

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: 20th May, 2025

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 EGM 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 (**M/s. Satish Sharma & Co., Company Secretaries**) of the Extra Ordinary General Meeting (EGM) held on Monday, 19th May, 2025 at 04:00 P.M. through Video Conferencing/Other Audio Visual Means in respect of the resolutions contained in the Notice of the EGM.

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
RAJPUT DEEPIKA RAJPUT
Date: 2025.05.20
17:28:51 +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

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]

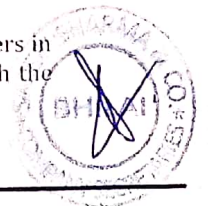
TO,

Chairman of the Extraordinary General Meeting (EGM) of the Equity Shareholders of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited), (hereinafter referred to as "the Company") held on Monday, 19th May, 2025 at 04:00 P.M. through Video Conferencing/Other Audio-Visual means.

Name of Company	PRO CLB GLOBAL LIMITED
Meeting	Extraordinary General Meeting
Day, Date & Time	Monday, 19th day of May 2025, at 04:00 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 Satish Sharma, Proprietor **M/s. Satish Sharma & Co.,** Company Secretaries having office at HIG 2, 2/3 Old Borsi road, Borsi, Durg, Chhattisgarh- 491001 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 EGM 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 Extraordinary General Meeting (EGM) of the Company, held on Monday, 19th day of May 2025, at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means.
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 EGM through an electronic voting system) on the resolutions contained in the Notice of the Extraordinary General Meeting (EGM) 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 EGM 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 EGM through an electronic voting system.
3. Further to the above, I submit my report as under: -
 - i. In accordance with the notice of EGM, dated 21st April, 2025, sent to the shareholders in electronic form only to those Members whose e-mail addresses are registered with the



Registered Office : HIG 2, 2/3, Old Borsi Road, Durg (C.G.) 491001

Branch Office : 9/16, Govind Nagar, Pandri, Raipur, Chhattisgarh - 492001

Cell No.- 9039055556, 9109832302, Email -satish_fcs@yahoo.com, Webside - www.profgrow.in

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 Friday, 16th May, 2025 at 10.00 A.M. (IST) till Sunday, 18th May, 2025 at 05.00 P.M (IST).

- ii. The members of the Company as on the "cut-off" date i.e. Monday, 12th May, 2025, were entitled to vote on the resolutions (Item No. 1 to 4) as set out in the notice of EGM of the company.
- iii. On completion of e-voting at the EGM 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 06:09 P.M. on 19th May, 2025, from the Voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com>.
- v. Further the Votes cast through remote e-voting were unblocked in the presence of Mr. Devansh Joshi and Mr. Abhay Agrawal, neither of whom are in the employment of the company.



Mr. Devansh Joshi



Mr. Abhay Agrawal

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

Thank you.

Yours faithfully,

For, Satish Sharma & Co.,
Practicing Company Secretary



(CS Satish Sharma)
Proprietor

FCS 10509
CP 23546
Date: 20/05/2025
Place: Durg
UDIN: F010509G000385455
P.R.No.6703/2025



Annexure

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

Item No. 1

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the EGM</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. 1- As an Ordinary Resolution:</u> 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.	Votes in favour of the resolution	495299	40	744727	60	1240026	100
	Votes against the resolution	1	0	2	0	3	0
	Total	495300	40	744729	60	1240029	100

Item No. 2

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the EGM</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. 2-As a Special Resolution:</u> Appointment of CA Manish Agrawal (DIN: 01962004) as Non-Executive Director Independent Director	Votes in favour of the resolution	495299	40	744727	60	1240026	100
	Votes against the resolution	1	0	2	0	3	0
	Total	495300	40	744729	60	1240029	100



Item No. 3

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the EGM</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 a Special Resolution: Appointment of MS Yashvi Chaitanya Shah (DIN: 08002543) as Non-Executive Director Independent Director	Votes in favour of the resolution	495299	40	744727	60	1240026	100
	Votes against the resolution	1	0	2	0	3	0
	Total	495300	40	744729	60	1240029	100

Item No. 4

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the EGM</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 Ordinary Resolution: Appointment of Mr. Niraj Nirmalkumar Chamaria (DIN: 02062351) as Non-Executive Director.	Votes in favour of the resolution	495299	40	744727	60	1240026	100
	Votes against the resolution	1	0	2	0	3	0
	Total	495300	40	744729	60	1240029	100



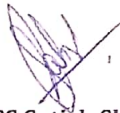
In calculating percentage, votes abstained have not been taken into account.

4. All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the EGM through an electronic voting system) with the requisite majority.
5. We observed that **79 (Seventy-Nine) members** had cast their votes in total, out of which
 - i) **8 (Eight) members** voted at the EGM through an electronic voting system.
 - ii) **71 (Seventy-One) members** had cast their votes through remote e-voting.

Thanking You,

Yours faithfully

For, Satish Sharma & Co.,
Company Secretaries



(CS Satish Sharma)
PROPRIETOR
FCS 10509
CP 23546
UDIN:
P.R.No.6703/2025



FOR PRO CLB GLOBAL LIMITED

DEEPIKA
RAJPUT

Digitally signed by
DEEPIKA RAJPUT
Date: 2025.05.20
17:29:53 +05'30'

DEEPIKA RAJPUT
(COMPANY SECRETARY)

Date: 20.05.2025
Place: Mumbai

General information about company	
Scrip code	540703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE438C01010
Name of the company	PRO CLB GLOBAL LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-05-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:27 PM

Scrutinizer Details	
Name of the Scrutinizer	SATISH SHARMA, PRACTICING COMPANY SECRETARY
Firms Name	SATISH SHARMA & CO.
Qualification	CS
Membership Number	10509
Date of Board Meeting in which appointed	21-04-2025
Date of Issuance of Report to the company	20-05-2025

Voting results	
Record date	12-05-2025
Total number of shareholders on record date	1692
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	5
b) Public	46
No. of resolution passed in the meeting	4
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 increase the Authorized Share Capital 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	708558	151010	21.3123	151010	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	708558	151010	21.3123	151010	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4394442	1089019	24.7817	1089016	3	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	4394442	1089019	24.7817	1089016	3	99.9997	0.0003
Total		5103000	1240029	24.3	1240026	3	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of CA Manish Agrawal DIN 01962004 as Non-Executive Director Independent Director				
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	708558	151010	21.3123	151010	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	708558	151010	21.3123	151010	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4394442	1089019	24.7817	1089016	3	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	4394442	1089019	24.7817	1089016	3	99.9997	0.0003
Total		5103000	1240029	24.3	1240026	3	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of MS Yashvi Chaitanya Shah DIN 08002543 as Non-Executive Director Independent Director				
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	708558	151010	21.3123	151010	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	708558	151010	21.3123	151010	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4394442	1089019	24.7817	1089016	3	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	4394442	1089019	24.7817	1089016	3	99.9997	0.0003
Total		5103000	1240029	24.3	1240026	3	99.9998	0.0002
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				Appointment of Mr. Niraj Nirmalkumar Chamaria DIN 02062351 as Non-Executive Director.				
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	708558	151010	21.3123	151010	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	708558	151010	21.3123	151010	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4394442	1089019	24.7817	1089016	3	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	4394442	1089019	24.7817	1089016	3	99.9997	0.0003
Total		5103000	1240029	24.3	1240026	3	99.9998	0.0002
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	

