



RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Date: 06.09.2022

Ref: Scrip Code: 511626

Subject: Newspaper Advertisement of Notice of Annual General Meeting of the company

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 47 of securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings of Notice of 35th Annual General Meeting of the Company to be held on 27th September 2022 in "Financial Express", in English language and "Jansatta", in Hindi language.

We request the Exchange to take the same on your records.

Thanking You,
Yours faithfully

For RR Financial Consultants Limited

SUMAN NEGI

Company Secretary & Compliance Officer

R R FINANCIAL CONSULTANTS LIMITED

GIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001
Phone:- 011-23354802 Email id:- cs@rrfcl.com Website:- www.rrfcl.comNOTICE OF THE 35th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 35th Annual General Meeting (AGM) of the company will be held on Tuesday, September 27, 2022 at 10.00 A.M (IST) at registered office of the company at 412-422, Indraprakash Building, 21 Barakambha Road, Connaught Place Central Delhi - 110001 through Video Conferencing (VC) /Other Audio Video Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure requirements) Regulation 2015 read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) without the physical presence of members at a common venue. Members will be able to attend the AGM through VC/ OAVM only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In Compliance with the relevant circulars, the notice of AGM and the Annual Report 2021-22 including the standalone and Consolidated Financial Statements for the Financial year 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent only by email to all the members of the Company whose email address is registered with the company/ DP(s). The aforesaid documents will also be available on the company's website www.rrfcl.com and on the website of the stock Exchange BSE Limited at www.bseindia.com and on the website of company's RTA, M/s Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.
- Notice pursuant to section 91 of the companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed from Wednesday 21st September 2022 to Tuesday 27th September 2022, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining Notice of AGM, Annual Report 2021-22 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

- Members who have not registered their email address and in consequences the Annual report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with LIPL, by accessing the link enotices@linkintime.co.in or call them at :- Tel : 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
- Alternatively, members may send an e-mail request at the email id cs@rrfcl.com along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

In order to enable the company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, Notice of AGM and the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM.

- Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
 - The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
 - The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ LIPL/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC/ OAVM.
- Electronic copies of the notice of the 35th AGM and the annual report of the Company for the financial year 2021-22 will be sent to all the members whose email ids are registered with the Company/ Depository participant(s). The notice of the 35th AGM and the annual report for the financial year 2021-22 is also available on the company's website www.rrfcl.com.
 - Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 20th September, 2022, may cast their vote electronically on the ordinary or/ and Special Business (es) as set out in the notice of the 35th AGM through electronic voting system of M/s Link Intime India Private Limited.
 - The Members are informed that :
 - The electronic transmission of Annual report, Notice of 35th AGM and other documents will be completed by 2nd September, 2022.
 - The company is availing the services of M/s Link Intime India Private Limited for facilitating the E-voting facility to its members. E-voting shall commence on Saturday, 24th September, 2022 at 9am and ends on Monday 26th September, 2022 at 5pm
 - The voting module shall be disabled by M/s Link Intime India Private Limited for voting after 5:00 p.m. on 26th September 2022.
 - The notice of the 35th AGM is available on the Company's website www.rrfcl.com and Link Intime India Private Limited website <https://instavote.linkintime.co.in>; and
 - In case of any queries, members may visit Help and FAQ section & e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or call them at :- Tel : 022 - 49186000.
 - Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Wednesday 21st September 2022 to Tuesday 27th September 2022 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board of
R R Financial Consultants Limited
Sd/-
Rajat Prasad
Managing Director
DIN: 00062612Place: New Delhi
Date: 02.09.2022

मोदी नैच्युरल्स लिमिटेड

पंजी. कार्यालय: 405, दीपाली बिल्डिंग, 92, नेहरू प्लेस, नई दिल्ली-110019

टेली: 011-41889999, ई-मेल: investors@modinaturals.org,वेबसाइट: www.modinaturals.com

(CIN: L15142DL1974PLC007349)

सूचना

- शेयरधारक ध्यान रखें कि मोदी नैच्युरल्स लिमिटेड ("कम्पनी") के शेयरधारकों को 48वीं वार्षिक साधारण सभा (एजीएम) कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी साधारण सर्व्यूलर नं. 02/2022 तथा लागू योग्य अन्य कानूनों तथा सर्व्यूलर्स के अनुपालन में शुक्रवार, 30 सितम्बर, 2022 को 2.30 बजे अथ. आइएसटी में आयोजित की जायेगी जिसमें सभा की सूचना में निर्दिष्ट व्यवसाय को निष्पादित किया जायेगा।
- उपरोक्त सर्व्यूलर्स के अनुपालन में वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ ऐसे सभी शेयरधारकों को भेजी जाएगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत होंगे।
- ईमेल पते के पंजीकरण/अपडेटिंग का तरीका:
 - डिजिटल/रिजिस्टर्ड पद्धति में शेयर धारित करने वाले सदस्यों से अनुरोध है कि अपने संबंधित डिपॉजिटरीज के पास अपने डिपॉजिटरी पार्टिसिपेंट्स के मध्यम से अपना ईमेल पता तथा मोबाइल नम्बर पंजीकृत कराएँ।
 - भौतिक पद्धति में शेयर धारित करने वाले शेयरधारकों तथा जिन्होंने कम्पनी के पास अपना ईमेल पता अद्यतन नहीं कराया है, से अनुरोध है कि नाम, सदस्य के पते, पैन कार्ड की स्वतः सत्यापित प्रति तथा सदस्य के पते के प्रमाण में किसी भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, मतदाता पहचान पत्र, पासपोर्ट आदि) की स्वतः सत्यापित स्कैन की गई प्रति के साथ एक हस्ताक्षरित अनुरोध पत्र को प्रति के साथ admin@sklyinertta.com पर कम्पनी के रजिस्टार तथा अंतरंग एजेंट के पास अथवा investors@modinaturals.com पर कम्पनी को लिखकर अपना ईमेल पता अद्यतन कराएँ।
- 48वीं एजीएम की सूचना तथा वित्त वर्ष 2021-22 का वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.modinaturals.org, स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड www.bseindia.com तथा सीडीएसएल की वेबसाइट <https://www.evotingindia.com> पर भी उपलब्ध कराया जायेगा।
- शेयरधारक को इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर रिमोटली अपना मतदान करने का अवसर मिलेगा। डिजिटल/रिजिस्टर्ड पद्धति, भौतिक पद्धति में शेयर धारित करने वाले शेयरधारकों तथा ऐसे शेयरधारकों जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराया है के लिये रिमोट ई-वोटिंग से मतदान की प्रक्रिया शेयरधारकों के लिये सूचना में उपलब्ध कराई जायेगी।
- 48वीं एजीएम की सूचना शेयरधारकों को उपयुक्त समय पर पंजीकृत उनके ईमेल पते पर लागू होने वाले कानूनों के अनुसार भेजी जायेगी।
- सदस्यों से आग्रह है कि 21 सितम्बर, 2022 तक अपना ईमेल पता अद्यतन करा लें।
- ईमेल पते के सफल पंजीकरण के बाद कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2022 को कम्पनी के सदस्यों को वार्षिक रिपोर्ट तथा वोटिंग के निर्देशों के साथ एजीएम सूचना की एक सॉफ्ट कॉपी प्राप्त होगी। सदस्यों से अनुरोध है कि admin@sklyinertta.com पर आरटीए को अथवा investors@modinaturals.com पर कम्पनी को किसी भी प्रकार की पूछताछ के लिये लिखें।
- यह सूचना एमसीए तथा सेबी के लागू होने वाले सर्व्यूलर्स के अनुपालन में कम्पनी के सभी सदस्यों की जानकारी तथा लाभ के लिये जारी की जा रही है।

मोदी नैच्युरल्स लिमिटेड के लिये
हस्ता./-

अक्षय मोदी

स्थान: नई दिल्ली

तिथि: 5 सितम्बर, 2022

संयुक्त प्रबंधक निदेशक

DIN: 03341142

सरणीमल इन्वेस्टमेंट लिमिटेड

सीआईएन: एल65100डीएल1981पीएलसी012431

पंजीकृत कार्यालय: 508, 5वां तल, अरुणाचल बिल्डिंग,

बाराखम्बा रोड, नई दिल्ली-110001

सूचना

- सरणीमल इन्वेस्टमेंट लिमिटेड के सदस्यों की 41वीं वार्षिक आम सभा (एजीएम) शुक्रवार 30 सितम्बर 2022 को 09.30 बजे पूर्वा. में "एस-524, विकास मार्ग, शकरपुर, दिल्ली-110092" में आयोजित की जाएगी जिसमें उक्त सभा के आयोजन की सूचना, जो 31 मार्च 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट के साथ शुक्रवार 2 सितम्बर 2022 को पंजीकृतों में वर्णित सदस्यों के नाम में भेजी गई है, में वर्णित व्यवसायों का निष्पादन किया जायेगा।
- कम्पनी अधिनियम 2013 (अधिनियम) की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण बहियां शनिवार 24 सितम्बर 2022 से शुक्रवार 30 सितम्बर 2022 (दोनों दिवस सहित) तक बंद रहेंगी। अधिनियम की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 तथा साधारण सभा पर सचिवालयी मानक के मानक-2 के प्रावधानों के अनुपालन में, यह कंपनी एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर सीडीएसएल द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक माध्यमों ("रिमोट ई-वोटिंग") द्वारा अपने मताधिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध करा रही है।
- रिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: मंगलवार, 27 सितम्बर, 2022 (9.00 बजे पूर्वा.)
 - रिमोट ई-वोटिंग बंद होने की तिथि एवं समय: बृहस्पतिवार, 29 सितम्बर, 2022 (5.00 बजे सायं)
 - मतदान की पात्रता सुनिश्चित करने के लिए कट ऑफ तिथि: शुक्रवार, 16 सितम्बर, 2022
 - एजीएम में, सभा में उपस्थित होने वाले सदस्यों को, मतपत्र द्वारा मतदान की सुविधा भी उपलब्ध कराई जाएगी।
 - जो सदस्य रिमोट ई-वोटिंग द्वारा अपना मतदान करते हैं, वे भी सभा में उपस्थित हो सकते हैं, लेकिन वे सभा में अपने मताधिकार का प्रयोग करने में सक्षम नहीं होंगे।

For Rai Bahadur Narain Singh Sugar Mills Ltd.

Date: September 06, 2022
Place: JaipurCompany No. A57446
M.No. A57446DATE : 26.08.2022
PLACE : NEW DELHISd/-
Nidhi Aroxa
Company Secretary**R R FINANCIAL CONSULTANTS LIMITED**

CIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi-110001
Phone:- 011-23354802 Email id:- cs@rrfcl.com Website:- www.rrfcl.com**NOTICE OF THE 35th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 35th Annual General Meeting (AGM) of the company will be held on Tuesday, September 27, 2022 at 10.00 A.M (IST) at registered office of the company at 412-422, Indraprakash Building, 21 Barakhamba Road, Connaught Place Central Delhi - 110001 through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure requirements) Regulation 2015 read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) without the physical presence of members at a common venue. Members will be able to attend the AGM through VC/ OAVM only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In Compliance with the relevant circulars, the notice of AGM and the Annual Report 2021-22 including the standalone and Consolidated Financial Statements for the Financial year 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent only by email to all the members of the Company whose email address is registered with the company/ DP(s). The aforesaid documents will also be available on the company's website www.rrfcl.com and on the website of the stock Exchange BSE Limited at www.bseindia.com and on the website of company's RTA, M/s Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.
3. Notice pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed from Wednesday 21st September 2022 to Tuesday 27th September 2022, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining Notice of AGM, Annual Report 2021-22 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

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- ii. Alternatively, members may send an e-mail request at the email id cs@rrfcl.com along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

In order to enable the company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, Notice of AGM and the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM.

- a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
 - b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
 - c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ LIPL/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
 - e) The same login credentials may also be used for attending the AGM through VC/ OAVM.
4. Electronic copies of the notice of the 35th AGM and the annual report of the Company for the financial year 2021-22 will be sent to all the members whose email ids are registered with the Company/ Depository participant(s). The notice of the 35th AGM and the annual report for the financial year 2021-22 is also available on the company's website www.rrfcl.com.
 5. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 20th September, 2022, may cast their vote electronically on the ordinary or/ and Special Business (es) as set out in the notice of the 35th AGM through electronic voting system of M/s Link Intime India Private Limited.
 6. The Members are informed that :
 - a) The electronic transmission of Annual report, Notice of 35th AGM and other documents will be completed by 2nd September, 2022.
 - b) The company is availing the services of M/s Link Intime India Private Limited for facilitating the E-voting facility to its members. E-voting shall commence on Saturday, 24th September, 2022 at 9am and ends on Monday 26th September, 2022 at 5pm
 - c) The voting module shall be disabled by M/s Link Intime India Private Limited for voting after 5:00 p.m. on 26th September 2022.
 - d) The notice of the 35th AGM is available on the Company's website www.rrfcl.com and Link Intime India Private Limited website <https://instavote.linkintime.co.in> and
 - e) In case of any queries, members may visit Help and FAQ section & e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or call them at :- Tel: 022 - 49186000.
 7. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Wednesday 21st September 2022 to Tuesday 27th September 2022 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board of
R R Financial Consultants LimitedSd/-
Rajat Prasad
Managing Director
DIN: 00062612Place: New Delhi
Date: 02.09.2022**PRO CLB GLOBAL LIMITED**
(FORMERLY PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

REGD. OFFICE: Building No. 5, First Floor, Pusa Road W.E.A.,

Karol Bagh, New Delhi -110 005 | Tel.: 011-47177000

Email Id: deepika.proclbglobal@gmail.comWebsite: www.proclbglobal.com**Information Regarding 28th Annual General Meeting
of PRO CLB GLOBAL LIMITED**

1. NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 04:00 P.M. deemed to be convened at registered address of the company through Video Conferencing (VC) and Other Audio Video Means (OAVM) in compliance with General Circular No. 20/2020 Dated 5th May, 2020 read with General Circular No. 14/2020 and General Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May 2022 respectively issued by the Ministry of Corporate Affairs, Government of India and Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), to transact the business (es) as set out in the Notice of the AGM which is being sent to the members by E-mail.
2. 28th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 04:00 P.M. through Video Conferencing (VC) and Other Audio Video Means (OAVM).
3. In compliance with the above said Circular Notice along with Annual Report for the Financial Year will be sent only by the electronic mode to all the Members at their registered email-ids and the same is also available on the website of the Company at www.proclbglobal.com. The Notice of AGM is also available on the website CDSL at www.evotingindia.com
4. Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-voting System. The Log in credentials for casting the votes through e-voting shall be made available to the shareholders through e-mail. The detailed procedure for casting the votes through e-voting and e-voting system during the meeting shall be provided in the Notice of the AGM.
5. Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned Depository Participants. Members who hold their shares in physical form are requested to get their email id registered, by providing necessary details like Folio No., Name of the Member, Mobile No. And Email Id with M/s. Beetal Financial & Computer Services Pvt. Ltd (Registrar & Transfer Agent of the Company) or sent details on deepika.proclbglobal@gmail.com.

**NOTICE FOR 28th (ANNUAL GENERAL MEETING) AGM,
BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 04:00 P.M. deemed to be convened at registered address of the company through Video Conferencing (VC) and Other Audio Video Means (OAVM) to transact the business (es) as set out in the Notice dated September 02, 2022. The said Notice along with Annual Report has been sent to all the Members at their registered email-ids by Tuesday, September 06, 2022 and the same is also available on the website of the Company at www.proclbglobal.com The Notice of AGM is also available on the website CDSL at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM of the Company for the year ended March 31, 2022.

As permitted under Rule 11 of the Companies (Accounts) Rules, 2014, the Annual Report for the year 2022 have been sent electronically on 08th September, 2022 to those members who have registered their e-mail id addresses with M/s. Beetal Financial & Computer Services Pvt. Ltd (Registrar & Transfer Agent of the Company).

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned Depository Participants. Members who hold their shares in physical form are requested to get their email id registered, by providing necessary details like Folio No., Name of the Member, Mobile No. And Email Id with M/s. Beetal Financial & Computer Services Pvt. Ltd (Registrar & Transfer Agent of the Company) or sent details on deepika.proclbglobal@gmail.com

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 28th AGM dated September 02, 2022.
- b) Commencement of remote e-voting: Monday, September 26, 2022 10:00 a.m. (IST)
- c) End of remote e-voting: Wednesday, September 28, 2022 05:00 p.m. (IST)
- d) Cut-off date: September 22, 2022.
- e) Remote e-voting module shall be disabled by CDSL for voting after 05:00 p.m. (IST) on Wednesday, September 28, 2022.

The result of the E-voting /Remote E-voting shall be declared on or before October 01, 2022. The Result declared, along with Scrutinizer Report will be available at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For PRO CLB GLOBAL LIMITED
(Formerly PROVESTMENT SERVICES LIMITED)Sd/-
Date: 06/09/2022
Place: New DelhiSd/-
DEEPIKA RAJPUT
(Company Secretary & Compliance Officer)