



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

Dated: 29th September, 2017

To,
Department of Corporate Services
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
Mumbai-400001

Dear Sir,

Kindly find the attached proceedings of Annual General Meeting of DB (International) Stock Brokers Limited held on Friday 29th day of September, 2017 at 5:45 P.M. at the registered office of the Company.

Thanking you,

Your's truly,
For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264
Encl: A/A


Managing Director



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To,
Department of Corporate Services
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
Mumbai-400001

Subject: Outcome of Annual General Meeting held on Friday, 29th day of September, 2017 at 5:45 P.M. at the registered office of the Company

Dear Sir,

Proceedings of the Twenty Fifth Annual General Meeting of DB (International) Stock Brokers Limited held on Friday 29th September, 2017 at the registered office of the Company at 756, Sector-23A, Gurgaon, Haryana-122017.

Mr. Shiv Narayan Daga, Chairman of the Company presided over the Meeting and addressed the shareholders by giving his introductory speech. Thereafter, he requested Ms. Sonal Seth, Company Secretary of the Company to proceed with the Meeting.

The Chairman declared that the Quorum was present. The Chairman gave an overview of the financial Performance of the Company for the Financial Year 2016-17 and its Future plans & outlook.

The Chairman proceeded to the business of the Meeting.

The Chairman informed that there were no qualification remarks made by Statutory Auditors and Secretarial Auditors in their respective reports.

The Chairman informed the Members present that pursuant to the provision of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the Services of Central Depository Services Limited (CDSL) (the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting facility commenced at 9:00 A.M on Tuesday, 26th September, 2017 and ended at 5:00 P.M. on Thursday, September 28, 2017.

For DB (International) Stock Brokers Limited


Managing Director

The Chairman further informed the members present that facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Prassan Sinha, Practicing Company Secretary has been appointed as a scrutinizer for the purpose of scrutinizing the remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.

The Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to the CDSL for displaying in its website within the prescribed time.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda/ resolutions:

We wish to inform you that the members of the Company at their 25th Annual General Meeting (AGM) held on Friday 29th day of September, 2017 at 756, Sector 23A, Gurgaon 122017 inter alia have accorded their consent to the following.


ORDINARY BUSINESS:

1. As an Ordinary Business: Adoption of Audited Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2017, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with the reports of the Director's and Auditor's thereon.

2. As an Ordinary Business: Approval for the Re-appointment of Mrs. Shikha Mundra (DIN: 06882693) as director of the Company, who liable to retire by rotation being eligible and offered herself for re-appointment.

3. As an Ordinary Business: Appointment of M/s Chaudhry Vigg James & Company, Chartered Accountants as Statutory Auditor of the Company to hold office from the conclusion of this AGM until the conclusion of the next Annual General Meeting and Authorize the Board to fix their remuneration.

For DB (International) Stock Brokers Limited


Managing Director

Since there was no other business to transact, the meeting concluded at 6:30 P.M with vote of thanks to chair.

Thanking you,

Your's truly,

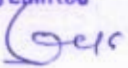
For DB (International) Stock Brokers Limited

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

Shiv Narayan Daga

Managing Director

DIN: 00072264


Managing Director