

# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001  
Tel.:011-43606162 Website: [www.dbonline.in](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)  
CIN: L67120GJ1992PLC121278

Dated: 28<sup>th</sup> September, 2024

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza Plot No. C/1,  
G Block Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

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

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

**Subject: Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In reference to the captioned subject, please find the following enclosed:

Sl. No.	Particulars	Annexure
1.	Scrutinizer Report	Annexure-I
2.	Voting Results of the AGM pursuant to Regulations 44(3) of the Listing Regulations	Annexure-II
3.	Outcome and Proceedings of the Annual General Meeting	Annexure-III

Kindly consider the above on record.

Thanking you,

Yours faithfully,

**For DB (International) Stock Brokers Limited**

**Prachi Sharma**  
Company Secretary  
Membership No.: A71389

**Encl: As Above**

# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
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Dated: 28<sup>th</sup> September, 2024

Annexure-I

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza Plot No. C/1,  
G Block Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

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

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

**Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of 32<sup>nd</sup> Annual General Meeting ("AGM") along with the Scrutinizer's report**

Dear Sir,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Voting Results (Remote Voting and Voting through ballot papers at the AGM) of the 32<sup>nd</sup> AGM conducted on Friday, 27th September, 2024 at 09:30 A.M. at the Registered Office of the Company at Unit No. 210/211/211A at 2nd Floor Dalal Street Commercial Co-operative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355 along with the Scrutinizer's Report duly signed by the Surya Gupta & Associates, Practicing Company Secretary.

We would like to inform you that all the resolutions set out in the Notice of 32<sup>nd</sup> Annual general Meeting of the Company were passed with requisite majority by the shareholders.

Kindly consider the above on record.

Thanking you,  
Yours faithfully,

**For DB (International) Stock Brokers Limited**

**Prachi Sharma**  
Company Secretary  
Membership No.: A71389

Encl: As Above

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Regd. Off.: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Cooperative Society Ltd,  
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355



# Surya Gupta & Associates

## Company Secretaries

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,  
Thirty- Second (32<sup>nd</sup>) Annual General Meeting of Equity Shareholders,  
DB (International) Stock Brokers Limited,  
Unit No. 210/211/211A at 2nd Floor Dalal Street  
Commercial Co-operative Society Ltd,  
Block No.53, Zone 5, Gift City,  
Gandhinagar, Gujarat-382355

Dear Sir,

**Ref :** Thirty Second Annual General Meeting ("the AGM") of DB (International) Stock Brokers Limited ("the Company") held on September 27, 2024, Friday at 9:30 A.M. (IST) at the registered office of the Company at Unit No. 210/211/211A at 2nd floor Dalal Street Commercial Co-operative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355

**Sub :** Passing of resolution(s) through Remote e-Voting and Ballot voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 08, 2020,

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the "Board") at its meeting held on 30<sup>th</sup> July, 2024 for the purpose of scrutinizing the Remote e-Voting process and ballot voting conducted at the AGM of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as amended and ballot papers voting conducted at the AGM of the Company pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars.

(1) I submit my report as under:

1.1. The Company engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of Remote e-Voting. CDSL had provided a system for recording the votes of the members electronically on all the resolutions as set out in the Notice of the AGM.



Chamber No.11, Basement, Saraswati Bhawan, 1/4, Lalita Park, Laxmi Nagar, Delhi-110092

Mob.: +91 97118 48828, 011-4328 2052

E-mail : cssuryagupta@gmail.com / csskgupta@gmail.com

1.2. Abhipra Capital Limited is the Registrar and Share Transfer Agents ("RTA") of the Company.

The cut-off date for dispatch of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 through electronic mode was 30<sup>th</sup> August, 2024. The Notice of the AGM were sent to those members whose email addresses were registered with the Company/ Depository Participants in compliance with MCA Circulars. The Notice of the AGM and the Annual Report for the Financial Year 2023-24 was also uploaded on the website of the Company at [www.dbonline.in](http://www.dbonline.in), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE Limited [www.nseindia.com](http://www.nseindia.com) and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

1.3. The email sent to the members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.

1.4. The cut-off date to identify the members who were entitled to vote on the resolutions as set out in the Notice of the AGM was 20<sup>th</sup> September, 2024.

1.5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause IV of the Circular dated 05th May, 2020 issued by the MCA, as amended, the Company also published an advertisement in English in Business Standard-Ahmedabad Edition newspaper and in Gujarati in Financial Express-Ahmedabad Edition newspaper on Tuesday, 03rd September, 2024. The advertisement contained all the required information as specified under said rule and circular.

1.6. The Remote e-Voting period commenced on Tuesday, 24<sup>th</sup> September, 2024, at 09:00 A.M. and ended on Thursday, 26<sup>th</sup> September, 2024, at 5:00 P.M. At the end of the Remote e-Voting period, the voting portal provided by CDSL was blocked forthwith.

1.7. The Company had also provided the facility for voting through ballot papers at the AGM to the members present at the AGM who had not cast their vote through Remote e-Voting.

1.8. After completion of ballot papers voting during the AGM, the votes cast through Remote e-Voting and ballot papers conducted at the AGM were unblocked by me on 27th September, 2024, in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') General Circular No. G.S.R 2.dated March 03, 2015.

1.9. The votes cast electronically together with votes through ballot papers at the AGM were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as of the cut-off date i.e., Friday, 20<sup>th</sup> September, 2024.

(2) The results of the Remote e-Voting together with the voting through ballot papers conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:



(1) Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	No. of Members who cast their votes physically	No. of votes cast physically	Total valid confirmations of remote e-voting, physical voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(E)	(F)	(A+C+E)	(B+D+F)	
In favour	137	27648851	0	0	35	482	172	27649333	99.99
Against	2	105	0	0	0	0	2	105	0.01
<b>Total</b>	<b>139</b>	<b>27648956</b>	<b>0</b>	<b>0</b>	<b>35</b>	<b>482</b>	<b>174</b>	<b>27649438</b>	<b>100</b>

Number of votes abstained: NIL

The above resolution has been passed as **Ordinary Resolution**

(2) Resolution No. 2 – Ordinary Resolution

A To appoint a Director in place of Mr. Sachin Kumar Rathi (DIN: 01013130), who retires by rotation and being eligible offers himself for re-appointment.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	No. of Members who cast their votes physically	No. of votes cast physically	Total valid confirmations of remote e-voting, physical voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(E)	(F)	(A+C+E)	(B+D+F)	
In favour	137	27648851	0	0	35	482	172	27649333	99.99
Against	2	105	0	0	0	0	2	105	0.01
<b>Total</b>	<b>139</b>	<b>27648956</b>	<b>0</b>	<b>0</b>	<b>35</b>	<b>482</b>	<b>174</b>	<b>27649438</b>	<b>100</b>

Number of votes abstained: NIL

The above resolution has been passed as **Ordinary Resolution**



**(3) Resolution No. 3 – Ordinary Resolution**

Revision of the Remuneration payable to Ms. Sheetal Periwal, Executive Vice-President of the Company.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	No. of Members who cast their votes physically (E)	No. of votes cast physically (F)	Total valid confirmations of remote e-voting, physical voting and e-voting at the AGM (A+C+E)	Total votes cast (B+D+F)	Percentage of total votes cast (%)
In favour	135	27648849	0	0	35	482	170	27649331	99.99
Against	4	107	0	0	0	0	4	107	0.01
<b>Total</b>	<b>139</b>	<b>27648956</b>	<b>0</b>	<b>0</b>	<b>35</b>	<b>482</b>	<b>174</b>	<b>27649438</b>	<b>100</b>

Number of votes abstained: NIL

The above resolution has been passed as **Ordinary Resolution**

**(4) Resolution No. 4 – Special Resolution**

Alteration in the Memorandum of Association (“MOA”) of the Company.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	No. of Members who cast their votes physically (E)	No. of votes cast physically (F)	Total valid confirmations of remote e-voting, physical voting and e-voting at the AGM (A+C+E)	Total votes cast (B+D+F)	Percentage of total votes cast (%)
In favour	137	27648851	0	0	35	482	172	27649333	99.99
Against	2	105	0	0	0	0	2	105	0.01
<b>Total</b>	<b>139</b>	<b>27648956</b>	<b>0</b>	<b>0</b>	<b>35</b>	<b>482</b>	<b>174</b>	<b>27649438</b>	<b>100</b>

Number of votes abstained: NIL

The above resolution has been passed as **Special Resolution**



(5) Resolution No. 5 – Special Resolution

Alteration in the Articles of Association (“AOA”) of the Company.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	No. of Members who cast their votes physically	No. of votes cast physically	Total valid confirmations of remote e-voting, physical voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(E)	(F)	(A+C+E)	(B+D+F)	
In favour	137	27648851	0	0	35	482	172	27649333	99.99
Against	2	105	0	0	0	0	2	105	0.01
Total	139	27648956	0	0	35	482	174	27649438	100

Number of votes abstained: NIL

The above resolution has been passed as **Special Resolution**

All the five (5) resolutions as set out in the Notice of the AGM as per the details above stand **PASSED** as **Requisite Majority/ Special Majority** and hence deemed to be passed as on the date of the AGM i.e., 27<sup>th</sup> September, 2024.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to Remote e-Voting and voting through ballot papers conducted at the AGM by the members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safekeeping after the Chairman signs the minutes of the 32<sup>nd</sup> AGM.

Thanking you,  
Yours faithfully,

S.



Suryakant Gupta  
Practicing Company Secretary  
Scrutinizer  
FCS No. - 9250  
COP No. - 10828  
UDIN: F009250F001359643

Place: Delhi  
Date: 28.09.2024

For DB (International) Stock Brokers Limited



Prachi Sharma  
Company Secretary & Compliance Officer



The following were the witnesses to the unblocking of the votes cast through remote e-voting and ballot papers voting at the AGM.



Prachi Vij  
(Witness-1)



Tanya Garg  
(Witness- 2)





<b>General information about company</b>	
Scrip code	530393
NSE Symbol	DBSTOCKBRO
MSEI Symbol	NOTLISTED
ISIN	INE921B01025
Name of the company	DB (INTERNATIONAL) STOCK BROKERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	09:30 AM
End time of the meeting	11:40 AM

**Scrutinizer Details**

Name of the Scrutinizer	SURYAKANT GUPTA
Firms Name	SURYA GUPTA AND ASSOCIATES
Qualification	CS
Membership Number	9250
Date of Board Meeting in which appointed	30-07-2024
Date of Issuance of Report to the company	28-09-2024

### Voting results

Record date	20-09-2024
Total number of shareholders on record date	5374
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	93
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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 receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.					
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	12662370	12662370	100	12662370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12662370	12662370	100	12662370	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22337630	14986586	67.0912	14986481	105	99.9993	0.0007
	Poll		482	0.0022	482	0	100	0
	Postal Ballot (if applicable)							
	Total		22337630	14987068	67.0934	14986963	105	99.9993
Total		35000000	27649438	78.9984	27649333	105	99.9996	0.0004
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sachin Kumar Rathi (DIN: 01013130), who retires by rotation and being eligible offers himself for re-appointment.				
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	12662370	12662370	100	12662370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12662370	12662370	100	12662370	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22337630	14986586	67.0912	14986481	105	99.9993	0.0007
	Poll		482	0.0022	482	0	100	0
	Postal Ballot (if applicable)							
	Total		22337630	14987068	67.0934	14986963	105	99.9993
Total		35000000	27649438	78.9984	27649333	105	99.9996	0.0004
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of the Remuneration payable to Ms. Sheetal Periwal, Executive Vice-President 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	12662370	12662370	100	12662370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12662370	12662370	100	12662370	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22337630	14986586	67.0912	14986479	107	99.9993	0.0007
	Poll		482	0.0022	482	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22337630	14987068	67.0934	14986961	107	99.9993
Total		35000000	27649438	78.9984	27649331	107	99.9996	0.0004
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Memorandum of Association (“MOA”) 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	12662370	12662370	100	12662370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12662370	12662370	100	12662370	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22337630	14986586	67.0912	14986481	105	99.9993	0.0007
	Poll		482	0.0022	482	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22337630	14987068	67.0934	14986963	105	99.9993	0.0007
Total		35000000	27649438	78.9984	27649333	105	99.9996	0.0004
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Articles of Association (“AOA”) 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	12662370	12662370	100	12662370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12662370	12662370	100	12662370	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22337630	14986586	67.0912	14986481	105	99.9993	0.0007
	Poll		482	0.0022	482	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22337630	14987068	67.0934	14986963	105	99.9993
Total		35000000	27649438	78.9984	27649333	105	99.9996	0.0004
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	



# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001  
Tel.:011-43606162; Website: [www.dbonline.in](http://www.dbonline.in); E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)  
CIN: L67120GJ1992PLC121278

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Date: 27<sup>th</sup> September, 2024

To,

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex Bandra (E)  
Mumbai - 400051  
NSE Symbol: DBSTOCKBRO

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
BSE Scrip Code: 530393

**Sub: Summary of Proceedings and Outcome of the 32<sup>nd</sup> Annual General Meeting (“AGM”) of DB (International) Stock Brokers Limited (“the Company”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“hereinafter referred to as SEBI (LODR) Regulations, 2015), please find enclosed summary of proceedings of 32<sup>nd</sup> AGM of the Company held at 09:30 A.M. IST on Friday, 27<sup>th</sup> September, 2024 at the Registered office of the Company at Unit No. 210/211/211A at 2<sup>nd</sup> Floor, Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

**For and on behalf of  
DB (International) Stock Brokers Limited**

**Prachi Sharma  
Company Secretary  
Membership No.: A71389**



# DB (International) Stock Brokers Ltd.

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CIN: L67120GJ1992PLC121278

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## **BRIEF PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING (“AGM”) OF DB (INTERNATIONAL) STOCK BROKERS LIMITED (“THE COMPANY”)**

The 32<sup>nd</sup> AGM of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held at 09:30 A.M. IST on Friday, 27<sup>th</sup> September, 2024 at the Registered office of the Company at Unit No. 210/211/211A at 2<sup>nd</sup> Floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355.

Ms. Prachi Sharma, Company Secretary, warmly welcomed all Members, Directors, Officers, and attendees, confirming that the AGM was convened in compliance with the circulars issued by the Ministry of Corporate Affairs, the Securities Exchange Board of India, and the provisions of the Companies Act, 2013, Secretarial Standard-II, and SEBI (LODR) Regulations, 2015.

Mr. Shiv Narayan Daga, Managing Director, was elected as the Chairperson and confirmed the presence of quorum throughout the meeting. He introduced the Board Members seated on the dais and acknowledged the presence of Promoters or Promoter Group representatives, as well as the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, and Stakeholder Relationship Committee and other committees, along with the Internal Auditor, Statutory Auditors, Representative of Secretarial Auditor, and Scrutinizer. Following this, he delivered a speech highlighting the Company’s progress.

With the members’ permission, the Notice of the 32<sup>nd</sup> AGM and the Annual Report were taken as read. Although there were no negative qualifications in the Statutory Auditor's Report, the Company Secretary read both the Standalone and Consolidated Auditor’s Reports to uphold good governance. She also addressed observations raised by the Secretarial Auditor and provided clarifications to the shareholders. The Chairperson invited the Statutory and Secretarial Auditors to confirm their respective reports, which they duly did.

The Company Secretary informed the members that, in accordance with SEBI (LODR) Regulations, 2015, and the Companies Act, 2013 & the Rules made thereunder, the Company had provided Remote e-Voting facility for members to cast their votes electronically on all resolutions set out in the Notice. This facility commenced at 9:00 A.M. IST on Tuesday, 24<sup>th</sup> September 2024, and concluded at 5:00 P.M. IST on Thursday, 26<sup>th</sup> September 2024. She also mentioned that ballot paper voting was available at the meeting for members who had not participated in remote e-voting.

The Chairperson announced that M/s. Surya Gupta & Associates, Company Secretaries, had been appointed as the Scrutinizer to ensure a fair and transparent voting process for both Remote e-Voting and ballot votes. The Company Secretary then read out the Ordinary and Special Business items proposed for the members' approval.

The following items of business, as per the Notice of AGM were considered, approved and transacted at the meeting:



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CIN: L67120GJ1992PLC121278

Item No.	Business Item	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sachin Kumar Rathi ( <i>DIN: 01013130</i> ), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	To approve revision of the Remuneration payable to Ms. Sheetal Periwal, Executive Vice-President of the Company.	Ordinary
4.	To consider and approve alteration in the Memorandum of Association (“MOA”) of the Company.	Special
5.	To consider and approve alteration in the Articles of Association (“AOA”) of the Company.	Special

The Company Secretary informed the members that the Statutory Registers, Proxy Registers, Annual Report, and other relevant documents were available for inspection during the AGM.

Members attending the meeting were given the opportunity to ask questions and seek clarifications. The Chairperson addressed all inquiries appropriately.

Following the question-and-answer session, the Chairperson authorized Ms. Prachi Sharma, Company Secretary, to oversee the ballot voting process and conclude the meeting. He also announced that the consolidated voting results (remote e-voting and ballot voting) on all resolutions outlined in the Notice of the AGM would be communicated to the Stock Exchanges where the Company's shares are listed and made available on the Company's website at [www.dbonline.in](http://www.dbonline.in) and on CDSL at [www.evotingindia.com](http://www.evotingindia.com) within two working days of the meeting's conclusion. If approved by the requisite majority, the resolutions will be deemed passed as of 27<sup>th</sup> September 2024.

The Chairperson then conclude the meeting at 11:40 A.M. IST confirming that the quorum was present throughout the meeting, and express their gratitude to the Members, Directors, Officers, and all attendees.

This is for your information and records.

**For and on behalf of**  
**DB (International) Stock Brokers Limited**

**Prachi Sharma**  
Company Secretary  
Membership No.: A71389

Regd. Off.: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Co-operative Society Ltd,  
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355