



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, MATUAL FUND & BONDS

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CIN L67120HR1992PLC035349

July 28, 2014

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub.: Outcome of Annual General Meeting held on Monday, 28th July, 2014 at 5:00 pm

Dear Sir,

We wish to inform you that the members of the Company at their 22nd Annual General Meeting (AGM) held on 28th July, 2014, 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 31st March, 2014 and the reports of Auditors' and Directors' thereon.
2. Re-appointment of Mr. Sachin Rathi as director of the Company, liable to retire by rotation.
3. Re-appointment of M/s Chaudhry Vigg James & Company, Chartered Accountants, auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourth consecutive Annual General Meeting of the Company.
4. Regularization of Additional Director Ms. Shikha Daga, appointed in the Board meeting as on 30th May, 2014. As per Sections 196 and 197, Schedule V and other applicable provisions of the Companies Act, 2013, the approval of the Company has been accorded for remuneration to be paid to Ms. Shikha Daga, with effect from 1st August, 2014 on the terms and conditions as specified in the Statement pursuant to Section 102 (1) of the Companies Act, 2013.
5. Mr. Chandra Mohan Bahety, Director of the Company was appointed as an Independent Director of the Company to hold office up to March 31, 2019.
6. Mr. Brajesh Sadani, Director of the Company was appointed as an Independent Director of the Company to hold office up to March 31, 2019.

7. As per section 13 and all other applicable provisions, if any, of the Companies Act, 2013, the existing sub-clause 5 of the Main Object Clause of the Memorandum of Association of the Company has been altered by substituting the following new sub-clause in its place and instead:

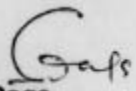
"To carry on the business of depository participant with membership of CDSL & NSDL, Share Transfer agents, Agents or managers to public issue and to render allied services and to undertake any advisory, technical, managerial consultancy or similar works."

You are requested to take the above on record.

Thanking You,

Yours truly,

For DB (International) Stock Brokers Limited


Shiv Narayan Daga
Managing Director

DIN : 00072264