

DB (International) Stock Brokers Ltd.

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

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001

Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120HR1992PLC035349

Date: 14.09.2020

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 28th Annual General Meeting held on Monday, September 14th, 2020 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 28th Annual General Meeting of the Company held on Monday, September 14th, 2020 at 70, Housing Board Colony (old) Near Mini Secretariat Rewari Haryana-123401.

This is for your information and records.

Thanking You

Yours faithfully,

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

For DB (International) Stock Brokers Ltd



Managing Director

**Shiv Narayan Daga
Managing Director
DIN: 00072264
Add: B-146, Surajmal Vihar
Delhi- 110092**

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BRIEF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED ON MONDAY, SEPTEMBER 14, 2020 AT 04:00 P.M. AT 70, HOUSING BOARD COLONY (OLD) NEAR MINI SECRETARIAT REWARI HARYANA-123401

The 28th Annual General Meeting of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held on Monday, September 14, 2020 at 04.00 P.M. at 70, Housing Board Colony (old) Near Mini Secretariat Rewari Haryana-123401. Ms. Divya Saluja, 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 2019-20 were taken as read.

Ms. Divya Saluja, 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 11, 2020 and ended at 05:00 P.M. on Sunday, September 13, 2020. 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 Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

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The following items of business, as per the Notice of AGM dated July 31st, 2020 were transacted at the meeting:

A. Ordinary Business

1. To receive, consider and adopt the audited financial statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. **(Approved by the Members)**
2. To appoint a Director in place of Mr. Sachin Kumar Rathi who retires by rotation and being eligible offers himself for re-appointment. **(Approved by the Members)**

B. Special Business

3. To re-appoint Mr. Shiv Narayan Daga as Managing Director. **(Approved by the Members)**
4. Shifting of Registered office of the Company from the State of Haryana to Gujarat. **(Approved by the Members)**
5. To appoint Mr. Mukesh Chander Agarwal as an Executive Director (Finance). **(Approved by the Members)**

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 05:00 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

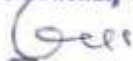
The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on behalf of

DB (International) Stock Brokers Limited

For D. B. (International) Stock Brokers Ltd.



Shiv Narayan Daga Managing Director

DIN: 00072264

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