



# DB (INTERNATIONAL) STOCK BROKERS LTD.

• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS  
• MCX-SX-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • DEPOSITORY PARTICIPANT- CDSL, IPO, MATUAL FUND & BONDS

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

CIN L67120HR1992PLC035349

July 28, 2014

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, 28<sup>th</sup> July, 2014 at 5:00 pm**

Dear Sir,

We wish to inform you that the members of the Company at their 22<sup>nd</sup> Annual General Meeting (AGM) held on 28<sup>th</sup> July, 2014, 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 31<sup>st</sup> March, 2014 and the reports of Auditors' and Directors' thereon.
2. Re-appointment of Mr. Sachin Rathi as director of the Company, liable to retire by rotation.
3. Re-appointment of M/s Chaudhry Vigg James & Company, Chartered Accountants, auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourth consecutive Annual General Meeting of the Company.
4. Regularization of Additional Director Ms. Shikha Daga, appointed in the Board meeting as on 30<sup>th</sup> May, 2014. As per Sections 196 and 197, Schedule V and other applicable provisions of the Companies Act, 2013, the approval of the Company has been accorded for remuneration to be paid to Ms. Shikha Daga, with effect from 1<sup>st</sup> August, 2014 on the terms and conditions as specified in the Statement pursuant to Section 102 (1) of the Companies Act, 2013.
5. Mr. Chandra Mohan Bahety, Director of the Company was appointed as an Independent Director of the Company to hold office up to March 31, 2019.
6. Mr. Brajesh Sadani, Director of the Company was appointed as an Independent Director of the Company to hold office up to March 31, 2019.

7. As per section 13 and all other applicable provisions, if any, of the Companies Act, 2013, the existing sub-clause 5 of the Main Object Clause of the Memorandum of Association of the Company has been altered by substituting the following new sub-clause in its place and instead:

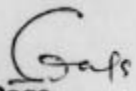
“To carry on the business of depository participant with membership of CDSL & NSDL, Share Transfer agents, Agents or managers to public issue and to render allied services and to undertake any advisory, technical, managerial consultancy or similar works.”

You are requested to take the above on record.

Thanking You,

Yours truly,

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

  
**Shiv Narayan Daga**  
**Managing Director**

DIN : 00072264