PRO CLB GLOBAL LIMITED
(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)
CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZB
E-mail: cs@proclbglobal.com Telephone No. +91 9893342402
Website: www.proclbglobal.com

Date: 31st August, 2026

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

ISIN: INE438C01010
SCRIP CODE: 540703

Subject: Disclosure of Voting Results and Scrutinizers' Report of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 29th July, 2026. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You,

Yours faithfully,
For PRO CLB GLOBAL LIMITED

HEMANT KUMAR SHANTILAL MEHTA
Digitally signed by HEMANT KUMAR SHANTILAL MEHTA
Date: 2026.08.31 16:51:47 +05'30'

Hemant Shantilal Mehta
Director
DIN: 05303980

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General information about company	
Scrip code	540703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE438C01010
Name of the company	PRO CLB GLOBAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Rohit Bhatia
Firms Name	Rohit Bhatis & Associates
Qualification	CS
Membership Number	67220
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	31-08-2026

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Voting results	
Record date	24-07-2026
Total number of shareholders on record date	1805
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in the Authorized Share Capital and consequent Alteration of Memorandum of Association

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5103000	623632	12.2209	623573	59	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5103000	623632	12.2209	623573	59	99.9905	0.0095
Total		5103000	623632	12.2209	623573	59	99.9905	0.0095
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issuance of Convertible Warrants on a Preferential basis and matters related therewith					
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5103000	623632	12.2209	623573	59	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5103000	623632	12.2209	623573	59	99.9905	0.0095
Total		5103000	623632	12.2209	623573	59	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To authorize the board to borrow money pursuant to Section 180(1)©

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5103000	623632	12.2209	623573	59	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5103000	623632	12.2209	623573	59	99.9905	0.0095
Total		5103000	623632	12.2209	623573	59	99.9905	0.0095
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To authorize the board to make investments, give loans, guarantees and security in excess of limits specified under Section 186 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5103000	623632	12.2209	623573	59	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5103000	623632	12.2209	623573	59	99.9905	0.0095
Total		5103000	623632	12.2209	623573	59	99.9905	0.0095
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

REPORT OF SCRUTINIZER

[On Postal Ballot through Remote E-Voting]

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

Dated: 31st August, 2026

To,
The Chairman
PRO CLB GLOBAL LIMITED
325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini,
Prashant Vihar, North West Delhi, Delhi, India, 110085

Subject: Scrutinizer Report on the Postal Ballot through Remote E-Voting conducted pursuant to the provision of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management & Administration Rules), 2014 as amended till date

Dear Sir,

I, **Rohit Bhatia, Practicing Company Secretary**, having office at **C-415, 4th Floor, Vipul Plaza, Sector - 81, Greater Faridabad, Haryana, 121002**, appointed by the Board of Directors of **PRO CLB Global Limited** ("the company") to act as scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circular No.14/2020 dated 8thApril, 2020, general circular no.17/2020 dated 13thApril, 2020 and circular no. 09/2024 dated 19th September, 2024 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of postal ballot through remote e-voting in respect of the resolutions as set out in the Postal Ballot Notice, do hereby submit my report as follows:

1. The management of Company is responsible to ensure Compliance with the requirements of the Companies Act 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to postal ballot through remote e-voting on the resolutions contained in the notice of Postal Ballot. My responsibility as a scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the respective resolution(s) stated as above, based on the reports

generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the agency authorized under the rules to provide e-voting facilities as engaged by the Company.

2. The resolutions were transacted through the process of postal ballot through remote e-voting. For the purpose of remote e-voting, the company had engaged the services of Central Depository Services (India) Limited ("CDSL").

3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on 24th July, 2026 ("cut-off Date").

4. The period for remote e-voting commenced on 01st August, 2026 at 9:00 A.M. (IST) and ends on 30th August, 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by CDSL for voting thereafter.

5. The details containing inter alia, list of equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote were generated from the e-voting website of CDSL i.e. www.cdslindia.com and based on such reports generated, the results of the remote e voting were scrutinized.

6. I as a Scrutinizer have duly compiled the voting results of the remote e voting carried out and hereby submit the Scrutinizer's Report on the said voting results the details of which is ***Annexure-1.***

Thanking you

For Rohit Bhatia & Associates
Practicing Company Secretary

ROHIT BHATIA Digitally signed by ROHIT BHATIA Date: 2026.08.31 15:47:04 +05'30'

Rohit Bhatia
Membership No. 67220
C.P. No.: 25126
UDIN: A067220H001315159

Date: 31-08-2026
Place: Faridabad

Countersigned by:

For PRO CLB GLOBAL LIMITED

MONIL N VORA Digitally signed by MONIL N VORA Date: 2026.08.31 17:01:05 +05'30'

Shri Monil Navinchandra Vora
CEO
DIN/PAN: AJPPV4024R

Date: 31-08-2026
Place: New Delhi

Annexure-1

Resolution No.1: - Special Resolution

Increase in the Authorized Share Capital and consequent Alteration of Memorandum of Association:

Particulars	Postal Ballot through Remote E-voting		Voting at EGM		Total		% of total paid up capital as on cut-off date (i.e.24/07/2026 (51,03,000 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at EGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at EGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	50	6,23,632	0	0	50	6,23,632	12.22%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0
(c) Total Valid e-votes	**50**	**6,23,632**	**0**	**0**	**50**	**6,23,632**	**12.22%**
(d) E- votes with assent for the Resolution [D/C*100]	37	6,23,573	0	0	37	6,23,573	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	13	59	0	0	13	59	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.1 of the Notice of the Postal Ballot has been passed with requisite majority.

Resolution No.2 - Special Resolution

Issuance of Convertible Warrants on a Preferential basis and matters related therewith:

Particulars	**Postal Ballot through Remote E-voting**		**Voting at EGM**		**Total**		**% of total paid up capital as on cut-off date (i.e. 24/07/2026 (51,03,000 Equity Shares)**
	No. of members voted through remote e-voting system	**No. of votes casts (Equity share of Rs.10/- each)**	**No. of members voted through e-voting at EGM**	**No. of votes casts (Equity share of Rs.10/- each)**	**No. of members voted through remote e-voting and e-voting at EGM**	**No. of votes casts (Equity share of Rs.10/- each)**	
(a) Total e-votes received	50	6,23,632	0	0	50	6,23,632	12.22%
(b) **Less**: Invalid e-votes	0	0	0	0	0	0	0
(c) Total Valid e-votes	**50**	**6,23,632**	**0**	**0**	**50**	**6,23,632**	**12.22%**

(d) E- votes with assent for the Resolution [D/C*100]	37	6,23,573	0	0	37	6,23,573	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	13	59	0	0	13	59	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.2 of the Notice of the Postal Ballot has been passed with requisite majority.

Resolution No.3 – Special Resolution

To authorize the board to borrow money pursuant to Section 180(1)(C)

Particulars	Postal Ballot through Remote E-voting		Voting at EGM		Total		% of total paid up capital as on cut-off date (i.e. 24/07/2026 (51,03,000 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at EGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at EGM	No. of votes casts (Equity share of Rs.10/-each)	
(a) Total e-votes received	50	6,23,632	0	0	50	6,23,632	12.22%
(b) **Less**: Invalid e-votes	0	0	0	0	0	0	0
(c) Total Valid e-votes	**50**	**6,23,632**	**0**	**0**	**50**	**6,23,632**	**12.22%**
(d) E- votes with assent for the Resolution [D/C*100]	37	6,23,573	0	0	37	6,23,573	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	13	59	0	0	13	59	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.3 of the Notice of the Postal Ballot has been passed with requisite majority.

Resolution No.4 – Special Resolution

To authorize the board to make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies, Act, 2013

Particulars	Postal Ballot through Remote E-voting		Voting at EGM		Total		% of total paid up capital as on cut-off date (i.e. 24/07/2026 (51,03,000 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at EGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at EGM	No. of votes casts (Equity share of Rs. 10/-each)	
(a) Total e-votes received	50	6,23,632	0	0	50	6,23,632	12.22%
(b) **Less**: Invalid e-votes	0	0	0	0	0	0	0
(c) Net remote e voting/ e-voting at AGM	**50**	**6,23,632**	**0**	**0**	**50**	**6,23,632**	**12.22%**

(d) E- votes with assent for the Resolution [D/C*100]	37	6,23,573	0	0	37	6,23,573	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	13	59	0	0	13	59	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the Postal Ballot has been passed with requisite majority.