



DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Dated: 11th November, 2022

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Company Code: 530393
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Sub: Regulation 30 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

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

Sl. No.	Particulars	Annexure
1	Outcome and Proceedings of the Extra Ordinary General Meeting (EGM)	Annexure-I
2	Voting Results of the EGM pursuant to Regulations 44(3) of the Listing Regulations	Annexure-II
3.	Scrutinizer Report	Annexure -III

Kindly consider the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

Pragya Singh
Company Secretary & Compliance Officer



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Subject: Outcome of Extra Ordinary General Meeting held on Thursday, 10th November, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of Extra Ordinary General Meeting of the Company held on Thursday, 10th November, 2022 at 09:30 A.M. at the registered office of the Company at Unit No. 210/211/211A at 2nd floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355.

This is for your information and records.

Thanking You

Yours faithfully,

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

Pragya Singh
Company Secretary & Compliance Officer



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BRIEF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON THURSDAY, 10TH NOVEMBER, 2022 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 210/211/211A AT 2ND FLOOR DALAL STREET COMMERCIAL CO-OPERATIVE SOCIETY LTD, BLOCK NO.53, ZONE 5, GIFT CITY, GANDHINAGAR, GUJARAT-382355

The Extra Ordinary General Meeting of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held on Thursday, 10th November, 2022 at 09:30 A.M at the registered office of the Company at Unit No. 210/211/211A at 2nd floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat- 382355. Ms. Pragya Singh, extended warm welcome to the Members, Directors, Officers and others present in the meeting. Mr. Shiv Narayan Daga, Managing Director and Chairman of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of members, Notice convening the EGM was taken as read.

Ms. Pragya Singh, Company Secretary informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Monday, November 07th, 2022 and ended at 05:00 P.M. on Wednesday, November 09th, 2022. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed Surya Gupta & Associates, Company Secretaries, as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of EGM dated October 12th, 2022 were considered, approved and transacted at the meeting:

A. Special Business

1. To revise the borrowing limit from Rs. 100 Crores to Rs. 300 Crores as per section 180(1)(c) of Companies Act, 2013.

Clarifications were provided to the queries raised by the members.



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The Chairman then concluded the meeting at 10:30 A.M. with the vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on the resolution as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

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

**Pragya Singh
Company Secretary & Compliance Officer**

Voting Results of the Extra Ordinary General Meeting dated 10th November, 2022

Date of the EGM	10th November, 2022
Total number of shareholders on record date	3164
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	62
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

Agenda- wise disclosure

Agenda No.1: To revise the borrowing limit from Rs. 100 Crores to Rs. 300 Crores as per section 180(1)(c) of Companies Act, 2013

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10505000	10505000	100	10505000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	9060846	9058611	99.975	9058611	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		2235	0.025	2235	Nil	100	Nil
	Total	9060846	9060846	100	9060846	100	100	Nil
Total		19565846	19565846	100	19565846	100	100	Nil

For DB (International) Stock Brokers Limited

Pragya Singh
Company Secretary & Compliance Officer



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,
Extra Ordinary General Meeting of Equity Shareholders,
DB (International) Stock Brokers Limited,
Unit No. 210/211/211A at 2nd floor, Dalal Street
Commercial Co-operative Society Ltd,
Block No.53, Zone 5, Gift City,
Gandhinagar, Gujarat-382355

Dear Sir,

Ref : Extra Ordinary General Meeting of DB (International) Stock Brokers Limited held on Thursday, 10th November, 2022 at 09:30 A.M. at the registered office of the Company at Unit No. 210/211/211A, 2nd floor, Dalal Street Commercial Co-operative Society Ltd, Block No 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355

Sub : Passing of resolution(s) through remote e-voting and e-voting at the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Ministry of Corporate Affairs ('MCA') had via General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2022 dated May 05, 2022 (collectively 'MCA Circulars'),

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**”) at its meeting held on 23rd September, 2022 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Extra Ordinary 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 EGM, pursuant to Section 108 of the Companies Act, 2013 read with 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 CDSL for providing the facility of remote e-voting and e-voting conducted at the EGM. 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 EGM.

**Chamber No. 11, Basement, Saraswati Bhawan, ¼, Lalita Park, Laxmi Nagar,
Delhi-110092 Mob: +91 9711848828, 011-43282052
Email: cssuryagupta@gmail.com**

- 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 EGM through electronic mode was 12th October, 2022. The Notice of the EGM were sent to those members whose email addresses were registered with the Company/ Depository Participants in compliance with MCA Circulars. The Notice of the EGM was also uploaded on the website of the Company at <https://www.dbonline.in/Admin/Pdf/1239707801EGM%20Notice-10112022.pdf>.
 - 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 EGM was 31st October, 2022.
 - 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-Ahmedabad Edition newspaper and in Gujarati in Financial Express-Ahmedabad newspaper on 13th October, 2022. 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 Business Standard-Ahmedabad Edition newspaper and in Gujarati in Financial Express-Ahmedabad newspaper on 13th October, 2022. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
 - 1.8. The remote e-voting period commenced on Monday, November 7, 2022, at 10:30 A.M. and ended on Wednesday, November 9, 2022, at 5:00 P.M. 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 EGM to the members present at the EGM through VC / OAVM who had not cast their vote through remote e-voting.
 - 1.10. 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 i.e., 31st October, 2022.
- (2) The results of the remote e-voting together with the e-voting conducted during the EGM for each of the resolutions as set out in the Notice of EGM are as under:

(1) Resolution No. 1 – Special Resolution

To revise the borrowing limit from Rs. 100 Crores to Rs. 300 Crores as per section 180(1)(c) of Companies Act, 2013.

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 EGM (C)	No. of votes cast through e-voting at the EGM (D)	No. of Members who cast their votes physically (E)	No. of votes cast physically (F)	Total valid confirmations of remote e-voting, physical voting and e-voting at the EGM (A+C+E)	Total votes cast (B+D+F)	Percentage of total votes cast (%)
In favour	54	19563611	0	0	62	2235	116	19565846	100
Against	0	0	0	0	0	0	0	0	0.00
Total	54	19563611	0	0	62	2235	116	19565846	100

Number of votes abstained: Nil

The above resolution has been passed as **Special Resolution**.

One (1) resolution as set out in the Notice of the EGM as per the details above stand **PASSED** as **Special Resolution** and hence deemed to be passed as on the date of the EGM i.e., November 10, 2022.

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 EGM 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 Secretary for safekeeping after the Chairman signs the minutes of the EGM.

**Thanking you,
Yours faithfully,**

**Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No. - 9250
COP No. - 10828
UDIN: F009250D001632443**

**Place: Delhi
Date: 11.11.2022**

For DB (International) Stock Brokers Limited

Pragya Singh
Company Secretary & Compliance Officer