



DB (INTERNATIONAL) STOCK BROKERS LTD.

MEMBER : NATIONAL STOCK EXCHANGE-CAPITAL MARKET & F & O SEGMENTS
MEMBER : BSE & DEPOSITORY CDSL

400, NEW DELHI HOUSE, 97, DANA KIJAMDA ROAD, NEW DELHI-110051
TEL.: 23353795, 96, 97, 43606162 FAX : 011 - 23736162

August 13, 2012

Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub.: Outcome of Annual General Meeting held on Monday, 13th August, 2012 at 10:00 am

Dear Sir,

We wish to inform you that the members of the Company at their 20th Annual General Meeting (AGM) held on 13th August, 2012, at the Children Park, near 756, Sector 23A, Gurgaon 122017 inter-alia have accorded their consent to the following:

1. Adoption of Audited Accounts of the Company for the year ended 31st March, 2012 and the reports of Auditors' and Directors' thereon.
2. Re-appointment of Mr. Sachin Rathi and Mr. Chandra Mohan Bahety as directors of the Company, liable to retire by rotation.
3. Appointment of M/s Chaudhry Vigg James & Company, Chartered Accountants the retiring auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company.
4. Declared dividend on equity shares @ Rs. 0.30 paisa for every equity share of Rs. 2/- each paid up for the year ended on 31st March, 2012.
5. The Members of the company have accorded their consent to the Board of Directors of the Company, to borrow and raise such sum or sums of money from time to time as may be required under section 293(1)(d) of Companies Act, 1956 or any amendment or modifications thereof for the purposes of the business of the Company, in excess of the aggregate of the paid-up capital of the Company and free reserves of the Company, that is to say, reserves not set apart for any specific purpose, subject to the proviso that such borrowing shall not exceed Rs. 10,00,000,000/- (Rupees Hundred Crores) over and above the aggregate of the paid-up capital of the Company and its free reserves and shall exclude all temporary loans obtained by the Company from its bankers in the ordinary course of its business, on such terms and conditions as the Board may consider necessary and expedient in the best interest of the Company.
6. The Members of the company have accorded their consent to increase the remuneration payable to Mr. Shiv Narayan Daga not exceeding Rs. 24,00,000/- per annum with effect from 1st April, 2012, for the balance tenure of the term as Managing Director.

You are requested to take the above on record.

Thanking You,
Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director