



# 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

22<sup>nd</sup> July, 2016

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

**Sub: Outcome of the Board Meeting held on 22<sup>nd</sup> day of July, 2016 along with the financial results for the quarter ended 30.06.2016 and the Limited Review Report of the Auditor.**

Dear Sir,

Please find enclosed the Outcome of the Board Meeting held on 22<sup>nd</sup> day of July, 2016 along with the financial results for the quarter ended 30.06.2016 and the Limited Review Report of the Auditor.

Kindly take the same in your record.

Thanking you,  
Yours faithfully,

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

ro DB (International) Stock Brokers Limited

**Shiv Narayan Daga**

  
**Managing Director**

**Managing Director**

Encl: A/A



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July 22, 2016

To, Department of Corporate Services Bombay Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> 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-1) held on July 22, 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 First Quarter (Q-1) ended on 30<sup>th</sup> June, 2016 along with the limited review report of the auditor.
2. The Board of Directors considered appointment of Mr Milap Chand Bothra as an Independent Director of the Company subject to the approval of Exchanges and shareholders in the ensuing Annual General Meeting.
3. The Board of Directors considered resignation of Mr. Sanjay Kumar Mimani from the post of Directorship of the Company subject to the approval of Exchanges.
4. The Board of Directors considered adoption of new set of Memorandum of Association and Articles of Association as per the provisions of the Companies Act, 2013

The Board meeting of the Company was concluded at 6:00 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 30.06.2016



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## ANNEXURE I

### DB (International) Stock Brokers Limited

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

(Rs In lacs)

#### Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.06.2016

Part I Particulars	Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.06.2016				Year to date figures for previous year ended 30.06.2015	Previous Year ended 31.03.2016
	3 months ended 30.06.2016	Preceding 3 months ended 31.03.2016	Corresponding 3 months ended in the previous year 30.06.2015	Year to date figures for current period ended 30.06.2016		
<b>1. Income from operations</b>						
(a) Net Sales/ Income from operations (Net of Excise Duty)	114.02	190.43	157.98	114.02	157.98	599.42
<b>Total income from Operations (net)</b>	<b>114.02</b>	<b>190.43</b>	<b>157.98</b>	<b>114.02</b>	<b>157.98</b>	<b>599.42</b>
<b>2. Expenses</b>						
(a) Employee benefits expense	56.67	48.7	43.83	56.67	43.83	183.04
(b) Depreciation and amortisation expense	2.66	4.59	3.92	2.66	3.92	15.19
(c) Fees & Taxes	17.32	17.59	17.59	17.32	17.59	51.72
(d) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	20.59	116.94	53.8	20.59	53.8	241.06
<b>Total Expenses</b>	<b>97.24</b>	<b>187.82</b>	<b>119.14</b>	<b>97.24</b>	<b>119.14</b>	<b>491.01</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>16.78</b>	<b>2.61</b>	<b>38.84</b>	<b>16.78</b>	<b>38.84</b>	<b>108.41</b>
<b>4. Other Income</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>16.78</b>	<b>2.61</b>	<b>38.84</b>	<b>16.78</b>	<b>38.84</b>	<b>108.41</b>
<b>6. Finance Costs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>16.78</b>	<b>2.61</b>	<b>38.84</b>	<b>16.78</b>	<b>38.84</b>	<b>108.41</b>
<b>8. Exceptional Items</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>16.78</b>	<b>2.61</b>	<b>38.84</b>	<b>16.78</b>	<b>38.84</b>	<b>108.41</b>
<b>10. Tax expense</b>	<b>5.03</b>	<b>6.2</b>	<b>12.84</b>	<b>5.03</b>	<b>12.84</b>	<b>37.94</b>

For, DB (International) Stock Brokers Limited

*Goes*

Managing Director



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11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	11.75	-3.59	26	11.75	26	70.47
12. Extraordinary items (net of tax expense Rs in Lacs)	0	0	-	0	-	0
13. Net Profit / (Loss) for the period (11 - 12)	11.75	-3.59	26	11.75	26	70.47
14. Share of Profit / (loss) of associates *	0	0	-	0	-	0
15. Minority Interest*	0	0	-	0	-	0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 - 15) *	11.75	-3.59	26	11.75	26	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						3278.88
19.i Earnings Per Share (before extraordinary items) (of : 2/- each) (not annualised):						
(a) Basic	0.03	-0.01	0.07	0.03	0.07	0.2
(b) Diluted	0.03	-0.01	0.07	0.03	0.07	0.2
19.ii Earnings Per Share (after extraordinary items) (of : 2/- each) (not annualised):						
(a) Basic	0.03	-0.01	0.07	0.03	0.07	0.2
(b) Diluted	0.03	-0.01	0.07	0.03	0.07	0.2

1. The above results have been taken on record by the Board of Directors at its meeting held on 22.07.2016
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

*Suer*

Managing Director

Place : New Delhi  
Date : 22.07.2016

# CHAUDHRY VIGG JAMES & CO

## CHARTERED ACCOUNTANTS

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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

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Ref No:

Dated:

### Annexure V

#### Limited Review Report for DB (International) Stock Brokers Limited

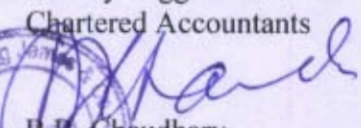
Review Report to National Stock Exchange of India Limited & Bombay Stock Exchange of India Limited

We have reviewed the accompanying statement of unaudited financial results of DB (International) Stock Brokers Limited for the period ended on 30.06.2016. 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 Engagement (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 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 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



R.B. Chaudhary  
Partner  
Membership no. 014231



Place: New Delhi  
Date: 22.07.2016