

# DB (International) Stock Brokers Ltd.

- NSE & BSE: CAPITAL MARKET, F&O & MCX, SEBI REGISTRATION NO. : INZ000179035
  - CDSL DEPOSITORY PARTICIPANT IN-DP-CDSL-266-2004
  - MUTUAL FUND DISTRIBUTOR ARN- 2116, IPO & BONDS
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Date: 04<sup>th</sup> September, 2025

To,

**Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex Bandra (E)  
Mumbai - 400051  
NSE Symbol: DBSTOCKBRO**

**Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
BSE Scrip Code: 530393**

**Sub: Summary of Proceedings and Outcome of the 33<sup>rd</sup> Annual General Meeting (“AGM”) of DB (International) Stock Brokers Limited (“the Company”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“hereinafter referred to as SEBI (LODR) Regulations, 2015), please find enclosed summary of proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held at 10:30 A.M. IST on Thursday, 04<sup>th</sup> September, 2025 through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

*For and on behalf of*  
**DB (International) Stock Brokers Limited**

**Mr. Shiv Singh  
Company Secretary  
(Membership No.: A74919)**

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## **SUMMARY OF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING (“AGM”) OF DB (INTERNATIONAL) STOCK BROKERS LIMITED (“THE COMPANY”)**

The 33<sup>rd</sup> Annual General Meeting of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held at 10:30 A.M. IST on Thursday, 04<sup>th</sup> September, 2025 through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Mr. Shiv Singh, Company Secretary, warmly welcomed all Members, Directors, Officers, and attendees, confirming that the AGM was convened in compliance with the circulars issued by the Ministry of Corporate Affairs, the Securities Exchange Board of India, and the provisions of the Companies Act, 2013, Secretarial Standard-II, and SEBI (LODR) Regulations, 2015. He introduced the Board Members and acknowledged the presence of representatives of Statutory Auditors and Secretarial Auditors. He then confirmed the presence of quorum. Thereafter, Chairman and Managing Director Mr. Shiv Narayan Daga and CFO Mr. Sanjeev Kumar Rawal shared his insights of the company's performance, operations, progress and future outlook.

With the members’ permission, the Notice of the 33<sup>rd</sup> AGM and the Annual Report were taken as read. The Independent Auditors Report on the financial statements does not contain any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

The Company Secretary informed the members that, in accordance with SEBI (LODR) Regulations, 2015, and the Companies Act, 2013 & the Rules made thereunder, the Company had provided Remote e-Voting facility for members to cast their votes electronically on all resolutions set out in the Notice. This facility commenced at 9:00 A.M. IST on Monday, 01<sup>st</sup> September 2025, and concluded at 5:00 P.M. IST on Wednesday, 03<sup>rd</sup> September 2025. He also mentioned that members who had not participated in remote e-voting will also be given an opportunity to cast their votes electronically at the end of the meeting.

Speaker Shareholders attending the meeting were given the opportunity to ask questions/queries. The Chairman and Managing Director, Chief Financial Officer and Executive Vice President addressed all queries raised by them.

The Company Secretary informed the members that the Annual Report, Statutory Registers and other relevant documents were available for inspection by the members electronically.

Company Secretary read out proposed resolutions in brief, as per the Notice of AGM:

<b>Item No.</b>	<b>Business Item</b>	<b>Type of Resolution</b>
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Audited (Standalone & Consolidated) Financial Statements for FY 2024-25 of the Company.	Ordinary
2.	Re-appointment of Ms. Shikha Mudra (DIN: 06882693) as a Director retiring by rotation.	Ordinary

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SPECIAL BUSINESS		
3.	To appoint Secretarial Auditors of the Company to hold office for a Consecutive term of 5 Years from the conclusion of Board meeting held on Tuesday, 29 <sup>th</sup> April, 2025.	Ordinary
4.	To approve the appointment of Ms. Sheetal Periwal as Joint Managing Director of the Company.	Special
5.	Re-appointment of Mr. Shiv Narayan Daga (DIN: 00072264) as Chairman cum Managing Director of the Company.	Special
6.	To approve Appointment of Mr. Navratan Soni (DIN: 11205983) as Non-Executive Independent Director of the Company for a term of 5 consecutive years.	Special
7.	To approve Appointment of Mr. Varun Aggarwal (DIN: 01988206) as Non-Executive Independent Director of the Company for a term of 5 consecutive years.	Special
8.	To approve Appointment of Ms. Shila Rathi (DIN: 06492443) as Non-Executive Independent Director of the Company for a term of 5 consecutive years.	Special
9.	Alteration in the Articles of Association (“AOA”) of the Company.	Special

Company Secretary announced that the consolidated voting results (remote e-voting) on all resolutions outlined in the Notice of the AGM would be communicated to the Stock Exchanges where the Company's shares are listed and made available on the Company's website at [www.dbonline.in](http://www.dbonline.in) and on CDSL at [www.evotingindia.com](http://www.evotingindia.com) within two working days from conclusion of the meeting. If approved by the requisite majority, the resolutions will be deemed to be passed on 04<sup>th</sup> September 2025.

The Chairperson then concluded the meeting at 11:15 A.M. IST and expressed gratitude to all the attendees.

This is for your information and records.

*For and on behalf of*  
**DB (International) Stock Brokers Limited**

**Mr. Shiv Singh**  
**Company Secretary**  
**(Membership No.: A74919)**