



DB (INTERNATIONAL) STOCK BROKERS LTD.

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

114, New Delhi House, 27, Barakhamba Road, New Delhi-110001
TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dbonline.in
CIN : L67120GJ1992PLC121278

Dated: 29th September, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Company Code: 530393
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Sub: Regulation 30 and Regulation 44 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir,

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

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

Kindly consider the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited


Pragya Singh
Company Secretary





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Date: 28th September, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Company Code: 530393
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Subject: Outcome of 29th Annual General Meeting held on, September 28th, 2021 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 29th Annual General Meeting of the Company held on Tuesday, September 28, 2021 at 09:30 A.M. at Unit- P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City Gandhinagar 382355.

This is for your information and records.

Thanking You

Yours faithfully,

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



Pragya Singh
Company Secretary



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BRIEF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON TUESDAY, SEPTEMBER 28, 2021 AT 09:30 A.M. AT UNIT- P05-02A & P05-02B, 5TH FLOOR, TOWER-A, WORLD TRADE CENTER, BLOCK-51, ROAD 5E, ZONE-5, GIFT CITY GANDHINAGAR.

The 29th Annual General Meeting of the Members of the DB (International) Stock Brokers Limited ("the Company") was held on Tuesday, September 28, 2021 at 09:30 A.M. at Unit- P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City Gandhinagar 382355. Ms. Pragya Singh, extended warm welcome to the Members, Directors, Officers and other present in the meeting. Mr. Shiv Narayan Daga, Managing Director and Chairman of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there were no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone and Consolidated Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2020-2021 were taken as read.

Ms. Pragya Singh, Company Secretary informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Friday, September 24, 2021 and ended at 05:00 P.M. on Monday, September 27, 2021. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.



The Chairman informed that the Board of Directors had appointed Surya Gupta & Associates, Company Secretaries, as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated September 06th, 2021 were considered, approved and transacted at the meeting:

A. Ordinary Business

1. Adoption of the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Ms. Shikha Mundra (DIN- 06882693), Director who is liable to retire by rotation and being eligible offers herself for re-appointment.

B. Special Business

3. Re-appointment of Mr. Milap Chandra Bothra (DIN: 00269198) as an Independent Director for a period of Five years from the expiry of the present term.

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 10:30 A.M. with the vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

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



**Pragya Singh
Company Secretary**

Voting Results of the 29th Annual General Meeting dated 28th September, 2021

Date of the AGM	28 th September, 2021
Total number of shareholders on record date	2056
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil



	Postal Ballot (if applicable)	1198	0.001	1198	Nil	0.001	Nil
	Total	12203090	100	12202907	183	100	Nil
Total		22708090	100	22707907	183	100	Nil

AGENDA NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MS. SHIKHA MUNDRA WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/Special)		Ordinary		Yes		No				
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	Poll	10505000	9855000	93.81	9855000	Nil	93.81	Nil	
				Nil	Nil	Nil	Nil	Nil	Nil	
				Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil
				Total	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
				Nil	Nil	Nil	Nil	Nil	Nil	
				Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil



Public- Non Institutions	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	11551892	99.999	11551709	183	99.999	0.001	Nil	Nil	
	Poll	11553090	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)	1198	0.001	1198	Nil	0.001	Nil	Nil	Nil	
Total	11553090	11553090	100	11552907	183	100	100	Nil	Nil	
Total	22058090	21408090	100	21407907	183	100	100	Nil	Nil	

AGENDA NO. 3: TO RE-APPOINT MR. MILAP CHANDRA BOTHRA AS AN INDEPENDENT DIRECTOR:

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10505000	10505000	100	10505000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Total							
Public- Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		12201892	99.99	12201659	233	99.999	0.001		
	Poll	12203090	Nil	Nil	Nil	100	Nil		
		1198	0.001	1198	Nil	100	Nil		
Postal Ballot (if applicable)	12203090	12203090	100	12202857	Nil	100	Nil		
	Total	12203090	22708090	100	22707857	Nil	100	Nil	
Total		22708090	22708090	100	22707857	Nil	100	Nil	

For DB (International) Stock Brokers Limited

Pragya Singh
Company Secretary





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
of 29th Annual General Meeting of Equity Shareholders,
of M/s DB (International) Stock Brokers Limited,
Unit- P05-02A & P05-02B, 5th Floor,
Tower-A, World Trade Center, Block-51, Road 5E,
Zone-5, GIFT City Gandhi Nagar-382355 Gujarat

Ref	:	29th Annual General Meeting of the Members of DB (International) Stock Brokers Limited held ("the Company") on Tuesday, the 28th day of September, 2021 at 09.30 A.M. (IST) at the registered office of the Company at P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City, Gandhi Nagar-382355 Gujarat.
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Sub	:	Passing of resolution(s) through remote e- voting and ballot papers 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, as amended and the General Circular No. 20/2020 dated May 5, 2020, read with Circular dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI")(collectively referred to as "Applicable Circulars")
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I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on August 03rd, 2021 for the purpose of scrutinizing the remote e-voting process and ballot papers voting conducted at the 29th Annual General Meeting (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 ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended 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 and ballot papers voting conducted at the AGM. CDSL had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.

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

Digitally signed by

**SURYAK
NT GUP**

Chamber No. 11, Basement, Saraswati Bhawan, ¼, Lalita Park, Laxmi Nagar, Delhi-110092

Mob: +91 9711848828, 011-43282052

Email: cssuryagupta@gmail.com

- 1.3. The cut-off date for dispatch of the Notice of AGM and the Annual Report for the financial year 2020-21 through electronic mode was 07th day of September, 2021. The Notice of AGM and the Annual Report for the financial year 2020-21 were sent to every Member of the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company at www.dbonline.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE Limited www.nseindia.com and on the website of the CDSL at www.evotingindia.com. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
 - 1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was 23rd September, 2021.
 - 1.5. As prescribed in Clause IV of the Circular dated May 05, 2020 issued by the MCA, the Company had published an advertisement in English in Business Standard-Ahmedabad Edition newspaper and in Gujarati in Financial Express-Ahmedabad Edition on 07th September, 2021. The advertisement contained all the required information as provided under clause IV (a) to (g) of the said circular.
 - 1.6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Business Standard-Ahmedabad Edition newspaper and in Gujarati in Financial Express-Ahmedabad Edition on 07th September, 2021. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
 - 1.7. The remote e-voting period commenced on Friday, 24th September, 2021 at 9.00 A.M. and ends on Monday, 27th September, 2021 at 5.00 P.M. At the end of remote e-voting period, the voting portal provided by CDSL was blocked forthwith.
 - 1.8. The Company had also provided the facility for voting through ballot papers at the AGM to the Members present who had not cast their vote through remote e-voting.
 - 1.9. 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 28th September, 2021, 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.
 - 1.10. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as on the cut-off date i.e. 23rd September, 2021.
- (2) The results of the remote e-voting together with ballot papers voting 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 Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.

SURYAKA
NT GUPTA
Digitally signed
by SURYAKANT
GUPTA
Date: 2021.09.29
18:06:17 +05'30'

	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 ballot papers at the AGM (C)	No. of votes cast through Ballot papers at the AGM (D)	Total valid confirmations of remote e-voting and Ballot papers at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	93	12201709	61	1198	154	12202907	99.999
Votes cast against the resolution	2	183	0	0	2	183	0.001
Total	95	12201892	61	1198	156	12203090	100

Number of votes abstained/less voted: 0

Above resolution has been passed with **requisite majority**.

(2) Resolution No. 2–Ordinary Resolution

To appoint a Director in place of Ms. Shikha Mundra (DIN: 06882693) who retires by rotation and being eligible offers herself for re-appointment.

	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 ballot papers at the AGM (C)	No. of votes cast through Ballot papers at the AGM (D)	Total valid confirmations of remote e-voting and Ballot papers at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	92	11551709	61	1198	153	11552907	99.999
Votes cast against the resolution	2	183	0	0	2	183	0.001
Total	94	11551892	61	1198	155	11553090	100

**SURYAKANT
GUPTA**

Digitally signed by
SURYAKANT GUPTA
Date: 2021.09.29 18:05:40
+05'30'

Above resolution has been passed unanimously.

(3) Resolution No. 3 - Special Resolution

To re-appoint Mr. Milap Chand Bothra (DIN: 00269198) as an Independent Director

	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 ballot papers at the AGM (C)	No. of votes cast through ballot papers at the AGM (D)	Total valid confirmations of remote e-voting and Ballot papers at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	92	12201659	61	1198	153	12202857	99.999
Votes cast against the resolution	3	233	0	0	3	233	0.001
Total	95	12201892	61	1198	156	12203090	100

Above resolution has been passed unanimously.

All the three (3) resolutions as set out in the Notice of AGM as per the details above stand **PASSED** unanimously and hence deemed to be passed as on the date of AGM i.e. 28th September, 2021.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and ballot papers voting 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 safe keeping, after the Chairman signs the minutes of the 29th Annual General Meeting.

Thanking you,

Yours faithfully,

SURYAKANT GUPTA

Digitally signed by
SURYAKANT GUPTA

NT GUPTA

Date: 2021.09.29

Practicing Company Secretary

Scrutinizer

FCS No – 9250

COP No – 10828

UDIN: F009250C001035869

Place: Delhi

Date: 29.09.2021

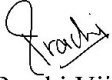
For DB (International) Stock Brokers Limited

PRAGYA SINGH

Digitally signed by PRAGYA
SINGH
Date: 2021.09.29 18:14:42 +05'30'

Ms. Pragya Singh
Company Secretary

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)