- 247.79
Interest Paid	- .60	- 23.09
Other Financial Assets	.00	12.31
Net Cash Flow / (used) from Financing Activities	- 8.92	- 258.58
Net increase in Cash and Cash Equivalents	- 7.98	13.37
Opening Cash & Cash Equivalents	21.10	7.73
Closing Cash & Cash Equivalents	13.12	21.10

For and on behalf of the Board of Directors

PRO CLB GLOBAL LIMITED

Formerly Provestment Services Limited

Praveen Bhatia

Director

DIN: 00147498

Place: New Delhi

Date: 27.05.2024



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.provestment.net

deepika@provestment.net/sales@provestment.net

May 27th, 2024

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

SUB – DECLARATION CONFIRMING ISSUANCE OF AUDIT REPORTS WITH “UNMODIFIED OPINION” ON THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF PRO CLB GLOBAL LIMITED (FORMERLY PROVESTMENT SERVICES LIMITED) FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

Dear Sir,

With reference to the captioned subject, pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, I, **Praveen Bhatia, Chairman & Whole Time Director** of the Company do hereby declare and confirm that Statutory Auditors of the Company i.e. Ahuja Arun & Co., Chartered Accountants have issued their Audit Report with Unmodified opinion on the Audited Financial Results (Standalone) of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2024.

This Declaration is given in compliance with the Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended up to date.

Kindly take the same on your record.

Thanking You

FOR PRO CLB GLOBAL LIMITED
(Formerly PROVESTMENT SERVICES LIMITED)


PRAVEEN BHATIA
(CHAIRMAN & DIRECTOR)
DIN: 00147498



Encl as above:

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005

CONTACT NO. 91-9582325860