

Date: 27.09.2023

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)

SUB: VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In Compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, furnished below are the details regarding the Voting Result in respect of all resolutions as set out in the AGM Notice dated 31st August, 2023, convening the 29th Annual General Meeting of the members of the Company held on Tuesday, 26th September, 2023 at 04:03 P.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM')

Further in this connection, we enclose herewith the report of M/s. Mohit Singh & Associates. Practicing Company Secretaries, Scrutinizer for the E-voting and poll/ballot process at AGM. As per the Scrutinizer's Report, all the resolutions as set out in the Notice of 29th AGM have been duly approved by members with requisite majority.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You,
For PRO CLB GLOBAL LIMITED

DEEPIKA RAJPUT
COMPLIANCE OFFICER & COMPANY SECRETARY

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

Email: 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 29TH 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 Digitally signed by
DEEPIKA RAJPUT
RAJPUT Date: 2023.09.26
18:30:10 +05'30'

**DEEPIKA RAJPUT
COMPLIANCE OFFICER & COMPANY SECRETARY**

ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF PRO CLB GLOBAL LIMITED (FORMERLY PROVESTMENT SERVICES LIMITED)

The 29th 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. OUTGOING STATUTORY AUDITORS
(REPRESENTED BY MS. NITIKA KHIWANI)

M/S MOHIT SINGH & ASSOCIATES SECRETARIAL AUDITORS/ SCRUTINIZERS
(REPRESENTED BY MR. MOHIT SINGH)

MEMBERS PRESENT:

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

The 29th 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 29th 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 29th 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, 23rd September, 2023 at 10.00 A.M. and ended on Monday, 25th 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:

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, 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:

Item No.	Details of the Agenda	Resolution required
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

Email: 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 Digitally signed by
DEEPIKA RAJPUT
RAJPUT Date: 2023.09.26
18:30:36 +05'30'

DEEPIKA RAJPUT
COMPLIANCE OFFICER & COMPANY SECRETARY

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

Email: deepika.proclbglobal@gmail.com

Date: 27th September, 2023

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540703

SUB: SUBMISSION OF SCRUTINIZER'S REPORT ON THE VOTING OF AGM OF THE COMPANY.

Dear Sir,

We are enclosing herewith Report of Scrutinizer's as per Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 in Form MGT-13 along with Consolidated Report of the Scrutinizer (**Mr. Mohit Singh, Proprietor, M/S Mohit Singh & Associates. Company Secretaries**) of the 29th Annual General Meeting (AGM) held on Tuesday, 26th September, 2023 at 04:03 P.M. through Video Conferencing/Other Audio Visual Means in respect of the resolutions contained in the Notice of the AGM.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully

FOR PRO CLB GLOBAL LIMITED

DEEPIKA Digitally signed by
DEEPIKA RAJPUT
RAJPUT Date: 2023.09.27
17:33:17 +05'30'

DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Enclosed: Scrutinizer Report

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, KAROL BAGH, NEW DELHI- 110005
CONTACT NO. 91-9582325860



MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

FORM MGT -13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015] and Rule 21 of the Companies (Management and Administration) Rules, 2014]

TO,

Chairman of the 29th Annual General Meeting of the Equity Shareholders of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited), (hereinafter referred to as "the Company") held on Tuesday, 26th September, 2023 at 04:03 P.M. through Video Conferencing/Other Audio Visual means.

Name of Company	PRO CLB GLOBAL LIMITED
Meeting	Annual General Meeting
Day, Date & Time	Tuesday, 26th day of September 2023, at 04:03 P.M. through Video Conferencing/Other Audio Visual means.
Venue	Deemed to be convened at registered office of the Company situated at 5/34, Third Floor, Pusa Road, Karol Bagh, New Delhi- 110005

Dear Sir,

1. I MOHIT SINGH, Proprietor **M/s. MOHIT SINGH & ASSOCIATES.**, Company Secretaries having office at WZ-92, Fourth Floor, Mukherjee Park, New Delhi- 110018 have been appointed as Scrutinizer by the Board of Directors of **M/S. PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED) (CIN-L74899DL1994PLC058964)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the Company, held on Tuesday, 26th day of September 2023, at 04:03 P.M. through Video Conferencing/Other Audio-Visual Means.





MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the 29th Annual General Meeting (AGM) of the members of the company. our responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.
3. Further to the above, I submit my report as under: -
- i. In accordance with the notice of 29th AGM, dated 31st August, 2023, sent to the shareholders, along with the Annual Report for the financial year 2022-23, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Saturday, 23rd September, 2023 at 10.00 A.M. (IST) till Monday, 25th September, 2023 at 05.00 P.M (IST).
 - ii. The members of the Company as on the "cut-off" date i.e. Tuesday, 19th September, 2023, were entitled to vote on the resolutions (Item No. 1 to 9) as set out in the notice of 29th AGM of the company.
 - iii. On completion of e-voting at the AGM through an electronic voting system, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.
 - iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each the resolutions that were put to vote, were unblocked at 11:22 A.M. on 27th September, 2023, from the Voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com>.





MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

- v. Further the Votes cast through remote e-voting were unblocked in the presence of Ms. Aamreen Jahan and Ms. Srishti Jain, neither of whom are in the employment of the company.

Aamreen Jahan

Ms. Aamreen Jahan

Srishti

Ms. Srishti Jain

- vi. The Consolidated results of remote e-Voting and e-voting at the AGM through electronic means are enclosed as **Annexure** to this Report.

For Mohit Singh & Associates

Company Secretaries

ICSI Unique Code.: S2017DE452700

Peer Review No.: **2204/2022**



Mohit Singh

MOHIT SINGH

Proprietor

CP No.: 17756; M No.: A47259

UDIN: A047259E001101961

Place: New Delhi

Date: 27.09.2023



MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

Annexure

The brief analysis of the results of remote e-voting and also for voting at the AGM through electronic Voting system:

Item No. 1

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 1- As an Ordinary Resolution: 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.	Votes in favour of the resolution	400	0.0209	1917335	99.9790	1917735	99.9999
	Votes against the resolution	0	0	1	0.0001	1	0.0001
	Total	400	0.0209	1917336	99.9791	1917736	100

Item No. 2

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 2-As an Ordinary Resolution: 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.	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	Total	400	0.0209	1917336	99.9791	1917736	100





MOHIT SINGH & ASSOCIATES

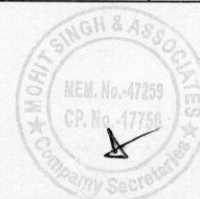
COMPANY SECRETARIES

Item No. 3

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 3- As an Ordinary Resolution: 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	Votes in favour of the resolution	400	0.0209	1917335	99.9790	1917735	99.9999
	Votes against the resolution	0	0	1	0.0001	1	0.0001
	Total	400	0.0209	1917336	99.9791	1917736	100

Item No. 4

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 4- As a Special Resolution: 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.	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	Total	400	0.0209	1917336	99.9791	1917736	100





MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES

Item No. 5

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 5 - As a Special Resolution:</u> To regularize Mr. Jyoti Aneja (DIN: 02628815) as Non-Executive Director of the company.	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	Total	400	0.0209	1917336	99.9791	1917736	100

Item No. 6

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 6- As a Special Resolution:</u> Authorization for Undertaking Related Party Transactions.	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	Total	400	0.0209	1917336	99.9791	1917736	100





MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

Item No. 7

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 7- As a Special Resolution: Authorization to Make Inter-Corporate Loans, Guarantees and Investment in Securities.	Votes in favour of the resolution	400	0.0209	1917335	99.9790	1917735	99.9999
	Votes against the resolution	0	0	1	0.0001	1	0.0001
	Total	400	0.0209	1917336	99.9791	1917736	100

Item No. 8

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 8- As a Special Resolution: Authorization for Borrowing Limits Under Section 180 (1) (c) of the Companies Act, 2013	Votes in favour of the resolution	400	0.0209	1892335	98.6755	1892735	98.6964
	Votes against the resolution	0	0	25001	1.3036	25001	1.3036
	Total	400	0.0209	1917336	99.9791	1917736	100





MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

Item No. 9


<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 9- As a Special Resolution: 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	Votes in favour of the resolution	400	0.0209	1917335	99.9790	1917735	99.9999
	Votes against the resolution	0	0	1	0.0001	1	0.0001
	Total	400	0.0209	1917336	99.9791	1917736	100

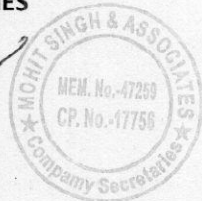
In calculating percentage, votes abstained have not been taken into account.

4. All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) with the requisite majority.
5. We observed that:
 - i) **01 members** had cast their votes by voting at the AGM through an electronic voting system.
 - ii) **54 members** had cast their votes through remote e-voting.

Thanking You,
Yours faithfully

FOR MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES


MOHIT SINGH
PROPRIETOR
C. P. NO. 17756
Mem. No. 47529
UDIN: A047259E001101961



FOR PRO CLB GLOBAL LIMITED


DEEPIKA RAJPUT
(COMPANY SECRETARY)



Date: 27.09.2023
Place: New Delhi

General information about company	
Scrip code	540703
NSE Symbol	
MSEI Symbol	
ISIN	INE438C01010
Name of the company	PRO CLB GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	04:03 PM
End time of the meeting	04:18 PM

Scrutinizer Details	
Name of the Scrutinizer	MOHIT SINGH
Firms Name	MOHIT SINGH & ASSOCIATES
Qualification	CS
Membership Number	47259
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	27-09-2023

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	1016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	29
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1501778	88.128	1501778	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	415957	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	415958	12.238	415957	1	99.9998
Total		5103000	1917736	37.5806	1917735	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1501778	88.128	1501778	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	390957	25001	93.9895	6.0105
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	415958	12.238	390957	25001	93.9895
Total		5103000	1917736	37.5806	1892735	25001	98.6963	1.3037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1501778	88.128	1501778	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	415957	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	415958	12.238	415957	1	99.9998
Total		5103000	1917736	37.5806	1917735	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1501778	88.128	1501778	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	390957	25001	93.9895	6.0105
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	415958	12.238	390957	25001	93.9895
Total		5103000	1917736	37.5806	1892735	25001	98.6963	1.3037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize Mr. Jyoti Aneja (DIN: 02628815) as Non-Executive Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1501778	88.128	1501778	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	390957	25001	93.9895	6.0105
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	415958	12.238	390957	25001	93.9895
Total		5103000	1917736	37.5806	1892735	25001	98.6963	1.3037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for Undertaking Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1501778	88.128	1501778	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	390957	25001	93.9895	6.0105
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	415958	12.238	390957	25001	93.9895	6.0105
Total		5103000	1917736	37.5806	1892735	25001	98.6963	1.3037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to Make Inter-Corporate Loans, Guarantees and Investment in Securities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1501778	88.128	1501778	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	415957	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	415958	12.238	415957	1	99.9998
Total		5103000	1917736	37.5806	1917735	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for Borrowing Limits Under Section 180 (1) (c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1501778	88.128	1501778	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	390957	25001	93.9895	6.0105
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	415958	12.238	390957	25001	93.9895
Total		5103000	1917736	37.5806	1892735	25001	98.6963	1.3037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1501778	88.128	1501778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1501778	88.128	1501778	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	415958	12.238	415957	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	415958	12.238	415957	1	99.9998
Total		5103000	1917736	37.5806	1917735	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

