

# 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

Dated: 04<sup>th</sup> September, 2025

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza Plot No. C/1,  
G Block Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

**Subject: Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In reference to the captioned subject, please find the following enclosed:

Sl. No.	Particulars	Annexure
1.	Voting Results of the AGM pursuant to Regulations 44(3) of the Listing Regulations along with Scrutinizer Report	Annexure-I
2.	Outcome and Proceedings of the Annual General Meeting	Annexure-II

Kindly consider the above on record.

Thanking you,

Yours faithfully,

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

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

**Encl: As Above**

# 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

Dated: 04<sup>th</sup> September, 2025

Annexure-I

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza Plot No. C/1,  
G Block Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

**Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Voting Results of 33<sup>rd</sup> Annual General Meeting ('AGM') along with the Scrutinizer's report**

Dear Sir,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Voting Results (Remote-Voting and E-Voting at the end of the AGM) of the 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) along with the Scrutinizer's Report duly signed by the Surya Gupta & Associates, Practicing Company Secretary.

We would like to inform you that all the resolutions set out in the Notice of 33<sup>rd</sup> Annual general Meeting of the Company were passed with requisite majority by the shareholders.

Kindly consider the above on record.

Thanking you,  
Yours faithfully,

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

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

Encl: As Above

**General information about company**

Scrip code	530393
NSE Symbol	DBSTOCKBRO
MSEI Symbol	NOTLISTED
ISIN	INE921B01025
Name of the company	DB (INTERNATIONAL) STOCK BROKERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM

**Scrutinizer Details**

Name of the Scrutinizer	Suryakant Gupta
Firms Name	Surya Gupta & Associates
Qualification	CS
Membership Number	10828
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	04-09-2025

<b>Voting results</b>	
Record date	04-09-2025
Total number of shareholders on record date	6421
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	6415
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572306	0	100
Total		27981933	27981933	100	27981933	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Shikha Mundra (DIN: 06882693) who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572306	0	100
Total		27981933	27981933	100	27981933	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company to hold office from the conclusion of the Board Meeting held on Tuesday, 29th April, 2025 for a Consecutive term of 5 Years from the conclusion of before-mentioned meeting, and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572306	0	100
Total		27981933	27981933	100	27981933	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. Sheetal Periwal as Joint Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572306	0	100
Total		27981933	27981933	100	27981933	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shiv Narayan Daga (DIN: 00072264) as Chairman cum Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572302	4	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572302	4	100
Total		27981933	27981933	100	27981929	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Appointment of Mr. Navratan Soni (DIN: 11205983) as Non-Executive Independent Director of the Company for a term of 5 consecutive year.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572306	0	100
Total		27981933	27981933	100	27981933	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Appointment of Mr. Varun Aggarwal (DIN: 01988206) as Non-Executive Independent Director of the Company for a term of 5 consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572302	4	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572302	4	100
Total		27981933	27981933	100	27981929	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Appointment of Ms. Shila Rathi (DIN: 06492443) as Non-Executive Independent Director of the Company for a term of 5 consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572306	0	100
Total		27981933	27981933	100	27981933	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Articles of Association (“AOA”) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14409627	14409627	100	14409627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14409627	14409627	100	14409627	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13572306	13572306	100	13572302	4	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13572306	13572306	100	13572302	4	100
Total		27981933	27981933	100	27981929	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# Surya Gupta & Associates

## Company Secretaries

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,  
Thirty-Third Annual General Meeting of Equity Shareholders,  
DB (International) Stock Brokers Limited,  
U. No 210/211/211A, 2nd Floor,  
Dalal Street Commercial Co-Operative Society Ltd, Block No 53,  
Zone, 5, Gift City, Gandhinagar, Gujarat, India, 382355

Dear Sir,

- Ref : Thirty-Third Annual General Meeting (the "AGM") of DB (International) Stock Brokers Limited (the "Company") held on September 4, 2025, Thursday at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility i.e., E-AGM via E-Voting India System by Central Depository Services Limited ("CDSL")
- Sub : Passing of resolution(s) through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Ministry of Corporate Affairs ('MCA') had via General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 10/2022 dated December 28, 2022 (collectively 'MCA Circulars'), permitted companies to conduct Annual General Meeting through video conferencing ('VC') or Other Audio-Visual Means ('OAVM')

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the "Board") on July 29, 2025, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Thirty-Third Annual General Meeting of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

(1) I submit my report as under:

- 1.1. The Company engaged the services of Central Depository Services Limited ("CDSL"), for providing the facility of remote e-voting and e-voting conducted at the AGM. CDSL had provided a system for recording the votes of the members electronically on all the resolutions as set out in the Notice of the AGM.



- 1.2. Abhipra Capital Limited is the Registrar and Share Transfer Agents (“RTA”) of the Company.
- 1.3. The cut-off date for dispatch of the Notice of the AGM and the Annual Report for the financial year 2024-25 through electronic mode was August 13, 2025. The Notice of the AGM and the Annual Report for the financial year 2024-25 were sent to those members whose email addresses were registered with the Company/ Depository Participants in compliance with MCA Circulars. The Notice of the AGM was also uploaded on the website of the Company at <https://www.dbonline.in/Admin/Pdf/> and the website of BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com).
- 1.4. The email sent to the members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.
- 1.5. The cut-off date to identify the members who were entitled to vote on the resolutions as set out in the Notice of the AGM was August 28, 2025.
- 1.6. As prescribed in Clause IV of the Circular dated May 05, 2020, issued by the MCA, the Company published an advertisement in English in Business Standard newspaper and in Financial Express Newspaper (Ahmedabad Edition) newspaper on August 12, 2025. The advertisement contained all the required information as provided under clauses IV (a) to (g) of the said circular.
- 1.7. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in and in Financial Express Newspaper (Ahmedabad Edition) newspaper on August 12, 2025. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the Rule 20.
- 1.8. The remote e-voting period commenced on Monday, September 1, 2025, at 9:00 A.M. (IST) and ended on Wednesday, September 3, 2025, at 5:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by CDSL was blocked forthwith.
- 1.9. The Company had also provided the facility for e-voting at the AGM to the members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
- 1.10. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on September 4, 2025, at 9:00 A.M., in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 1.11. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as of the cut-off date *e.*, August 28, 2025.



- (2) The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

**(1) Resolution No. 1 - Ordinary Resolution**

Adoption of Audited (Standalone and Consolidated) Financial Statements of the Company To receive; consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Reports for the Board of Directors and Statutory Auditors.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	161	27981926	3	7	164	27981933	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed with the **Requisite Majority**.

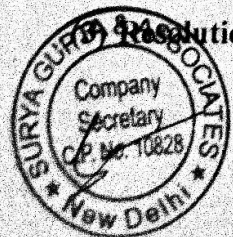
**(2) Resolution No. 2 - Ordinary Resolution**

To appoint a director in place of Ms. Shikha Mundra (DIN: 06882693) who retires by rotation and being eligible offers herself for re-appointment.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	161	27981926	3	7	164	27981933	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed with the **Requisite Majority**.



**Resolution No. 3 - Special Resolution**

To appoint Secretarial Auditors of the Company to hold office from the conclusion of the Board Meeting held on Tuesday, 29<sup>th</sup> April, 2025 for a Consecutive term of 5 Years from the conclusion of before-mentioned meeting, and to fix their remuneration.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	161	27981926	3	7	164	27981933	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed with the **Special Majority**.

#### (4) Resolution No. 4 - Special Resolution

To approve the appointment of Ms. Sheetal Periwal as Joint Managing Director of the Company

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	161	27981926	3	7	164	27981933	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed as a **Special Majority**.

#### (5) Resolution No. 5 - Special Resolution

Re-appointment of Mr. Shiv Narayan Daga (DIN: 00072264) as Chairman cum Managing Director of the Company



Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	160	27981922	3	7	163	27981929	99.39
Against	1	4	0	0	1	4	0.61
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed as a Special Majority.

**(6) Resolution No. 6 - Special Resolution**

To approve Appointment of Mr. Navratan Soni (DIN: 11205983) as Non-Executive Independent Director of the Company for a term of 5 consecutive years

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	161	27981926	3	7	164	27981933	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed with the Special Majority.

**(7) Resolution No. 7 - Special Resolution**

To approve Appointment of Mr. Varun Aggarwal (DIN: 01988206) as Non-Executive Independent Director of the Company for a term of 5 consecutive years

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	161	27981926	3	7	164	27981933	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>



In favour	160	27981922	3	7	163	27981929	99.39
Against	1	4	0	0	1	4	0.61
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed with the **Special Majority**.

**(8) Resolution No. 8 - Special Resolution**

To approve Appointment of Ms. Shila Rathi (DIN: 06492443) as Non-Executive Independent Director of the Company for a term of 5 consecutive years

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	161	27981926	3	7	164	27981933	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed with the **Special Majority**.

**(9) Resolution No. 9 - Special Resolution**

Alteration in the Articles of Association ("AOA") of the Company

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	160	27981922	3	7	163	27981929	99.39
Against	1	4	0	0	1	4	0.61
<b>Total</b>	<b>161</b>	<b>27981926</b>	<b>3</b>	<b>7</b>	<b>164</b>	<b>27981933</b>	<b>100</b>

Nil shareholders abstained from voting.

The above resolution has been passed with the **Special Majority**.

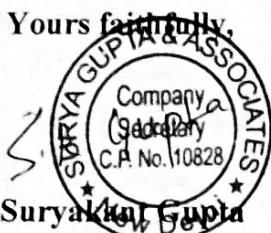


All the nine (9) items as proposed in the Notice of the AGM for Members approval stands **PASSED** with the **Requisite Majority / Special Resolution** as set out above on the date of the AGM i.e., September 4, 2025.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company for safekeeping after the Chairman signs the minutes of the Thirty-Third Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



**Surya Gupta**  
**Practicing Company Secretary**  
**Scrutinizer**  
**FCS No.: 9250**  
**COP No.: 10828**  
**UDIN: F009250G001168485**

Place: New Delhi  
Date: 04.09.2025

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

**Prachi Vij**  
**(Witness - 1)**

**Tanya Garg**  
**(Witness - 2)**

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

**Mr. Shiv Narayan Daga**  
**(Chairman and Managing Director)**

# 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

Date: 04<sup>th</sup> September, 2025

Annexure- II

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)**

- 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

## **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:

Item No.	Business Item	Type of Resolution
<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

# 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

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)**