



DB (INTERNATIONAL) STOCK BROKERS LTD.

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

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001
TEL.: 23353795, 96, 97, 43606162 FAX : 011 - 23736162

July 12, 2013

Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of the Board Meeting held on 12th July, 2013 at 4:00 PM

Dear Sir,

Following is the outcome of board meeting held on 12th July, 2013 at 4:00 PM:

1. The Board of Directors of the Company has considered, approved and taken on record the Unaudited Financial Results for the First Quarter (Q-1) ended on 30th June, 2013.
2. The Board of Directors of the Company has discussed the matter relating to the remuneration of Ms. Shikha Daga, Daughter of the Managing Director of the Company and has passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 314 and other applicable provisions, if any, of the Companies Act, 1956 including any statutory modification(s) or re-enactment thereof for the time being in force and subject to the approval of Shareholders in ensuing general meeting and subject to the approval of Central Government, if any and subject to such other consents, approvals, permissions as may be required, the appointment of Ms. Shikha Daga, who is Daughter of Mr. Shiv Narayan Daga, Managing Director of the Company, to hold an office or place of profit under the Company as Senior Vice President with effect from April 1, 2013 on Basic Salary of Rs. 70,000/- per month (Rupees Seventy Thousand Only)."

"RESOLVED FURTHER THAT Mr. Sachin Rathi be and is hereby authorised on behalf of the Board to sanction the promotion of Ms. Shikha Daga to the next higher grade or grades during the tenure of her services".

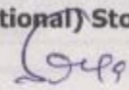
"RESOLVED FURTHER THAT the remuneration payable to Ms. Shikha Daga as aforesaid would be subject to such modifications as the Selection Committee in their meeting and/or Shareholders in their general meeting and / or the Central Government may suggest or require while granting their approval (which the above said persons are hereby authorised to accept on behalf of the Company) and which may be acceptable to Ms. Shikha Daga and are not less favourable to the Company".

"RESOLVED FURTHER THAT Mr. Shiv Narayan Daga, Director of the company be and is hereby severally authorized to file the necessary returns with applicable authorities, to obtain necessary approvals and to all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the resolution."

Kindly take this on records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited


Shiv Narayan Daga
Managing Director



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DB (International) Stock Brokers Limited

Regd. Office: 756, Sector - 23A, Gurgaon -122017

| Part I | | (* In lacs) | | | |
|--|---------------|---------------|---------------|-----------------|--|
| Statement of Unaudited Results for the Quarter Ended 30/06/2013 | | | | | |
| Particulars | Quarter Ended | | | Year Ended | |
| | 30/06/2013 | 31/03/2013 | 30/06/2012 | 31/03/2013 | |
| | Unaudited | Audited | Audited | Audited | |
| 1. Net Sales/Income from Operations | | | | | |
| (a) Net Income from Operations | 412.12 | 424.33 | 479.64 | 1,410.72 | |
| Total income from Operations (net) | 412.12 | 424.33 | 479.64 | 1,410.72 | |
| 2. Expenses | | | | | |
| (a) Fees & Taxes | 83.26 | 73.22 | 43.36 | 205.12 | |
| (b) Employee benefits expense | 38.82 | 30.58 | 24.17 | 118.48 | |
| (c) Depreciation and amortisation expense | 7.84 | 9.55 | 15.71 | 48.09 | |
| (d) Other expenses | 60.06 | 47.94 | 99.44 | 226.70 | |
| Total Expenses | 189.98 | 161.29 | 182.68 | 598.39 | |
| 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | 222.14 | 263.04 | 296.96 | 812.33 | |
| 4. Other Income | - | - | - | - | |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | 222.14 | 263.04 | 296.96 | 812.33 | |
| 6. Finance Costs | - | - | - | - | |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) | 222.14 | 263.04 | 296.96 | 812.33 | |
| 8. Exceptional Items | - | - | - | - | |
| 9. Profit / (Loss) from ordinary activities before tax (7 + 8) | 222.14 | 263.04 | 296.96 | 812.33 | |
| 10. Tax expense | 69.81 | 35.84 | 68.45 | 145.84 | |
| 11. Net Profit / (Loss) from ordinary activities after tax (9 - 10) | 152.33 | 227.20 | 228.51 | 666.49 | |
| 12. Extraordinary items (net of tax expense Lakhs) | - | - | - | - | |
| 13. Net Profit / (Loss) for the period (11 - 12) | 152.33 | 227.20 | 228.51 | 666.49 | |
| 14. Share of Profit / (loss) of associates * | - | - | - | - | |
| 15. Minority Interest* | - | - | - | - | |
| 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 - 15) * | 152.33 | 227.20 | 228.51 | 666.49 | |
| 17. Paid-up equity share capital (Face Value is ` 2 / share) | 700 | 700 | 700 | 700 | |
| 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | |
| 19.i Earnings Per Share (before extraordinary items) (of ` 2/- each) (not annualised): | | | | | |
| (a) Basic | 0.44 | 0.65 | 0.65 | 1.90 | |
| (b) Diluted | - | - | - | - | |
| 19.ii Earnings Per Share (after extraordinary items) (of ` 2/- each) (not annualised): | | | | | |
| Basic | 0.44 | 0.65 | 0.65 | 1.90 | |

For D.B. International Stock Brokers Ltd.

Director



DB (INTERNATIONAL) Stock Brokers Ltd.

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| Part II | | | | |
|--|----------|----------|----------|----------|
| A. PARTICULARS OF SHAREHOLDING | | | | |
| 1. Public Shareholding | | | | |
| - Number of Shares | 24495000 | 24495000 | 24495000 | 24495000 |
| - Percentage of shareholding | 69.99% | 69.99% | 69.99% | 69.99% |
| 2. Promoter and promoter group Shareholding | | | | |
| a) Pledged/Encumbered | | | | |
| - Number of Shares | Nil | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total share capital of the company) | Nil | Nil | Nil | Nil |
| b) Non-encumbered | | | | |
| - Number of Shares | 10505000 | 10505000 | 10505000 | 10505000 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00% | 100.00% | 100.00% | 100.00% |
| - Percentage of shares (as a % of the total share capital of the company) | 30.01% | 30.01% | 30.01% | 30.01% |

| Particulars | 3 months ended (30/06/2013) |
|--|-----------------------------|
| B. INVESTOR COMPLAINTS | |
| Pending at the beginning of the quarter | Nil |
| Received during the quarter | Nil |
| Disposed of during the quarter | Nil |
| Remaining unresolved at the end of the quarter | Nil |

1. The above results have been taken on record by the Board of Directors at its meeting held on 12.07.2013
2. Segment reporting as defined in AS-17 is not applicable to the company.
3. Figures have been regrouped/ rearranged wherever necessary.

For DB (International) Stock Brokers Ltd.

Shiv Narayan Daga
Managing Director

Place : New Delhi
Date : 12.07.2013