



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

September 30, 2013

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, 30th September, 2013 at 5:00 pm

Dear Sir,

We wish to inform you that the members of the Company at their 21st Annual General Meeting (AGM) held on 30th September, 2013, at 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, 2013 and the reports of Auditors' and Directors' thereon.
2. Re-appointment of Mr. Sanjay Kumar Mimani and Mr. Brajesh Sadani 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. The Shareholders did not approve the payment of dividend and the resolution for declaration of dividend on Equity Shares for the financial year ended March 31, 2013 rescinded.
5. The members of the company considered the recommendation of the Remuneration committee and as approved by the Board of Directors in their meeting held on 12th July, 2013, the appointment of Ms. Shikha Daga, as Senior Vice President of the company at the remuneration of Rs. 75000/- per

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Senior Vice President of the company at the remuneration of Rs. 75000/- per month in connection to the services provided by her to the company. The matter was raised to shareholders and the following resolution was passed in this connection:

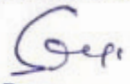
"Resolved that pursuant to the provisions of Section 314 and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modifications or re-enactment thereof for the time being in force, the consent of the Company be and is hereby accorded to the appointment of Ms. Shikha Daga, aged 27 years, for a period of three (3) years, as Senior Vice President to the Company with effect from April 1, 2013 on total remuneration of Rs. 75,000/- per month (Rupees seventy five thousand only) in connection with the services to be rendered by her to the Company."

You are requested to take the above on record.

Thanking You,

Yours truly,

For DB (International) Stock Brokers Limited



**Shiv Narayan Daga
Managing Director**