

DB (International) Stock Brokers Ltd.

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

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in
CIN: L67120GJ1992PLC121278

Date: 29th September, 2023

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: Outcome and Summary of Proceedings of the 31st Annual General Meeting (“AGM”) of the Shareholders of DB (International) Stock Brokers Limited (“the Company”) held on 29th September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the 31st Annual General Meeting of the Company held on Friday, 29th September, 2023 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.

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 31ST ANNUAL GENERAL MEETING (“AGM”) OF DB (INTERNATIONAL) STOCK BROKERS LIMITED (“THE COMPANY”) HELD ON FRIDAY, 29TH SEPTEMBER, 2023 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

The 31st Annual General Meeting (“AGM”) of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held on Friday, 29th September, 2023 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.

Ms. Prachi Sharma, Company Secretary extended warm welcome to the Members, Directors, Officers and others present in the Meeting and informed that the AGM has been called, convened and conducted in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India and in compliance with the provisions of Companies Act, 2013, Secretarial Standard-2 and SEBI (LODR) Regulations, 2015.

Mr. Shiv Narayan Daga, Managing Director was elected as the Chairman of the meeting and took the Chair. He welcomed all the Members, Directors, Officers and others present in the Meeting. The quorum was present throughout the meeting. He then introduced the Board Members sitting on the dais and confirmed that the Statutory Auditors, Secretarial Auditor, Scrutinizer, Promoters/Representative of Promoter and 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 and shared his thoughts about the progress of the Company.

With the permission of the members, the Notice of 31st AGM and Annual Report were taken as read. 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 Chairman requested Statutory Auditor and Secretarial Auditor of the Company to confirm their reports. The Auditors confirmed their respective reports.

The Company Secretary informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and 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 Tuesday, September 26, 2023 and ended at 05:00 P.M. on Thursday, September 28, 2023. 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.

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The Chairman informed that the Board of Directors had appointed M/s. 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 Company Secretary read the Ordinary and Special Business items proposed for approval of the members at the meeting.

The following items of business, as per the Notice of AGM dated 24th August, 2023 were transacted at the meeting:

Item No.	Business Item	Type of Resolution
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 31 st March, 2023 and the Reports of the Board of Directors and Statutory Auditors.	Ordinary
2.	To appoint a Director in place of Ms. Shikha Mundra (DIN: 06882693), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	To appoint Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 36 th Annual General Meeting and to fix their remuneration.	Ordinary
4.	To approve Appointment of Mr. Himanshu Malhotra (DIN: 06732164) as Non-Executive Independent Director of the Company for a term of 5 consecutive years.	Special
5.	To approve Appointment of Mr. Harak Chand Sogani (DIN: 10236862) as Non-Executive Independent Director of the Company for a term of 5 consecutive years.	Special
6.	To approve Appointment of Mr. Tarun Kansal (DIN: 00574554) as Non-Executive Independent Director of the Company for a term of 5 consecutive years.	Special
7.	To Continue the Appointment of Mr. Shiv Narayan Daga (DIN: 00072264) as Managing Director, upon attaining the age of 70 years.	Special
8.	To approve Revision of the Remuneration payable to Mr. Shiv Narayan Daga (DIN: 00072264), Managing Director of the Company.	Special

Regd. Off.: Unit No. 210/211/211A at 2nd Floor, Dalal Street Commercial Cooperative Society Ltd,
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9.	To Change the terms of appointment of Ms. Shikha Mundra (DIN: 06882693), Director of the Company along with revision in the remuneration payable.	Special
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The Company Secretary informed the members that the Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members during the AGM.

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 12:15 P.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**

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