



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, MUTUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI - 110 001
TEL. : 23353795, 96, 97, FAX : 011 - 23736162

CIN : L67120HR1992PLC035349

28th October, 2016

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

Sub: Unaudited Financial Results for the quarter ended on 30.09.2016 along with the limited review report of the auditor.

Dear Sir,

Please find enclosed the Unaudited Financial Results for the Quarter ended on 30.09.2016 along with the limited review report of an auditor.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited


Shiv Narayan Daga **Managing Director**
Managing Director
Encl: As Above



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28th October, 2016

To, Department of Corporate Services Bombay Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai-400001	To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Outcome of the Board Meeting (BM-3) held on 28th day of October, 2016 at 5:00 P.M.

Dear Sir,

The Board of Directors of the Company has considered the following matters in the Board Meeting:

1. The Board Considered, Approved and took on record the Unaudited Financial Results for the Second Quarter (Q-2) ended on 30th day of September, 2016 along with the limited review report of the auditor.

The Board meeting of the Company was concluded at 5:45 P.M with vote of thanks to the Chairman of the Board Meeting.

Kindly take the same on your records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

For: DB (International) Stock Brokers Limited

Shiv Narayan Daga

Managing Director

DIN: 00072264


Managing Director

Encl: Unaudited Financial Results along with Limited Review Report for the Quarter ended on 30.09.2016



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ANNEXURE I

CIN : L67120HR1992PLC035349

DB (International) Stock Brokers Limited						
Regd. Office: 756, Sector - 23A, Gurgaon - 122017						
Part I (Rs in lacs)						
Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.09.2016						
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Previous Year ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		UNAUDITED				
1. Income from operations						
(a) Net Sales/ Income from operations (Net of Excise Duty)	111.37	114.02	144.06	225.39	302.04	599.42
Total Income from Operations (net)	111.37	114.02	144.06	225.39	302.04	599.42
2. Expenses						
(a) Employee benefits expense	58.43	56.67	47.56	115.10	91.38	183.04
(b) Depreciation and amortisation expense	2.67	2.66	3.92	5.33	7.84	15.19
(c) Fees & Taxes	12.88	17.32	7.19	30.20	24.78	51.72
(d) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	27.92	20.59	23.43	48.51	77.23	241.06
Total Expenses	101.90	97.24	82.10	199.14	201.24	491.01
3. Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	9.47	16.78	61.96	26.25	100.80	108.41
4. Other income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	9.47	16.78	61.96	26.25	100.80	108.41
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	9.47	16.78	61.96	26.25	100.80	108.41
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	9.47	16.78	61.96	26.25	100.80	108.41
10. Tax expense	2.83	5.04	17.40	7.87	30.24	37.94
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	6.64	11.74	44.56	18.38	70.56	70.47
12. Extraordinary items (net of tax expense Rs in Lacs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 - 12)	6.64	11.74	44.56	18.38	70.56	70.47
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 - 15) *	6.64	11.74	44.56	18.38	70.56	70.47
17. Paid-up equity share capital (Face Value of the Shares shall be indicated)	700	700	700	700	700	700
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3349.34	3349.34	3278.88	3349.34	3278.88	3278.88
19. I Earnings Per Share (before extraordinary items) (of ₹ 2/- each) (not annualised)						
(a) Basic	0.02	0.03	0.13	0.05	0.20	0.20
(b) Diluted	0.02	0.03	0.13	0.05	0.20	0.20
19. II Earnings Per Share (after extraordinary items) (of ₹ 2/- each) (not annualised)						
(a) Basic	0.02	0.03	0.13	0.05	0.20	0.20
(b) Diluted	0.02	0.03	0.13	0.05	0.20	0.20

1. The above results have been taken on record by the Board of Directors at its meeting held on 28.10.2016

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 Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director

Place : New Delhi
Date : 28.10.2016



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Statement of Assets and Liabilities for Companies (Other than Banks)		
Standalone statement of Assets & Liabilities	As on 30.09.2016	As on 31.03.2016
Particulars		
A. EQUITY AND LIABILITIES		
1. Shareholders Funds		
(a) Share Capital	700.00	700.00
(b) Reserves & surplus	3,367.72	3,349.34
(c) Money received against share warrants	-	-
Sub Total - Shareholders Funds	4,067.72	4,049.34
2. Share application money pending allotment	-	-
3. Minority Interest	-	-
4. Non - Current Liabilities		
(a) Long Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	6.28	6.28
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
Sub Total- Non Current Liabilities	6.28	6.28
5. Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	846.98	948.83
(c) Other Current Liabilities	16.21	14.69
(d) Short Term Provisions	19.32	34.69
Sub Total- Current Liabilities	882.51	998.21
TOTAL - EQUITY AND LIABILITIES	4,956.51	5,053.83
B. ASSETS		
1. Non Current - Assets		
(a) Fixed Assets	30.73	36.06
(b) Non Current Investments	191.77	61.77
(c) Long Term Loans and Advances	1,697.18	1,076.78
Sub Total - Non Current assets	1,919.68	1,174.61
2. Current Assets		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	402.96	20.34
(d) Cash & Cash equivalents	2,126.90	3,781.20
(e) Short Term Loans & Advances	414.19	-
(f) Other Current Assets	92.78	77.68
Sub -Total - Current Assets	3,036.83	3,879.22
Total Assets	4,956.51	5,053.83

1. The above results have been taken on record by the Board of Directors at its meeting held on 28.10.2016
2. Segment reporting as defined in AS-17 is not applicable to the company.
3. Figures have been regrouped/ rearranged wherever necessary.

Place : New Delhi
Date : 28.10.2016

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

Shiv Narayan Daga
Managing Director


Managing Director

CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

H.O.: Z-8, HAUZ KHAS, NEW DELHI - 110 016, PH. : 26564451,41518461, Fax : 26850525
Branch Office : 6326/6, Dev Nagar, Karol Bagh, New Delhi-110005, Ph.: 25728683, 41558688, Mob.: 9873539237

Ref. No.

Dated.....

Annexure V

The limited Review Report for Companies

Review Report to **DB (INTERNATIONAL) STOCK BROKERS LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of DB (INTERNATIONAL) STOCK BROKERS LIMITED for the period ended 30.09.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review management (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaudhary Vigg James & Co.

Chartered Accountants

B.R. Chandhary
Partner
Membership No.- 014231

Dated: 28.10.2016

Place: New Delhi