



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika.proclbglobal@gmail.com/pbhatia2004@hotmail.com

Date: 31.08.2023

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 05/2023-24 BOARD MEETING HELD ON THURSDAY, AUGUST 31ST, 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 05/2023-24 meeting of Board of Directors of the Company held today i.e. Thursday, August 31, 2023.

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

REGD. ADD: BUILDING NO. 5, FIRST FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005
CONTACT NO. 91-11-47177000-30

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

SUB: OUTCOME OF THE 05/2023-24 BOARD MEETING HELD ON THURSDAY, AUGUST 31, 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 05/2023-24 meeting of the Board of Directors of the Company was held today i.e. Thursday, August 31, 2023 at 02:00 P.M. duly convened 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 approved and considered the following:

1. The Board approved the date, place & time for conducting upcoming 29th Annual General Meeting through Video Conferencing (VC) or other audio visual means (OAVM), according to the circular issued by MCA dated 5th May, 2020, 21/2021 dated 14.12. 2021 dated, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022.
2. The Board approved the Annual Report and Director's Report along with Annexure and Auditor's Report including Secretarial Audit Report in Form MR-3 for the Financial Year ended 31st March, 2023.
3. Approval of Shifting of the registered office of the company within the local limits of the city.
4. The Internal Audit Report for the FY 2022-23 as submitted by internal auditor have been reviewed.
5. The Board adopted the Secretarial Audit Report and Secretarial Compliance Report for the F.Y. 2022-23.
6. The Board approved the appointment of M/s. Mohit Singh & Associates, Practicing Company Secretaries as Scrutinizers for scrutinizing the E-voting & Remote E-Voting at Annual General Meeting and to submit Scrutinizers Report thereof on or before 28.09.2023.
7. The Board approved the appointment of M/s. Mohit Singh & Associates, Practicing Company Secretaries for Obtaining Certificate in Form- MGT-8.
8. The Board approved and propose that Mr. Praveen Bhatia (DIN: 00147498) shall be retiring by rotation and eligible for re-appointment at the Annual General Meeting pursuant to section 152 of the Companies Act 2013.
9. The Board considered and approved Register of members of Company & Share Transfer Books shall be closed from Wednesday, September 20th, 2023 to Tuesday, September 26th, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 26th, 2023.

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10. The Board considered and approved Record date/ Cut-off date for the purpose of E-voting for 29th Annual General Meeting to be held on September 26, 2023 shall be 19th September, 2023.
11. The Board considered and approved Remote E-voting shall commence from Saturday 23/09/2023 (10.00 Hrs IST) and ends on Monday 25/09/2023 (17.00 Hrs IST).
12. The Board considered and approved draft Notice of upcoming 29th Annual General Meeting of Company to be held on 26th September, 2023 at 04:00 P.M shall deemed to be convened at the registered office of the company through Video Conferencing (VC) or other audio visual means (OAVM), according to the circular issued by MCA dated 5th May, 2020, 21/2021 dated 14.12. 2021 dated, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022.
13. The Board authorized any of the Directors or Company Secretary of the Company to file necessary forms with Registrar of Companies (ROC) and other government authorities.
14. The Board authorized for Undertaking Related Party Transactions as may be entered into with respect to Section 188 of the Companies Act 2013 read with rules made there under.
15. The Board authorized for making Inter-corporate Loans, Guarantee and Investment in Securities to be made in respect to Section 186 of the Companies Act 2013 read with rules made there under.
16. The Board authorized for the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 read with rules made there under.
17. The board approved the appointment of M/s. Mohit Singh and Associates as Secretarial Auditor of the Company for conducting the Secretarial Audit for the period of F.Y. 2023-24.
18. The Board the appointment of M/s. Mohit Singh and Associates as Secretarial Compliance Auditor of the Company for conducting the Secretarial Compliance Audit for the period of F.Y. 2023-24.
19. The Board approved the appointment of M/s. Akhilesh Agrawal & Associates, Chartered Accountant (FRN: 040209N), as Internal Auditor of the Company for conducting the Internal Audit for the period of F.Y. 2023-24.
20. The Board approved the resolution for Approval of shareholders of the Company to undertake the sale of its property situated at WTT, Noida. The Company shall place the resolution before the shareholders for the necessary approvals as per the provisions of Section 180(1)(a) of the Companies Act, 2013 and any other applicable provisions, in its forthcoming Annual General Meeting.
21. The board of directors took the note of resignation of M/S Khiwani & Co., Chartered Accountants, [Firm Registration No: 002589N] as Statutory Auditor of the Company from the conclusion of forthcoming 29th Annual General Meeting of the company to be held on 26th September, 2023 at 16:00 Hrs IST stating the reasons/ facts for their resignation as "peer review certificate not renewed for the term and are unable to continue as statutory auditor of the listed company" vide their resignation letter dated 29.08.2023.

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22. The Board consider to appoint M/s. Ahuja Arun & Co., Chartered Accountants (Firm Registration No.012985N), Chartered Accountants, as the statutory auditor of the company for the period of 5 years, commencing from the conclusion of the forthcoming 29th Annual General meeting till the conclusion of Annual General meeting to be held in the year 2028, and who have conveyed their consent to be appointed as the Statutory Auditors of the Company subject to the approval of the shareholders in the forthcoming AGM.

23. The Board considered and approved to surrender the FFMC License issued by RBI which was due for renewal

The said Meeting was commenced at 2:00 P.M. and concluded at 3:55 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

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