

Date: 19.05.2024

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 Extra-ordinary General Meeting (EGM) of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited) (Company).

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of PRO CLB GLOBAL LIMITED was held today i.e., May 19, 2025 at 4:00 P.M. through video conferencing/OAVM and the business mentioned in the Notice of EGM dated April 21, 2025 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 Extra-ordinary General Meeting (EGM) of the Company.

The results of the E-voting and remote E-voting of this Extra-ordinary General Meeting (EGM) along with scrutinizer's report shall be circulated separately.

The EGM concluded at 04.27 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 Extra-ordinary General Meeting OF PRO CLB GLOBAL LIMITED (FORMERLY PROVESTMENT SERVICES LIMITED)***

The Extra-ordinary General Meeting ('EGM') of the Members of **PRO CLB GLOBAL LIMITED** ('the company') was held on Monday, May 19, 2025 at 04:00 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. NIRAJ NIRMALKUMAR CHAMARIA ADDITIONAL NON-EXECUTIVE DIRECTOR/SHAREHOLDER

IN ATTENDENCE

MRS. DEEPIKA RAJPUT

COMPLIANCE OFFICER & COMPANY SECRETARY

BY INVITATION

M/S SATISH SHARMA & CO.,

(REPRESENTED BY MR. SATISH SHARMA) SCRUTINIZER

MEMBERS PRESENT:1. In person/through proxy: **Not Applicable**2. Through Video Conferencing/OAVM: **51**

The EGM of the Members of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited) ('Company') was held on Monday, May 19, 2025 at 04.00 P.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 EGM 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 EGM 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 **Mr. Satish Sharma** (representative of **M/s Satish Sharma & Co.,**) Company Secretary in Practice is the Scrutinizer for the remote e-voting and the e-voting during the proceedings of the EGM 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 circulated to the members were taken as read.

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.

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 Friday, 16th May, 2025 at 10.00 A.M. and ended on Sunday, 18th May, 2025 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:

Special Business:

Item No.	Details of the Agenda	Resolution required
1	To increase the Authorized Share Capital of the Company from ₹6,25,00,000/- (Rupees Six Crores Twenty-Five Lakhs only) divided into 62,50,000 (Sixty-two Lakhs Fifty Thousand) equity shares of ₹10/- each to ₹25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of ₹10/- each.	Ordinary Resolution

Email: deepika.proclbglobal@gmail.com

2	Appointment of CA Manish Agrawal (DIN: 01962004) as Non-Executive Independent Director	Special Resolution
3	Appointment of Ms. Yashvi Chaitanya Shah (DIN: 08002543) as Non-Executive Independent Director	Special Resolution
4	Appointment of Mr. Niraj Nirmal kumar Chamaria (DIN: 02062351) as Non-Executive Director	Ordinary Resolution

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.

During the EGM, seven (7) registered speakers and two additional members asked questions regarding the resolutions proposed for approval. The Chairman respectfully addressed all the members and provided appropriate answers.

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: 27 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