

# 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

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

Dated: 30<sup>th</sup> September, 2022

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 & Compliance Officer



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Date: 29<sup>th</sup> September, 2022

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block Bandra Kurla</b> <b>Complex Bandra (E)</b> <b>Mumbai - 400051</b>  <b>NSE Symbol: DBSTOCKBRO</b>	<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street</b> <b>Mumbai-400001</b>  <b>Company Code: 530393</b>
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**Subject: Outcome of 30<sup>th</sup> Annual General Meeting held on September 29<sup>th</sup>, 2022 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 30<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 09:30 A.M. 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.

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 & Compliance Officer**



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**BRIEF PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2022 AT 09:30 A.M. 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**

The 30<sup>th</sup> Annual General Meeting of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held on Thursday, 29<sup>th</sup> September, 2022 at 09:30 A.M. 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. 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 2021-2022 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 Monday, September 26, 2022 and ended at 05:00 P.M. on Wednesday, September 28, 2022. 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.



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The following items of business, as per the Notice of AGM dated 05<sup>th</sup> September, 2022 were considered, approved and transacted at the meeting:

## A. Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended March 31, 2022 together with the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sachin Kumar Rathi (DIN: 01013130) who retires by rotation and being eligible offers himself for re-appointment

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 & Compliance Officer**

**Voting Results of the 30<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> September, 2022**

<b>Date of the AGM</b>	<b>29<sup>th</sup> September, 2022</b>
<b>Total number of shareholders on record date</b>	3000
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	68
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Nil
Promoters and Promoter Group:	Nil
Public	Nil

**Agenda- wise disclosure**

**AGENDA NO.1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.**

Resolution required: (Ordinary/ Special)			Ordinary					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10505000	10505000	100	10505000	Nil	100	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public- Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public- Non Institutions</b>	<b>E-Voting</b>	19739556	19738346	99.994	19738341	5	99.999	0.000
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		1210	0.006	1210	Nil	100	Nil
	<b>Total</b>	<b>19739556</b>	<b>19739556</b>	<b>100</b>	<b>19739551</b>	<b>5</b>	<b>99.999</b>	<b>0.000</b>
<b>Total</b>		<b>30244556</b>	<b>30244556</b>	<b>100</b>	<b>30244551</b>	<b>5</b>	<b>99.999</b>	<b>0.000</b>

**AGENDA NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SACHIN KUMAR RATHI (DIN: 01013130) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

Resolution required: (Ordinary/ Special)			Ordinary					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10505000	10505000	100	10505000	Nil	100	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public- Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public- Non Institutions</b>	<b>E-Voting</b>	19739556	19738346	99.994	19738337	9	99.999	0.000
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		1210	0.006	1210	Nil	100	Nil
	<b>Total</b>	<b>19739556</b>	<b>19739556</b>	<b>100</b>	<b>19739547</b>	<b>9</b>	<b>99.999</b>	<b>0.000</b>
<b>Total</b>		<b>30244556</b>	<b>30244556</b>	<b>100</b>	<b>30244547</b>	<b>9</b>	<b>99.999</b>	<b>0.000</b>

For DB (International) Stock Brokers Limited

Pragya Singh  
Company Secretary & Compliance Officer



**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,  
Thirtieth (30th) Annual General Meeting of Equity Shareholders,  
DB (International) Stock Brokers Limited,  
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

Dear Sir,

**Ref : Thirtieth Annual General Meeting (the “AGM”) of DB (International) Stock Brokers Limited (the “Company”) held on September 29, 2022, Thursday at 9:30 A.M. (IST) 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**

**Sub : Passing of resolution(s) through remote e-voting and e-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, the Ministry of Corporate Affairs ('MCA') had via General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2022 dated May 05, 2022 (collectively 'MCA Circulars'),**

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the “Board”) at its meeting held on 28th July, 2022 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 30th Annual General Meeting 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 to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(1) I submit my report as under:

1.1. The Company engaged the services of CDSL for providing the facility of remote e-voting and e-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 the AGM.



- 1.2. Abhipra Capital Limited is the Registrar and Share Transfer Agents (“**RTA**”) of the Company.
  - 1.3. The cut-off date for dispatch of the Notice of the AGM and the Annual Report for the financial year 2021-22 through electronic mode was 05th day of September, 2022. The Notice of the AGM and the Annual Report for the financial year 2021-22 were sent to those members whose email addresses were registered with the Company/ Depository Participants in compliance with MCA Circulars. The Notice of the AGM and the Annual Report were also uploaded on the website of the Company at <https://www.dbonline.in/Admin/Pdf/20778757712022.pdf>.
  - 1.4. The email sent to the members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.
  - 1.5. The cut-off date to identify the members who were entitled to vote on the resolutions as set out in the Notice of the AGM was 23rd September, 2022.
  - 1.6. As prescribed in Clause IV of the Circular dated May 05, 2020, issued by the MCA, the Company published an advertisement in English in Business Standard-Ahmedabad Edition newspaper and in Gujarati in Financial Express-Ahmedabad newspaper on 06th September, 2022. The advertisement contained all the required information as provided under clauses IV (a) to (g) of the said circular.
  - 1.7. 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 newspaper on 06th September, 2022. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
  - 1.8. The remote e-voting period commenced on Monday, September 26, 2022, at 09:00 A.M. and ended on Wednesday, September 28, 2022, at 5:00 P.M. At the end of the remote e-voting period, the voting portal provided by CDSL was blocked forthwith.
  - 1.9. The Company had also provided the facility for e-voting at the AGM to the members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
  - 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 of the cut-off date i.e., 23rd September, 2022.
- (2) The results of the remote e-voting together with the e-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 March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	No. of Members who cast their votes physically	No. of votes cast physically	Total valid confirmations of remote e-voting, physical voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(E)	(F)	(A+C+E)	(B+D+F)	
In favour	96	19738341	0	0	62	1210	158	19739551	99.99
Against	1	5	0	0	0	0	1	5	0.00
<b>Total</b>	<b>97</b>	<b>19738346</b>	<b>0</b>	<b>0</b>	<b>62</b>	<b>1210</b>	<b>159</b>	<b>19739556</b>	<b>100.00</b>

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

### (2) Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Sachin Kumar Rathi (DIN: 01013130) who retires by rotation and being eligible offers himself for re-appointment.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	No. of Members who cast their votes physically	No. of votes cast physically	Total valid confirmations of remote e-voting, physical voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(E)	(F)	(A+C+E)	(B+D+F)	

In favour	95	19738337	0	0	62	1210	157	19739547	99.99
Against	2	9	0	0	0	0	2	9	0.00
<b>Total</b>	<b>97</b>	<b>19738346</b>	<b>0</b>	<b>0</b>	<b>62</b>	<b>1210</b>	<b>159</b>	<b>19739556</b>	<b>100.00</b>

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

All the two (2) resolutions as set out in the Notice of the AGM as per the details above stand **PASSED** with the **requisite majority** and hence deemed to be passed as on the date of the AGM i.e., September 29, 2022.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-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 safekeeping after the Chairman signs the minutes of the 30<sup>th</sup> Annual General Meeting.

**Thanking you,  
Yours faithfully,**

**Suryakant Gupta  
Practicing Company Secretary  
Scrutinizer  
FCS No. - 9250  
COP No. - 10828  
UDIN: F009250D001102694**

**Place:** 30/09/2022

**Date:** Delhi

**For DB (International) Stock Brokers Limited**

**Pragya Singh  
Company Secretary & Compliance Officer**