



DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-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.: 011-43606162, Email : compliance@dbonline.in, website: www.dagabusiness.com
CIN : L67120HR1992PLC035349

Dated: 17th August, 2018

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

Subject: Proceedings of Annual General Meeting

Dear Sir,

The proceedings of Annual General Meeting of DB (International) Stock Brokers Limited held on Friday 17th day of August 2018 at 04:00 P.M. and concluded at 04:45 P.M. at the registered office of the Company is attached herewith.

You are requested to take the same in your records.

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, 17th day of August, 2018 at 04:00 P.M. at the registered office of the Company.

Dear Sir,

We wish to inform you that the members of the Company at their 26th Annual General Meeting (AGM) held on Friday 17th day of August, 2018 at 756, Sector 23A, Gurgaon 122017 inter alia have accorded their consent to the following.

1. Adoption of Audited Accounts of the Company for the year ended on 31st March, 2018 and the reports of Auditor's and Director's thereon.
2. Re-appointment of Mr. Sachin Rathi as director of the Company, who liable to retire by rotation being eligible and offered himself for re-appointment.
3. Re-appointment of M/s Chaudhry Vigg James & Co. Chartered Accountants. as the statutory auditor of the Company, to hold office from the conclusion of this AGM till the conclusion of the next Annual General Meeting and 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 auditor, and that such remuneration may be paid on progressive billing basis to be agreed upon between the auditors and the Board of Directors.
4. Appointment of Mrs. Sheetal Periwal as an Executive Vice President of the Company on a remuneration of upto Rs 24,00,000/- (Twenty Four Lacs Only) per annum.

For DB (International) Stock Brokers Limited


Managing Director

5. Re-appointment of Mr Chandra Mohan Bahety, DIN: 01013741 as an Independent Director of the Company with effect from April 1,2019 to hold office for the tenure of five years and whose office is not liable to retire by rotation.

6. Re-appointment of Mr Brajesh Sadani, DIN: 00072425 as an Independent Director of the Company with effect from April 1, 2019 to hold office for the tenure of five years and whose office is not liable to retire by rotation.

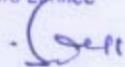
You are requested to take the above on record.

Thanking you,

Your's truly,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited



Shiv Narayan Daga Managing Director,
Managing Director
DIN: 00072264