



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

1st September, 2016

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

Sub: Published copy of Notice in Newspaper along with the detailed Notice.

Dear Sir/Ma'am,

Please find enclosed the copy of Newspaper Publication of Notice of AGM along with the detailed Notice of AGM.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For DB (International) Stock Brokers Limited

Sonal Seth
Company Secretary
Encl: As Above



हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

चक्र सं./KIT No.: HCLHD/MKTG/BILISTER_COPPER/PURCHASE/2016-17 दिनांक/Date: 01.09.2016

मुद्रा कॉपर पीपीएम के लिए 2000 टनटी ± 10% कॉपर बिलिटर

को क्रय हेतु निचिले अर्पण सूचना

IT for Purchase of 2000 MT ± 10% Copper Bilister for Gujarat Copper Project

अंतिम तिथि / Last Date : 12.09.2016 upto 3 p.m. IST

हिन्दुस्तान कॉपर के लिए सभी प्रासंगिक जानकारी/For details see HCL website

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue,

Delhi - 700019, Tel: 91 33 2283 2226, Tele Fax: 91 33 2283 2478,

email: dkmahajan@hindustancopper.com, CIN: L27201WB1967G0102823



GOVERNMENT OF JHARKHAND RURAL DEVELOPMENT SPECIAL DIVISION PALAMAU

Request for proposal (e-procurement) Notice

Ref No-EE/RDSD/PALAMAU-04/2016-17 RE-02 P.R.No.-144901

Sl. No.	Particular	Details
1.	Name of work	Construction of bridge across Tahle river in Wigoo ghati Hazinagar in Champur Block Distt-Palamau. (Length - 185.25 M)
2.	Estimated Cost	Rs. 4,12,65,239.00
3.	Work Completion Period for construction	18 Month
4.	Tender Fee and EMD	Tender Fee Rs. 10,000=00 EMD Rs. 8,25,000=00
5.	Date of Publication of Tender on Website	31.08.2016 at 11:00 am
6.	Date of Pre-Bid Meeting	02.09.2016 Time 3:00 pm
7.	Date/Time of Receipt of Bid	06.09.2016 at 11:00 am To 15.09.2016 up to 5:00 pm
8.	Date of submission of EMD, Tender fee.	16.09.2016 up to 5:00 pm
9.	Technical Bid Opening date	19.09.2016 at 2:00 pm
10.	Name and Address of officer inviting Tender.	Executive Engineer Rural Dev. Spe. Div Palamau
11.	Contact No. of Procurement officer	9234908682
12.	Help Line No. of e-procurement-cell	0651-2401148 0651-2401750

Note:- Only e-Tenders Will be accepted Further details can be seen on website "http://Jharkhandtenders.gov.in"

Executive Engineer
Rural Development Special Division
Palamau

PR 147615 (Rural Development) 16-17 (D)

PARAB INFRA LIMITED

CIN: L45209MH1989PLC221005

Regd. Off: M-101, 1st Floor, Shweta Park Co-op. Hsg. Soc., Road No. 2, Daulat Nagar, Borivali (East), Mumbai - 400068

Email: pchai enterprises@yahoo.com | Website: www.parabinfra Ltd

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 21st September, 2016 at Registered office situated at M. 101, 1st Floor, Shweta Park Co-Op. Hsg. Soc., Road No. 2, Daulat Nagar, Borivali (East), Mumbai-400068 at 12:30 pm to transact the businesses detailed in the notice dated 12th August, 2016, forming part of the Annual Report for the financial year ended 31st March, 2016 which has been sent to the Members.

The soft copy of the Annual Report is available on the website of the Company www.parabinfra Ltd in a downloadable form and the physical copy is also available for inspection by the member on all working days at registered office of the Company between 10.00 a.m. to 1.00 p.m. upto the date of the 27th AGM.

Book Closure

The Register of Member and Share Transfer Book of the Company will remain close from Thursday, 15th September, 2016 to Wednesday, 21st September, 2016 (both days inclusive) for the purpose 27th AGM. This may be treated as the requisite notice under Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Act and the relevant Rules prescribed thereunder.

E-voting

Pursuant to the provisions of Section 108 and any other applicable provision of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendment rules, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the 27th AGM scheduled to be held on Wednesday, 21st September

EAST COAST RAILWAY

MANUFACTURE AND SUPPLY OF SPECIAL PSC SLEEPERS

(1) e-Tender Notice No. ECoRCONT P
161711 Date : 24.08.2016

Description of materials: MANUFACTURE AND SUPPLY OF (I) SPECIAL PSC SLEEPERS FOR BRIDGE APPROACHES CONFORMING TO RDSO DRG. NO.T-4089 TO 4097 (EACH SET CONSISTS OF 06 SLEEPERS CONFORMING TO DRG.NO.T-4089 & 02 SLEEPERS EACH TO DRG. NO.4099 TO 4097), (QUANTITY IN SETS : T-4089-97=149 SETS) ; (II) SPECIAL PSC SLEEPERS FOR BRIDGE STRAIGHT CONFORMING TO RDSO DRG. NO.T-4098 (QUANTITY IN SETS : T-4098-7767 NOS) ; (III) SPECIAL PSC SLEEPERS FOR LEVEL CROSSINGS CONFORMING TO RDSO DRG. NO.T-4148 (QUANTITY IN SETS : T-4148-3725 NOS) ; (IV) SPECIAL PSC SLEEPERS FOR SWITCH EXPANSION JOINTS CONFORMING TO RDSO DRG. NO.T-4149 (QUANTITY IN SETS : T-4149-2412 NOS) WITH LATEST ALTERATIONS FOR ALL THE ABOVE RDSO DRAWINGS AS ON DATE OF CLOSING OF THIS E-TENDER, (THESE ARE SAFETY ITEMS).

SPECIFICATION : IRS-T-45-1996 WITH LATEST CORRIGENDUM IF ANY AS ON DATE OF CLOSING OF THIS E-TENDER, (THESE ARE SAFETY ITEMS).

Tender Value : ₹ 3,55,88,007/-, EMD : ₹ 7,12,000/-, Cost of Tender Document : ₹ 2,500/-, Delivery Period : Within 12 months after one month from the date of issue of Purchase Order.

Date and time of closing of tender: At 1200 hrs of 27.09.2016.

(2) e-Tender Notice No. ECoRCONT P
161712 Date : 24.08.2016

Description of materials: MANUFACTURE AND SUPPLY OF SPECIAL PSC SLEEPERS FOR CURVES CONFORMING TO RDSO DRG. NO. T-4183 TO T-4186 WITH LATEST ALTERATIONS FOR ALL THE ABOVE RDSO DRAWINGS AS ON DATE OF CLOSING OF THIS E-TENDER. (QUANTITY IN SETS : T-4183-6358 NOS, T-4184-7956 NOS, T-4185-2520 NOS, T-4186-12364 NOS) (THESE ARE SAFETY ITEMS).

SPECIFICATION : IRS-T-39-1993 & CORRIGENDUM 4 OF OCT 2003 WITH LATEST CORRIGENDUM IF ANY AS ON DATE OF CLOSING OF THIS E-TENDER.

Tender Value : ₹ 6,26,86,646/-, EMD : ₹ 10,00,000/-, Cost of Tender Document : ₹ 2,500/-, Delivery Period : Within 12 months after one month from the date of issue of Purchase Order.

Date and time of closing of tender: At 1200 hrs of 29.09.2016.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such E-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including E-tender documents of the above E-tenders is available in website http://www.lreps.gov.in

Dy. Chief Engineer (Con)/TP,
Shubaneswar

PR-102/C/16-17

DB (INTERNATIONAL) STOCK BROKERS LTD.

CIN: L67120HR1992PLC035349

Regd Office: 756, Sector-23A,

Gurgaon-122017, Haryana

Tel No: 011-43606162

Email Id: compliance@dbonline.in

Website: www.dagabusiness.com

NOTICE OF 24th ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Listing Regulations the register of members and Share Transfer Book of the Company shall remain closed from 24th September, 2016 to 28th September, 2016 (Both days inclusive) for the purpose of 24th Annual General Meeting for the year ended 31st March, 2016 which is scheduled to be held on Wednesday 28th day of September, 2016 at 5:00 P.M. at 756, Sector- 23A, Gurgaon-122017 at the registered office of the Company.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder, and the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM, which has to be sent to the Members. The e-voting period commences on Saturday 24th September, 2016 at 9:00 a.m. and ends on Tuesday 27th September, 2016 at 5:00 p.m. The e-voting module shall be disabled thereafter. Once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 21st September, 2016. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL www.avotingindia.co.in. In case of any queries/grievances, the Members may contact Mr. Rakesh Dahiya, Deputy Manager at Central Depository Services (India) Limited (CDSL), at 16th Floor, P.J. Towers Dalal Street Fort, Mumbai-400001 by calling at 18002005533 or email at heldpesk.evoting@csdilindia.com or by calling Ms. Sonal Seth, Compliance officer of DB (International) Stock Brokers Limited at 011-43606162 or by email at compliance@dbonline.in. Please note that the Notice of the AGM and the Annual Report are available on the Company's website- www.dagabusiness.com.

By Order of the Board of Directors
For DB (International) Stock Brokers Ltd.

Sd/-

Shiv Narayan Daga

Date: 1st Sept., 2016 Managing Director
Place: New Delhi DIN: 06072254

DB (INTERNATIONAL) STOCK BROKERS LIMITED

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

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of DB (International) Stock Brokers Limited will be held on Wednesday, 28th September 2016 at 05:00 p.m. at 756, Sector 23A, Gurgaon - 122 017 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on the date and the reports of Auditors and Board of Directors thereon.
2. To appoint a director in place of Mr. Sachin Rath, who is liable to retire by rotation at the Annual General Meeting and being eligible offers himself for re-appointment.
3. To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the Second consecutive AGM and to fix their remuneration and to pass the following resolution thereof.
4. **RESOLVED THAT**, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the recommendations of the audit committee of the Board of Directors, M/s Chaudhry Vigg James & Company Chartered Accountants, be and are hereby re-appointed as the auditors of the Company, to hold office from the conclusion of this AGM upto to the conclusion of the Second consecutive AGM subject to ratification of the appointment by the members at every AGM held after this AGM and that the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the audit committee in consultation with the auditors, and that such remuneration may be paid on a progressive billing basis to be agreed upon between the auditors and the Board of Directors.

SPECIAL BUSINESS

4. ADOPTION OF NEW SET ARTICLES OF ASSOCIATION & MEMORANDUM OF ASSOCIATION

To consider, and if thought fit, to pass the following resolution, with or without modification, as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of section 4, 5, 14 & 15 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F under the Act, be and is hereby approved and adopted as new set of Articles of Association & Memorandum of Association in the place of existing Articles of Association & Memorandum of Association of the company.

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, any one of the director be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable to give effect to the above resolution(s)."

5. KEEPING OF REGISTERS AND RETURNS AT THE CORPORATE OFFICE OF THE COMPANY

To consider, and if thought fit, to pass the following resolution, with or without modification, as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Section 94 of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013 consent is accorded to keep the Register of Members and other Statutory Registers and returns at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to make it convenient for the members to have easy access over it with effect from the ensuing Annual General Meeting to be held on 28th Day of September, 2016.

RESOLVED FURTHER THAT any one of the director of the company be and are hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution."

6. APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass the following resolution, with or without modification, as a Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 149, 150 & 152 of the Companies Act, 2013 and the rules made thereunder read with Schedule IV of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013. Mr Milap Chand Bothra, DIN: 00269198 be and is hereby appointed as an Independent Director of the Company to hold office for the period of five years and whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT any one of the director of the company be and are hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution."

7. CHANGING THE TERMS OF APPOINTMENT OF DIRECTOR

To consider, and if thought fit, to pass the following resolution, with or without modification, as a Special Resolution.

"Resolved that, pursuant to the provisions of the Section 149 of the Companies Act, 2013 and the rules made thereunder and other applicable provisions of the Companies Act, 2013, (if any) the approval of the Company be and is hereby accorded for re- designating Ms. Shikha Mundra, as an Executive Director who is liable to retire by rotation with

effect from 1st August, 2016 which is superseding the resolution passed in annual general meeting held in 2014, the details of remuneration to be paid is as follows:

1. Remuneration per annum: Upto Rs. 24,00,000

2. Perquisites and allowances:

- a. Medical reimbursement/ allowance: Reimbursement of actual expenses for self and family and / or allowance will be paid as decided by the Board of Directors from time to time.
- b. Company Car and telephone: Use of the Company's car, chauffeur and telephone at the residence for official purposes as per the rules of the Company.

Resolved further that, notwithstanding anything herein above stated, where in any financial year after March 31, 2016, during the tenure of Ms. Shikha Mundra as the Executive Director of the Company who is liable to retire by rotation, the Company incurs a loss or its profits are inadequate, the Company shall pay Ms. Shikha Mundra the above remuneration by way of salary, bonus and other allowances as a minimum remuneration but not exceeding the limits specified under Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration.

Resolved further that, the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and/ or remuneration, subject to the same not exceeding the limits specified under Section 197, read with Schedule V of the Companies Act, 2013.

Resolved further that, for the purpose of giving effect to the above resolution, any one of the of Director be and is hereby authorized to do all acts, deeds, matters and things as they may in their discretion deemed necessary, expedient, usual and proper in the best interest of the Company."

For DB (International) Stock Brokers Limited

Sd/-

Shiv Narayan Daga

Managing Director

Place: New Delhi

Date : 22nd July, 2016

Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and to vote instead of himself. A proxy need not be a member of the company. The instrument of proxy in order to be effective must be deposited at the Registered/ Corporate office of the company duly completed and signed not later than 48 hours before the commencement of the meeting.
2. The register of Members and Share Transfer Book will remain closed from 24th September 2016 to 28th September, 2016 both days inclusive.
3. Members are requested to notify any change in their address, bank details/ECS (Electronic Clearing Services) immediately at the Corporate Office of the Company/ Registrar & Transfer Agent (RTA)/ Depository Participant (DP).
4. Electronic copy of the Notice convening the Twenty Fourth Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members who hold shares in dematerialised mode and whose email addresses are registered with their respective Depository Participants. For those members who have not registered their email address, physical copies of the said Notice inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent in the permitted mode.
5. Members may also note that the Annual Report for the financial year 2015-16 including the Notice convening the Twenty Fourth Annual General Meeting will also be available on the Company's website www.dagabusiness.com, which can be downloaded from the site. The physical copies of the aforesaid documents will also be available at the Company's registered office in Gurgaon for inspection during normal business hours on all the working days except Saturday. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication, the members may also send their requests to the Company's email id: investors@dbonline.in.

6. Voting through Electronic Means

- I. In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing obligation & disclosure requirement regulation, 2015, the Company provides to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the Twenty Fourth Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services Limited (CDSL).

II. The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on September 24, 2016 (9.00 a.m.) and ends on September 27, 2016 (5.00 p.m.) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (September 21, 2016), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> · Members who have not updated their PAN with the Company/Depository Participant are requested to use the the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on attendance slip. · In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> · If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant DB (International) Stock Brokers Limited on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non - Individual Shareholders and Custodians.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - (xx) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 21, 2016 may follow the same instructions as mentioned above for e-Voting.
 - (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
7. Members who do not have access to remote e-voting facility may send duly completed Ballot form annexed herewith to Ms. Kavita Goel, Practicing Company Secretary, (Membership No. ACS22335, CP No. 11341), at the Registered Office of the Company not later than Monday, 26th September 2016 (5.00 p.m. IST). Any person who becomes a member of the Company after despatch of the Notice of the of the Meeting and holding shares as on the cut-off date i.e. 21st September, 2016 have the option to request for physical copy of the Ballot form by sending an email to investors@dbonline.in by mentioning their Folio No./DP ID and Client ID No. Ballot form received after Monday, 26th September, 2016 (5.00 p.m. IST) will be treated as invalid. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts vote by both modes, then voting done through remote e-voting shall prevail and the Ballot form shall be treated as invalid.
 8. Members are entitled to make nomination in respect of the shares held by them in physical form. Members desirous of making nominations may send their request in Form SH.13 in duplicate to the Registrars and Share Transfer Agents (RTA) of the Company. Members may obtain a blank Form SH.13 upon request to the Company or its RTA.
 9. A blank proxy form along with attendance slip is enclosed herewith.
 10. Members/Proxies are requested to bring attendance slip duly filled in along with copy of Annual Report at the Meeting.
 11. For any investor related queries, communication may be sent to us by email to investors@dbonline.in.
 12. Shareholders who have not encashed/ received dividend for the previous financial years upto 31st March, 2012, may please approach the company and /or Registrar and transfer agent (RTA).
 13. Explanatory statement pursuant to section 102(1) of the Companies Act ,2013 with respect to the special business set out in the notice is annexed.

For DB (International) Stock Brokers Limited

Sd/-

Shiv Narayan Daga
Managing Director
Place: New Delhi
Date : 22nd July, 2016

Explanatory statement pursuant to section 102(1) of the Companies Act, 2013 with respect to the special business set out in the notice.

ITEM No 4:

The Board at its meeting held on Friday 22nd day of July, 2016, has approved the adoption of new set of Articles of Association & Memorandum of Association of the Company as per the provisions of the Companies Act, 2013 with effect from 22nd day of July, 2016 pursuant to the provisions of section 4, 5, 14 & 15 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013.

Pursuant to the provisions of Section 4, 5, 14 & 15 of Companies Act, 2013 read with Schedule I made there under, and other applicable provisions, if any new set of articles of associations & memorandum of association of the Company has been adopted.

The resolution seeks the approval of the members in terms of Section 14 of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013.

No Director or Key Managerial Personnel is interested or concerned in this resolution.

The Board recommends the resolution set forth in Item No: 4 for the approval of the members.

ITEM No 5:

The Board at its meeting held on Friday 22nd day of July, 2016, has decided to keep the registers, other statutory registers and returns at the corporate office of the Company at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001 as per the provisions of the Companies Act, 2013 with effect from 22nd day of July, 2016 pursuant to the provisions of Section 94 of Companies Act, 2013 ('the Act'), and rules made there under and all other applicable provisions, if any, of the Companies Act, 2013.

Pursuant to the provisions of Section 94 of Companies Act, 2013 read rules made there under, and other applicable provisions, if any the statutory registers and returns shall be kept at the corporate office of the company to make it convenient for the shareholders to have an easy access.

The resolution seeks the approval of the members in terms of Section 94 of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013.

No Director or Key Managerial Personnel is interested or concerned in this resolution.

The Board recommends' the resolution set forth in Item No: 5 for the approval of the members.

ITEM No 6:

The Board at its meeting held on Friday 22nd day of July, 2016, has decided to appoint Mr Milap Chand Bothra, DIN: 00269198 as an independent director of the Company pursuant to Section 149, 152 read with Schedule IV of the Companies Act, 2013 and the rules made there under. The Board has undertaken due diligence of aforesaid persons to determine their eligibility for appointment as Independent Directors on the Board, bases upon their qualification, expertise, track record integrity etc. recommended their appointment to the shareholders for a period of five years.

Further

In the opinion of the Board, the independent directors proposed to be appointed fulfill the conditions specified in the Act and the rules made there under and that the proposed directors are independent of management.

Disclosure in respect of aforesaid persons is as under:

Mr Milap Chand Bothra, DIN: 00269198 is a Director of Bothra Credit And Holdings Private Limited, a company registered under the Companies Act, 2013

Directorships held in other Companies: Bothra Credit and Holdings Private Limited

No Director or Key Managerial Personnel is interested or concerned in this resolution.

The Board recommends' the resolution set forth in Item No: 6 for the approval of the members.

Brief Profile of the above Directors

Name: Mr Milap Chand Bothra

Age: 66 Years

Qualification: B.Com

Experience: More than 30 years in the field of Stock Broking.

Other Directorship:

S.No	Name of the Company
1.	Bothra Credit and Holdings Private Limited

ITEM NO: 7

The Board at its meeting held on 22nd day of July, 2016 has proposed to redesignate (subject to the approval of members in the forthcoming Annual General Meeting) Mrs. Shikha Mundra, Director of the Company as an Executive Director who is liable to retire by rotation in accordance with the below mentioned terms and conditions:

1. Remuneration per annum: upto Rs. 24,00,000

2. Perquisites and allowances:

Medical reimbursement / allowance: Medical reimbursement/ allowance: Reimbursement of actual expenses for self and family and / or allowance will be paid as decided by the Board of Directors from time to time.

Company Car and telephone: Use of the Company's car, chauffer and telephone at the residence for official purposes as per the rules of the Company.

The resolution seeks the approval of the members in terms of Section 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder for the remuneration to Mrs. Shikha Mundra.

No director or Key managerial personnel except Shri Shiv Narayan Daga , Managing Director, her relative and Mrs. Shikha Mundra herself, to whom the resolution relates, is interested or concerned in the resolution.

The Board recommends the resolution set forth in Item No: 7 for the approval of the members.

ANNEXURE TO ITEM NO. 2 OF THE NOTICE

S.N	Name of the directors	Mr. Sachin Rathi
1	Date of Birth	31.12.1982
2	Age	33
3	Date of Appointment	20.02.2007
4	Permanent Account Number	AFZPR0161D
5	Director Identification Number	01013130
6	Expertise in specified functional area	10
7	Number of equity shares held (as on 31st March, 2016)	NIL
8	Qualification	B.Com
9	List of other directorship	Director in Daga Commodities Private Limited
10	Membership/chairman ship of the committee of other public companies (including any audit committee and shareholder relationship committee)	NIL
11	Relationships, if any, between directors inter se	No relation

DB (INTERNATIONAL) STOCK BROKERS LIMITED

Registered Office : 756, Sector -23A, Gurgaon - 122017

Phones : 43606162, Fax No: 011-23736162

CIN No : L67120HR1992PLC035349

ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the meeting hall. Joint Shareholders may obtain additional attendance slip on request.

Ledger Folio No.:	No. of Shares held :
DP ID/CLIENT ID	
Name :	
Address :	

I hereby record my presence at the 24th Annual General Meeting of the Company to be held on Wednesday, 28th day of September, 2016 at 5:00 P.M at 756, Sector -23A, Gurgaon- 122017, the registered office of the Company.

Signature of Shareholder/Proxy :

Electronic Voting Particulars		
EVEN (E Voting Event Number)	User ID	Password
160726014	As per the Notes in the Notice	As per the Notes in the Notice

Note: Please refer to the Instructions printed under the Notes to the Notice of the 24th Annual General Meeting. The e-voting period starts from September 24, 2016 (09:00 a.m.) and ends on September 27, 2016 (05:00 p.m.)

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PROXY FORM

{Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(1) of the Companies (Management and Administration) Rules, 2014}

I/We holdingno of shares being a member of DB (International) Stock Brokers Limited hereby appoint of or failing him as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf on Wednesday, the 28th day of September, 2016 at 5.00 P.M at 756, Sector -23A, Gurgaon- 122017, the registered office of the Company or at any adjournment hereof.

Signed this day of2016

Signature of Shareholder : _____

Signature of Proxy holder(s) : _____

**Affix Revenue
Stamp of Rs.1/-**

Ledger Folio No.:	No. of Shares held :
Name :	
Address :	

NOTE:

- The Proxy in order to be effective must be deposited at the Registered Office of the Company duly stamped, completed and signed, at least 48 hours before the time for holding of the meeting.
- The Proxy form should be signed across the stamp as per specimen signature registered with the Company.

BALLOT PAPER

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

DB (International) Stock Brokers Limited
 CIN No: - L67120HR1992PLC035349
Registered Office : 756, Sector -23A, Gurgaon -122017
 Phones: 011- 43606162 Fax No: 011-23736162

E-mail: compliance@dbonline.in Website : www.dagabusiness.com

24 th ANNUAL GENERAL MEETING – To be Held on Wednesday 28 th day of September, 2016		
Sl.No.	Particulars	Details
1.	Name of the First named Shareholder/Proxy Holder (IN BLOCK LETTERS)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary resolutions enumerated below, by recording my assent or dissent to the said resolution in the following manner:

S.No.	Item No.	No. of shares held by me	I assent to the resolution ('For') (No of Shares)	I dissent from the resolution ('Against') (No of Shares)
Ordinary Business				
1.	Adoption of audited financial statements of the Company for the financial year ended 31 st March, 2016 and the reports of the Board of Directors and Auditors thereon			
2.	Appointment of a Director in place of Shri Sachin Rathi, who retires from office by rotation, and being eligible, offers himself for re-appointment			
3.	Re- Appointment of Auditors and to fix their remuneration			
Special Business				
4.	Adoption of new set of articles of Association and Memorandum of Association as per the provisions of the Companies Act, 2013			
5.	Resolution for keeping the registers and returns at the corporate office of the Company to make it convenient for the shareholders to have an easy access over it			
6.	Resolution for appointment of Mr Milap Chand Bothra as an independent Director of the Company			
7.	Resolutions for re- designating Mrs Shikha Mundra, director with effect from 1 st day of August, 2014 as an Executive Director of the Company who is liable to retire by rotation which is superseding the resolution passed in the AGM held in 2014 and at such remuneration as mentioned in the notice given.			

Place: New Delhi
 Date: 8th August, 2016

 Signature of Shareholder/Proxy/Authorised Representative