



# 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**



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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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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