



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-110001
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

CIN L67120HR1992PLC035349

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

May 27, 2016

Sub: Outcome of the Board Meeting held on 27th May 2016, at 4:30 P.M.

Dear Sir,

Following is the outcome of board meeting:

1. The Board of Directors of the Company has considered and Approved Audited Annual Accounts for the financial year ended on 31st March, 2016.
2. Pursuant to the provisions of section 14 of the Companies Act, 2013 or any other applicable provisions if any of the Company Act the Board of Directors have adopted and approved new set of Articles of Association subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. Pursuant to the provisions of Section 149 and Section 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 and Companies (Appointments and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and in pursuance of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 and Subject to the approval of Shareholders in the ensuing Annual General Meeting the consent of the Board of Directors of the Company be and are hereby accorded to appoint Mr Anand Kumar Begwani having DIN: 00075810 and Mr Milap Chand Bothra having DIN: 00269198 as an Independent Director of the Company they have submitted a declaration that they meets the criteria of Independence under Section 149(6) of the Act, and they are eligible for appointment and in respect of them the company has received notice in writing from them under Section 160 of the Act, specifying their intention to purpose the office of Independent Director of the Company.

The Board Meeting was concluded at 6:00 P.M. with vote of thanks to the Chairman of the meeting.

Kindly take this on records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director



DB (INTERNATIONAL) Stock Brokers Ltd.

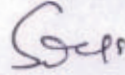
• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
• MCX-SX-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • DEPOSITORY PARTICIPANT- CDSL, IPO, MUTUAL FUND & BONDS

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

DB (International) Stock Brokers Limited				CIN L67120HR1992PLC035349		
Regd. Office: 756, Sector - 23A, Gurgaon -122017						
Part I		(' Rs In lacs)				
Statement of Standalone of Audited Financial Results for the Quarter Ended 31/03/2016 or year ended						
Particulars	Quarter Ended			Year to Date		Year Ended
	31-03-16	31-12-15	31-03-15	31-03-16	31-03-15	31-03-15
	audited	Unaudited	audited	audited	Unaudited	Audited
1. Income from operations						
(a) Net Sales/ Income from operations (Net of Excise Duty)	190.43	106.95	50.59	599.42	856.46	856.46
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	190.43	106.95	50.59	599.42	856.46	856.46
2. Expenses						
(a) Employee benefits expense	48.70	42.95	48.06	183.04	175.06	175.06
(b) Depreciation and amortisation expense	4.59	2.76	7.63	15.19	26.34	26.34
(c) Fees & Taxes	17.59	9.35	26.53	51.72	179.83	179.83
(d) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	116.94	46.89	51.05	241.06	212.59	212.59
Total Expenses	187.82	101.95	133.27	491.01	593.82	593.82
3. Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.61	5.00	(82.68)	108.41	262.64	262.64
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2.61	5.00	(82.68)	108.41	262.64	262.64
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	2.61	5.00	(82.68)	108.41	262.64	262.64
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	2.61	5.00	(82.68)	108.41	262.64	262.64
10. Tax expense	6.20	1.50	-	37.94	77.91	77.91
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(3.59)	3.50	(82.68)	70.47	184.73	184.73
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 - 12)	(3.59)	3.50	(82.68)	70.47	184.73	184.73
14. Share of Profit / (loss) of associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit /	(3.59)	3.50	(82.68)	70.47	184.73	184.73
17. Paid-up equity share capital (Face Value of the Shares shall be indicated)	700.00	700.00	700.00	700.00	700.00	700.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	3,278.88	3,116.65	3,116.65
19.i Earnings Per Share (before extraordinary items) (of ` . 2/- each) (not annualised):						
(a) Basic	(0.01)	0.01	(0.24)	0.20	0.53	0.53
(b) Diluted	(0.01)	0.01	(0.24)	0.20	0.53	0.53
19.ii Earnings Per Share (after extraordinary items) (of ` . 2/- each) (not annualised):						
(a) Basic	(0.01)	0.01	(0.24)	0.20	0.53	0.53
(b) Diluted	(0.01)	0.01	(0.24)	0.20	0.53	0.53

1. The above results have been taken on record by the Board of Directors at its meeting held on 27.05.2016
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



Shiv Narayan
Managing Director

Place : New Delhi
Date : 27.05.2016



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-110001
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

CIN L67120HR1992PLC035349

Statement of Assets and Liabilities for Companies (Other than Banks)		
Standalone statement of Assets & Liabilities	As on 31.03.2016	As on 31.03.2015
Particulars		
A. EQUITY AND LIABILITIES		
1. Shareholders Funds		
(a) Share Capital	700.00	700.00
(b) Reserves & surplus	3,349.34	3,278.88
(c) Money received against share warrants	-	-
Sub Total - Shareholders Funds	4,049.34	3,978.88
2. Share application money pending allotment	-	-
3. Minority Interest	-	-
4. Non - Current Liabilities		
(a) Long Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	6.28	3.03
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
Sub Total- Non Current Liabilities	6.28	3.03
5. Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	948.83	2,202.32
(c) Other Current Liabilities	14.69	15.10
(d) Short Term Provisions	34.69	64.41
Sub Total- Current Liabilities	998.21	2,281.83
TOTAL - EQUITY AND LIABILITIES	5,053.83	6,263.74
B. ASSETS		
1. Non Current - Assets		
(a) Fixed Assets	36.06	35.93
(b) Non Current Investments	61.77	61.77
(c) Long Term Loans and Advances	1,076.78	577.17
Sub Total - Non Current assets	1,174.61	674.87
2. Current Assets		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	20.34	42.16
(d) Cash & Cash equivalents	3,781.20	5,381.79
(e) Short Term Loans & Advances	-	-
(f) Other Current Assets	77.68	164.92
Sub -Total - Current Assets	3,879.22	5,588.87
Total Assets	5,053.83	6,263.74

1. The above results have been taken on record by the Board of Directors at its meeting held on 27.05.2016
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

Place : New Delhi
Date : 27.05.2016

Shiv Narayan Daga
Managing Director

**CHAUDHRY VIGG JAMES & CO
CHARTERED ACCOUNTANTS**

**H .O: Z-8 HAUZ KHAS, NEW DELH-110016, PH: 26564451,
26515810, FAX: 26850525**

**Branch office: 6326/6, Dev Nagar, Karol Bagh, New Delhi-110005, Ph:
25728683
41558688, Mob: 9873539237**

Ref No:

Dated: 27.05.2016

ANNEXURE VII

Auditors Report on quarterly Financial Results and Year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of DB (International) Stock Brokers Limited

We have audited the quarterly financial results of DB (International) Stock Brokers Limited for the quarter ended on 31.03.2016 and the year to date results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company Management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principals laid down in accounting standards for Interim Financial Reporting (AS 25/ IND



AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, or by the Institute of Chartered Accountants of India, as applicable and other accounting principals generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principals used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) to give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2016 as well as the year to date results for the period from 01.04.2015 to 31.03.2016

For Chaudhry Vigg James & Co

Chartered Accountants



B.B. Chaudhry

Partner


Membership No: 014231

Place: New Delhi

Date: 27/05/2016

ANNEXURE X

FORM A (for audit report with unmodified opinion)

1.	Name of the Company	DB (International) Stock Brokers Limited
2.	Annual financial Statement for the year ended	31.03.2016
3.	Type of Audit Observation	Un modified
4.	Frequency of observation	
5.	Signed by 1. Managing director 2. CFO 3. Auditor of the Company 4. Audit Committee Chairman	 <p>The signature block contains four handwritten signatures in blue ink. The first signature is at the top, followed by two more signatures. Below these is a circular stamp of the Chartered Accountants of Bangladesh, with a signature written across it. The fourth signature is at the bottom right.</p>