



# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

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

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

---

Date: 26.09.2023

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 29<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 29th Annual General Meeting of PRO CLB GLOBAL LIMITED was held today i.e., September 26, 2023 through video conferencing/OAVM and the business mentioned in the Notice of AGM dated August 31, 2023 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 29th Annual General Meeting of the Company.

The results of the E-voting and remote E-voting of this 29th Annual General Meeting along with scrutinizer's report shall be circulated separately.

The AGM concluded at 04.18 p.m. (IST). You are requested to kindly take the same on record.

Thanking You,

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

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

## ANNEXURE A

### **SUMMARY OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF PRO CLB GLOBAL LIMITED (FORMERLY PROVESTMENT SERVICES LIMITED)**

The 29<sup>th</sup> Annual General Meeting ('AGM') of the Members of **PRO CLB GLOBAL LIMITED** ('the company') was held on Tuesday, September 26, 2023 at 04:03 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time.

#### **DIRECTORS PRESENT**

MR. PRAVEEN BHATIA	WHOLE TIME DIRECTOR / SHAREHOLDER
MR. VINOD RALHAN	NON-EXECUTIVE DIRECTOR/SHAREHOLDER
MR. SUBHASH CHAND KWATRA	NON-EXECUTIVE INDEPENDENT DIRECTOR

#### **IN ATTENDANCE**

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

#### **BY INVITATION**

M/S. KHIWANI & CO. (REPRESENTED BY MS. NITIKA KHIWANI)	OUTGOING STATUTORY AUDITORS
M/S MOHIT SINGH & ASSOCIATES (REPRESENTED BY MR. MOHIT SINGH)	SECRETARIAL AUDITORS/ SCRUTINIZERS

#### **MEMBERS PRESENT:**

1. In person/through proxy: Not Applicable
2. Through Video Conferencing/OAVM: 35

The 29<sup>th</sup> AGM of the Members of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited) ('Company') was held on Tuesday, September 26, 2023 at 04.03P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

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 29<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

**Mrs. Deepika Rajput**, Company Secretary & Compliance Officer welcomed all the directors present at the 29<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and introduced them to **shareholders**.

**Mrs. Deepika Rajput**, Company Secretary & Compliance Officer, Informed the Members that **Ms. Nitika Khiwani** (representative of **M/s Khiwani & Co.**, Chartered Accountants, Statutory Auditor of the Company) outgoing Statutory Auditor 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 and the e-voting during the proceedings of the AGM was also present at the Meeting through Video Conferencing ('VC').

After ascertaining that the requisite numbers were present through VC/OAVM 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 and briefed all the members on certain points relating to their participation at the Meeting through audio visual means.

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, 2023.

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, 2023 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, Members were informed that the requirement of appointing proxies was not applicable. Further, it was informed to the Members that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode.

**Mr. Praveen Bhatia**, the Chairman addressed the shareholder and spoke about performance of the Company. He apprised the members of the company and the future prospects of the company.

After that **Mrs. Deepika Rajput**, Company Secretary & Compliance Officer, informed the Members present that the Company has provided e-voting platform through Central Depository Services (India) Limited to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Saturday, 23<sup>rd</sup> September, 2023 at 10.00 A.M. and ended on Monday, 25<sup>th</sup> September,

2023 at 5:00 P.M. She further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically only.

The following items of business were transacted through remote e-voting:

**ORDINARY BUSINESS:**

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required</b>
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
2.	To consider appointment of a Director in place of Mr. Praveen Bhatia (DIN: 00147498), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary
3.	To consider appointment of M/s. Ahuja Arun & Co., Chartered Accountants (Firm Registration No.012985N), Chartered Accountants, as the Statutory Auditors of the Company due to resignation of M/s. Khiwani & co. Chartered Accountants.	Ordinary

**SPECIAL BUSINESS:**

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required</b>
4.	Re-designation of Mr. Praveen Bhatia (DIN:00147498) from Non-Executive Director to Whole Time Director of the company with effect from 28th June, 2023 for the period of 5 years.	Ordinary
5.	To regularize Mr. Jyoti Aneja (DIN: 02628815) as Non-Executive Director of the company.	Ordinary
6.	Authorization for Undertaking Related Party Transactions	Special
7.	Authorization to Make Inter-Corporate Loans, Guarantees and Investment in Securities	Special
8.	Authorization for Borrowing Limits Under Section 180 (1) (c) of the Companies Act, 2013	Special
9.	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. No queries were raised by Members.



# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

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

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

---

The Chairman/Company Secretary thanked the Members for attending and participating in the Meeting and requested the Members to continue voting.

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 04: 18 P.M. with vote of thanks to the Chair.

Yours faithfully,

For **PRO CLB GLOBAL LIMITED**

Formerly PROVESTMENT SERVICES LIMITED

**DEEPIKA RAJPUT**

**COMPLIANCE OFFICER & COMPANY SECRETARY**