

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: L67120GJ 1992PLC 121278

25th June, 2021

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/I, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

NSE Symbol: DBSTOCKBRO

To.

Department of Corporate Services

Bombay Stock Exchange, Mumbai

Phiroze Jeejeebhoy Towers

28th Floor,

Dalal Street,

Mumbai-400001

Company Code: 530393

Sub: Outcome of Board Meeting (BM-1) held on 25th June, 2021

Dear Sir/ Ma'am,

The Outcome of the Meeting of Board of Directors of the Company held on Friday, 25th June, 2021 at 04: 00 P.M at the Corporate Office of the Company at 114, New Delhi House, 27 Barakhamba Road, New Delhi -110001 is as follows:

- Board of Directors considered and approved Audited (Standalone & Consolidated) Financial results of the company for the quarter/financial year ended 31.03.2021 along with Auditor's Report thereon.
- Pursuant to the provisions of Section 184 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, notices in Form MBP-1 regarding disclosure of Director's interest or concern in companies (including Shareholding), firms or other association of individuals, as received from Directors of the Company have been considered and taken on record.
- Board of Directors considered appointment of Surya Gupta & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204(1) of Companies Act, 2013 and Rule-9 of Companies (Appointment and Remuneration Personnel) Rules 2014 and other applicable provisions, if any of the Companies Act 2013 with effect from 25th June, 2021.
- Board of Directors considered and approved the Appointment of Ms. Pragya Singh, as Company Secretary and Compliance Officer of the company with effect from 25th June, 2021.



 Board of Directors considered and approved the resignation of Ms. Divya Saluja, as Company Secretary and Compliance Officer with effect from 25th June, 2021.

The meeting of Board of Directors had commenced at 04:00 P.M and concluded at 05:00 P.M.

The above information is also available on Company's website www.dbonline.in and also on the Stock Exchanges websites: www.nseindia.com and <a href="www.nseindia.co

Kindly take the same in your records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga Managing Director



(International) Stock Brokers Ltd.

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CIN: L67120GJ 1992PLC121278

25th June, 2021

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

NSE Symbol: DBSTOCKBRO

Department of Corporate Services

Bombay Stock Exchange, Mumbai

Phiroze Jeejeebhoy Towers

28th Floor,

Dalal Street,

Mumbai-400001

Company Code: 530393

Sub: Submission of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March 2021, along with the Auditor's Report pursuant to Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Please find enclosed Audited Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March 2021, approved in the meeting of Board of directors of the Company held today ie 25th June, 2021 at 4:00 P.M at the Corporate office of the Company at 114, New Delhi House, 27 Barakhamba Road, New Delhi -110001.

Kindly consider the same in your records.

Thanking You,

Yours Faithfully,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga Managing Director Encl: As above

> Regd. Off.: Unit No. PO5-02A & B, Tower A of WTC Gift City. Plot Nos. 51 A & 51 B, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat - 382355

GUPTA VERMA & SETHI

Chartered Accountants

304 Delhi Chamber 3453 Delhi Gate New Delhi- 110002 Ph.: 011- 23272419

Mob: 98103-01638

Email ID: gvsksethi@gmail.com

Independent Auditor's Report On Quarterly and Year to Date Standalone Financial
Results of DB (International) Stock Brokers Limited Pursuant to the Regulation 33 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF DB (International) Stock Brokers Limited

We have audited the quarterly financial results of DB (International) Stock Brokers Limited for the quarter ended March 31, 2021 and the year to date results for the period April 01, 2020 to March 31, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India², as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



GUPTA VERMA & SETHI

Chartered Accountants

304 Delhi Chamber 3453 Delhi Gate New Delhi-110002 Ph.: 011-23272419

Mob: 98103-01638

Email ID: gvsksethi@gmail.com

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
- give a true and fair view of the net profit/ loss3 and other financial information for the quarter ended March 31, 2021 as well as the year to date results for the period from April 01, 2020 to March 31, 2021.

For Gupta Verma & Sethi Chartered Accountants

Pramod Kumar

Partner

Membership No. 081138

Firm Registration No. 02605-M UDIN: 21081138 ARRAGT 4566

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Place: New Delhi Date: June 25, 2021

DB (International) Stock Breiters Limited (All amounts are in Indian Rupees in Lakhs, except if otherwise stated) STATEMENT OF AUDITED "STANDALONE" PINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

	Farticulars	Quarter ended				
		March 31, 2021	December 31, 2020	March 31, 2020	Year	
_			DOCUMBER 31, 2020	march 31, 2020	March 31, 2021	March 31, 2020
_		Audited	Unaudited	Audited	Audited	2.454
T	Income from operations	(Note 3)		(Note 3)	Penning	Audited
_	(a) fevenue from operations			-		
_	thi Other score	654.88	456.42	300.95	1,749.95	
_	Total income from operations	0.63	0.17		0.80	975.7
=		655.51	456.59	300.95	1,750.75	975.7
	The Revision Co.			- College Coll	111.00.78	973.7
_	(a) Employee benefits expense	96.03	53.94	57.39		
_	(b) Finance costs	6.85	6.75	0.73	249,48	236.5
_	(c) Depreciation and areoritaatkan expense	(4.92)	8.98	7.75	26.82	44.4
_	(d) Other expenses	512,48	193.76	The second secon	20.29	11.1
_	Yotal especies	612,44	262.61	88.37 162.24	970.57	335.3
1	Profit/(Loss) from operations before exerptional Hams and tax		7000000		1,267.17	647.4
	(1 - 2)	43.07	193,95	138.71	483.58	338.2
4	Exceptional Hams:					
	Less on sale of property, plant and equipment					
E	Profit/(Loss) from operations before tax (3 - 4)		-	-		
4.	Tax expense	43.07	193,95	138.71	483.58	328.11
-	Current tax (focliating earlier years)					740.0
_	Coronic can premaring earlier years)	(3.92)	130.20	(31-22)	191.44	
_	Aintinum alternate tax credit expense/(ontitionment)	(39.39)	-	31,46	(59.39)	7.00
_	Deferred tax expense (credit)	4.64	(1.46)	43.82	0.07	13,17
_	Income Tax under Wend se Walness	1.00	117.54	41.00	The second secon	96,70
_	Adjustment for current tax of prior periods	4.26	111100		318.54	-
7	Net profit/(luss) for the period after tax (5 - 6)	94.48	(757.31)	-	4.16	-
1	Other comprehensive incurse	75.40	1334.31)	74.66	28.66	209.30
	from to be reclassified to profit or loss					
	Income tax relating to items to be reclassified to profit or loss	-	-			
-			-	F)	-	
_	Hems not to be reclassified to profit or loss	3.77		3.09		
_	bicame tax relating to items not to be reclassified to profit or loss	(1.05)		(0.78)	3.77	1.00
9	Total comprehensive income	99.20	(252.31)	The state of the s	(1,05)	(0.78
10	Pald-up equity share capital	700.00	700.00	76.97	31,38	211.41
	(face value + ₹ 2 per equity share)	1100000	7.00.00	700.00	700.00	700.00
11	Other equity	- 4			5 757 77	
12	Earnings per equity share (Hon-ennualised)				2,392.02	3,392.02
	(a) Earnings/(Local per equity share before exceptional items (Basic	0.28	(0.72)	0.24		
_	and Diluted)		(0.72)	0.21	0.06	8.60
	(b) Earnings/(Loss) per equity share after exceptional items (Basic	0.28	(0.72)	0.21	-	
	and Disteril		10.723	-41	0.08	0.60



Statement of standarone assets and liabilities for the year ended March 31, 2021:					
	As at March 31, 2031	As at March 31, 2020			
	(Nutfithed)	(Audited)			
Appells		4.441.44			
Sign-current appets					
Property, plant and equipment	80.92	34.7			
Intangible assets	2.64	4.8			
Financial assets:	17070	1000			
Investments	184.27	184.7			
Other financial assets:	301.43	284.1			
Definred tax cosets (net)	78.57	20.3			
Moome tax assets (vet)	2.91	35.7			
Other nun-current assets	227.90	334.4			
otal Non-current assets					
isrrent assets	879.64	897.92			
Financial assets:					
Investments		1000000			
Trade recrisables.	23.24	44.23			
Cath and cast equivalents.	143.54	307,1			
Bank balances other than above	162.70	1,140.24			
Other financial assets	4,225.60	3,364.10			
Corrent tax assets (net)	37.66	47,6			
Other current assets	12.72	32.4			
otal current assets	75.45	31.6			
COM CULTERS ASSECT	5,110.14	4,897.50			
istal Appeta	5,989.78	5,795.50			
upity and liabilities					
quite					
Equity share capital	700.00	Was 22			
Other equity		700.00			
utal equity	3,423.40	3,792.02			
abilities	4,123.40	4,092.03			
on-current liabilities					
Long-term provisions					
otal non-current Nabilities.	30.91	29.90			
arrant liabilities	30.91	29.90			
Financial liabilities:					
Short-been borrowings					
The state of the s		9.00			
Trade psysbins					
- to micro, small and medium enterprises					
- to others	1,696.23	1,620.65			
Other financial liabilities	78.27	31,91			
Other correct liabilities	57.06	#.96			
Short-term provisions	3.38	2.98			
Current tax Unbibities (net)					
stal current liabilities	1,835.46	1,673.58			
stal Equity and Sublittee	5,989.78	5,795.50			



Statement of standalone cosh flow for the year ended March 31, 2021:		₹ in Labby	
Farticulars	For the year ended	for the year ended	
	March 21, 2023	March 31, 2020	
	(Audited)	(Audited)	
Coult New Yours operating activities:			
Net profit Bellare toxotion	683.56	328.21	
Adjustments for:			
Expredelise and assortisation expense	20.29	31.17	
(Gain) Assa on disposal of inveniments	4		
Vised in Vishwer too Express	[218.54]		
intered income	4	- 2	
Finance code	3.42	1.7	
Operating profft/lited hefore working capital changes	188.76	360.66	
Change in sporeting assets and flabilities:			
Charge in other financial assets (som-current)	(9.70)		
Change in trade receivables	354.50	(168.8)	
Change in other financial assets (surrors)	9.76	591.77	
Dunge in other correct assets	(43.62)	8.00	
Charge in provisions	9.29	3.7	
Charge in trade position	76.10	902.70	
Change in other-financial habitities	46.35	(\$06.3	
Charge in other turnert flabilities	41.06	1.70	
Change in Inventories	7.		
Cosh generated from/Eused IN) operations	467.41	1,192.9	
Direct taxes paid	98.23	(54.90	
Direct Sases paid under professi		(163.79	
Net cash infine generated from/losed by numering activities	586.44	363.9	
Coal flows from awarding activities	(191.40)	06.50	
her (investment in)/jeuqueds from property, plant and equipment and capital advances	001-4	177	
Set proceeds from/ (investment in) executes immorry	1948.00	1574.0	
Net (investment n)/ proceeds from benk disposits and other balances	(1,138.70)		
Net cash Justed Inj. Inventing activities	Sylphonical		
Cash flows from financing activities:	200	100	
Finance cost paid	(3.42)		
Drawn of short bern formulings	(3.00)		
Net sain (used in) fluoring activities	(11.46)	7.7	
Cash and sain equivalents at the beginning of the financial year	3,346.24	851.4	
Net blecrease) is such and cash equivalents	(149.54)	796.8	
Cash and cash equivalents at and of the year	582.70	1,146.2	
rent with many address and as a quarter size to see			
Cash and such equivalents include:			
Balance with bank in current accounts	580.12		
Ceth on hand	258	3.1	
	182.70	3.148.3	

- 3 The above Statement of Auditori Standalone Financial Reputs for the quarter and year ended March 31, 2021 ("the Statement") has been reviewed by the audit committee and approved by the Board of Descripts in its meeting held on June 25, 2021 and has been audited by the Statutory Auditors of the Company. Figures for the quarter ended March 31, 2020 represent balancing figures between the audited figures for the full Financial year and the reviewed & published year to date results upto the third quarter of respective financial year.
- 4 The Company has paid a sum of Ro. 44.58 Lake by opting for SERI Settlement Scheme, to avail benefits offered under the scheme, against litigation with SERI.
- 5 The company has opted for Vivad se vistowers scheme. A sum of Rs. 318.54 Lakh is payable out of which a sum of Rs. 266.61 is already deposited with income Tax and belance Rs. 51.93 Lakh will be paid before due date as per the scheme. The company has recorded the tax expense in the books of account.
 6 The Company has adopted the totton Accounting Standards (ted-AS) from April 1, 2017 as prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed the research and other accounting principles generally accepted in India. Accordingly, the financial results for all the financial periods were also prepared in accordance with recapitation and recovariement principles as stated therein.
- 7 The previous pectod's figures have been re-grouped/re-arranged wherever considered recessivy
- 8 The quarterly financial results are assillable on the serialite of the Company at www.donntine.in.

Fur DB (International) Stock Blokers Limited

Shiv Harayan Daga Managing Director

Place: New Delhi. Date: 35-June-2021



304 Delhi Chamber 3453 Delhi Gate New Delhi-110002 Ph.: 011-23272419

Mob: 98103-01638 Email ID: gvsksethi@gmail.com

Independent Auditor's Review Report on Quarterly and year to date Consolidated
Financial Results of DB (International) Stock Brokers Limited pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended.

To The Board of Directors of DB (International) Stock Brokers Limited

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of DB (International) Stock Brokers Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended⁵. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended March 31, 2021 and the corresponding period from April 1, 2020 to March 31, 202, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to audit/review.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.
- 3. We conducted our audit in accordance with the Standard on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan & perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the parent's internal financial control with reference to statement. An audit a;so includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the statement.



Chartered Accountants

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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

- 4. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - a. Includes the results of the following entity:

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- Daga Business (International) Stock Brokers (IFSC) Private Limited (a wholly owned subsidiary company)
- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net profit and other comprehensive income) and other financial information of the group for the year ended March 31, 2021.

For Gupta Verma & Sethi Chartered Accountants

Hurah

Pramod Kumar

Partner

Membership No. 081138

Firm Registration No. 02605-M

UDIN: 20181138 AAAAGK 7382

Place: New Delhi Date: June 25, 2021

DB (International) Stack Stokers Limited (All amounts are in Indian Supere in Lakin, except if otherwise stelled) STATEMENT OF AUDITED "CONSOLIDATED" PHANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

	Particulars					
		Quarter ended			Year anded	
-		March 31, 2021	December 31, 2020	March 31, 2020	March 31, 2021	March 31, 2020
		Audited	Unsudited	41180-14		
1	Income from operations	(Note 3)	arranged .	Audited	Audited	Audited
	(a) Revenue from operations			(Note 3)		
	(b) Other trouve	660.70	471.87	44777		
	Tutal Income from operations	0.43	0.10	321.49	1,807.02	1,055.
7	Experimen	661.32	471.97	1,64	0.80	14
-	(at Employee Semetits expense		31.1.37	323.12	1,807.81	1,054.7
_	(b) Finance costs	101.15				
	107 Personalists	9.90	55,39	59,17	260.84	238.0
_	(c) Depreciation and amortisation expense (d) Giber expense.	(2.86)	8.52	11,58	36.31	47.3
_	Total expenses	\$18.5e.	9.54	8.46	24.02	
÷		626.75	302.02	90.91	998.78	31.9
3	Profit/Sass) from specations before execptional flams and tax		273.48	170.14	1,319.92	348.2
-	117-41	34.37	196.49	152.98	487.84	566.03 390.74
4	Exceptional Items					
	Loss on sale of property, plant and equipment					
3	Profit/(Loss) from operations before tax (3 - 4)	-				
6	Tax expense:	34.57	196,49	152.98	400.00	
	Current tax (including earlier years)		-	192.74	487.86	390.74
	Minimum albeinte tax confit experses/(mittlement)	75.20	50.51			
	Defirmed tax expense/(credit)	(59.39)	80-31	(3).13)	191,84	12.91
	Siccome Tax carder: Vived on Visitores	1.00	222.00	01.20	(39,39)	13.17
_	Adjustment for	4.72	317.54	28.61	218.54	10.11
=	Adjustment for current tax of prior periods	5.25	(1.46)		0.15	99.34
<u>_</u>	Net profit/(less) for the period after tax (5 - 6)				5.25	11.54
8	Other comprehensive income	7.78	(170.09)	98.29	31.47	
	Stems to be reclassified to profit or less				31.47	265.12
	income has relating to items to be reclassified to profit or issue					
-	or secretarized in brand or line	-				4
-	Items not to be reclassified to profit or ions	0.41				-
-	Exchange rate difference gain/ (loss)	0.32		3.09	0.32	20.00
9	Total composition to items not to be reclassified to profit or ions	4.99	(1-11)		0.32	24.74
		(1.05)		(0.78)	[1,03)	DECEMBER 1
0	Fatio-up equity share capital	12.05	(171.20)	100.60	30.74	(0.78)
-	(face value - R I per equity share)	700.00	700.00	700.00	700.00	289.08
1	Other equity				100.00	700.00
L	Earnings per equity share (Non-annualized)	-		-	3,494.52	8 4/4 57
	(a) Earnings/iLouis per reporte share before accommond these the				2017-26	3,463.78
		0.01	(0,49)	0.28	0.00	
	(b) Earnings/(Loss) per regulty share after exceptional tiems (Basic	0.01			9144	0.76
	and Diluted)	0.03	(0.49)	0.28	0.09	



phint I.		

Statement of consultdated assets and liabilities for the year ended March 31, 2021:	As at	As at
Farticulars	March 31, 2021	March 31, 2020
	(Audited)	(Audited)
Acusts	(historians)	(American)
Non-current assets		
Property, plant and equipment	90.92	34.2
Integrable assets	2.64	4.5
Financial accets:		
investments	184.27	184.2
Other financial assets	301.43	284.1
Deferred tax assets (net)	78.52	20.3
logume tax assets (net)	3.91	35.7
	227.90	334.4
Other non-current assets	E79.44	297.9
Total Non-current assets	877.84	877,5
Curhent assets		
Financial assets:	23.24	44.2
üsvestriontü		307.1
Trade receivables	142.54	
Cash and cosh equivelents:	582.70	1,148.3
Sank balances other than allowe	4,215.40	3,294.1
Other Resected essets	37.80	47.8
Current tax assets (net)	22.72	12.4
Other current assets	75.46	33.8
Total current assets	5,110.14	4,897.5
Total Assets	5,989.78	5,795.5
Equity and liabilities		
Equity		
Equity share capital	700.00	700.0
Other equity	3,423,40	3,392.0
Total equity	4,123.40	4,092.0
Lightities		3954.5
Non-current liabilities		
Long-term provitions	30.91	29.9
Total non-current Nabilities	30.91	29.9
Current liabilities		
Finercial liabilities:		9.0
Short-term becowings		7.5
Trade payables:		
- to avera, small and medium emerprism		1 470 4
- to others	1,696.73	1,620.6
Other financial liabilities	78.17	31.1
Other current liabilities	57.06	8.5
Short-term provisions	3.38	2.5
Current (as liabilities (set)		
Total current liabilities	1,835.46	1,673.3
Total Equity and Habilities	5,989.78	5,795.3



Statement of consultdated cash flow for the year ended March 31, 2021:	English and Control of the Control o	For the year ancied
Particulars	For the year ended	A Control of the Cont
	March \$1, 2021	March 31, 3030
	(Audited)	(Audited)
Cash New from operating activities:	1000	
tian profit before taxation	463.58	338.3
Adjustments for		44.7
Description and amortisation expense	30.29	33.3
(Calm) from an disposal of inventments		
elvad Se Vlahwas has Esperie	()18.54)	
Internal income	3	
France codts	1.43	1
Operating poptity (June) before working capital changes	588.76	360
Change in operating susets and liabilities:		
Change is either financial assets (non-current)	[9.38]	100
Charge in trade recolvables	184.59	Chase
Change it officer Econolal assets (survent)	9.34	500
Change in other correct asserts.	[42.62]	
Change to provisions	5.19	1.
Change in trade possibles	76.10	562
Change in atter financial liabilities	46.35	[30e:
Ounge is able current failulting	48.06	1
Owner in Inventories		
The state of the s	487.41	1,192
Chain generated from/[used bij operations	99.23	(58
Direct taxes proid		(263
Cleant times paid under protest		965
tion main inflow generated from/(weed in) operating activities.	SHEAR	910
Cash figure from investing activities	Children and	S. Steel
Net (Investment in)/proceeds from property; plant and equipment and capital infrarest.	(196.185)	je.
Net proceeds from/ (Insectment in) associate company	An are detailed	200
Net [Investment In]/ processly from bank deposits and other balances	[948.02]	(174
Ned coult (used le) investing prohities	(3,199.70)	- Case
Cash Rows from Rearcing activities	0.42	b
Finance cost paid	(5.04)	
Common of about turns transportings	(12.40)	
Net such (used In) finencing activities	(12-46)	
and the second s	1,148.24	35
Cash and cash equivalents at the beginning of the bouncial year	(345.34)	290
Net (decrease) in each and each equiverents	582.70	1,14
Clots and codil equivalents at and of the year		
Cash and cash equivalents lecture:	580.52	1.14
Balance with local in current accounts	256	
Cash on hand	.2.50	
	141.70	1,14

3 The above Statement of Audited Consolidated Financial Results for the quarter and year needed March 31, 2021 ("the Statement") has been reviewed by the sound of Conctars in its meeting held on Jame 23, 2021 and has been nuclited by the Statement Auditors of the Company. Figures for the quarter ended March 31, 2021 and March 31, 2020 separated fullancing figures between the audited figures for the full financial year and the reviewed is published year to date results upto the tind quarter of respective financial year.

4 The Company has paid a sum of Ro. 44.16 Lish-by opting for SEBI Settlement Scheme, to avail benefits offered under the scheme, against litigation with SEBI.

5. The company has opted for Yivad se vistooss schemer. A sum of Rs. 218.54 Lakh is psychie out of which a sum of Rs. 266.61 is already deposited with income Tax and balance Rs. 51.93 Lakh will be paid before due date as per the scheme. The company has recorded the tax expense in the books of account.

a The Company has adopted the indian Accounting Standards (Ind-AS) from April 1, 2017 as prescribed under section 133 of the Companies Act, 2017 read with relevant rules framed thereunder and other accounting principles generally accepted in India. Accordingly, the Financial results for all the financial periods were also prepared in accordance with recognition and resourcement principles as stated therein.

7 The previous period's figures have been re-grouped/re-arranged wherever carnidored necessary.

8 The quarterly financial residts are evaluable on the website of the Company at wew.dbunkne.

Place: New Delhi Date: 25-June-2021

VERMA NEW DELHI ACCOUNT

ck Brokers Limited For DB (international) 940

Shiv Harayan Day Managing Directs



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: L67120GJ 1992PLC121278

Dated: 25th June, 2021

To,

Listing Department

National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

NSE Symbol: DBSTOCKBRO

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

28th Floor,

Dalal Street, Mumbai-400001

Company Code: 530393

Dear Sir/ Madam,

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

As per Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform you that:

The Board has appointed Surya Gupta & Associates (FCS No. 9250, COP No. 10828), Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22 as per the Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 w.e.f 25th June, 2021.

Brief Information of Secretarial Auditor is mention below:

Name of Firm	Surya Gupta & Associates
FCS Number	9250
COP Number	10828
Address	Chamber no. 11 Saraswati Bhawan Basement 1/4 Lalita Park, Laxmi Nagar, Delhi- 110092
Contact Number	9711848828
Email.ID	cssuryagupta@gmail.com

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you.

Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga Managing Director

> Read. Off.: Unit No. PO5-02A & B, Tower A of WTC Gift City, Plot Nos. 51 A & 51 B, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat - 382355



DB (International) Stock Brokers Ltd.

NSE & BSE: CAPITAL MARKET, F&O, CURRENCY & COMMODITIES
 MCX & ICEX: COMMODITIES - DEPOSITORY PARTICIPANT: CDSL

MCX & ICEX: COMMODITIES * DEPOSITORY PAR
 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: L6712067 1992PLC121278

Dated: 25th June, 2021

To.

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block

Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

NSE Symbol: DBSTOCKBRO

To.

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

28th Floor,

Dalal Street,

Mumbai-400001

Company Code: 530393

Dear Sir/ Madam,

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

As per Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform you that:

The Board of Directors has appointed Ms. Pragya Singh as Company Secretary and Compliance Officer of the Company w.e.f 25th June, 2021.

Date of Birth: 09th September, 1990

Education: CS (ICSI), B.Com from CSJM University and LLB from CSJM University.

· Service: Company Secretary and Compliance Officer

· Designation of Last Posting: Compliance Executive

Work Experience: 3 Years

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you,

Yours truly.

For DB (International) Stock Brokers Limited

Shiv Narayan Daga Managing Director

> Regd. Off.: Unit No. PO5-02A & B, Tower A of WTC Gift City, Plot Nos. 51 A & 51 B, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat – 382355

Date: 18th June 2021

To Board of Directors DB (International) Stock Brokers Limited 114, New Delhi House 27, Barakhamba Road, New Delhi-110001

Sub: Resignation from the post of Company Secretary and Compliance officer

Dear Sir,

This is to inform you that due to my personal reasons and unavoidable circumstances, I am submitting my resignation from the post of Company Secretary and Compliance officer with effect from 25th June 2021.

I appreciate the opportunities I have been given during my tenure with your Company as well as your professional guidance and support.

Kindly take this resignation letter into record.

Thanking You

Yours Sincerely,

Divya Saluja

Company Secretary

M. No. A62065