

# 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](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)

CIN: L67120GJ1992PLC121278

Dated: 14<sup>th</sup> April, 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  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,

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

**Shiv Narayan Daga**  
Managing Director  
DIN: 00072264

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SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

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CIN: L67120GJ1992PLC121278

Date: 14<sup>th</sup> April, 2025

<b>To,</b>  <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>Mumbai - 400051</b>  <b>NSE Symbol: DBSTOCKBRO</b>	<b>To,</b>  <b>Department of Corporate Services</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street</b> <b>Mumbai-400001</b>  <b>BSE Scrip Code: 530393</b>
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**Subject: Outcome and Proceeding of Extra Ordinary General Meeting held on Thursday, 14<sup>th</sup> April, 2025 at 9:00 A.M. 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 Monday, 14<sup>th</sup> April, 2025 at 09:00 A.M. at the registered office of the Company at Unit No. 210/211/211A at 2<sup>nd</sup> floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat-382050.

This is for your information and records.

Thanking You

Yours faithfully,

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

**Shiv Narayan Daga**  
**Managing Director**  
*DIN: 00072264*

**Regd. Off.: Unit No. 210/211/211A at 2nd floor Dalal Street Commercial Co-operative Society Ltd,  
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382050**

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**BRIEF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON MONDAY, 14<sup>TH</sup> APRIL, 2025 AT 09:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 210/211/211A AT 2<sup>ND</sup> FLOOR DALAL STREET COMMERCIAL CO-OPERATIVE SOCIETY LTD, BLOCK NO.53, ZONE 5, GIFT CITY, GANDHINAGAR, GUJARAT-382050**

The Extra Ordinary General Meeting of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held on Monday, 14<sup>th</sup> April, 2025 at 09:00 A.M at the registered office of the Company at Unit No. 210/211/211A at 2<sup>nd</sup> floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat- 382050. Mr. Sanjeev Kumar Rawal, Chief Financial Officer (CFO), 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.

Mr. Sanjeev Kumar Rawal, Chief Financial Officer (CFO), 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 Friday, April 11, 2025 and ended at 05:00 P.M. on Sunday, April 13, 2025. 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 March 22, 2025 were considered, approved and transacted at the meeting:

**A. Special Business**

**Appoint Mr. Chakraworty Bansal as Independent Director of DB (International) Stock Brokers Ltd.**

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 9:15 A.M. with the vote of thanks to Members, Directors, Officers and other present at the meeting.

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**Regd. Off.: Unit No. 210/211/211A at 2nd floor Dalal Street Commercial Co-operative Society Ltd,  
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382050**

# **DB (International) Stock Brokers Ltd.**

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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**

**Shiv Narayan Daga**  
**Managing Director**  
*DIN: 00072264*

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CIN: L67120GJ1992PLC121278

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Dated: 14<sup>th</sup> April, 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: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Extra-ordinary General Meeting ("EGM") 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-E-Voting and Voting through ballot papers at the EGM) of the EGM conducted on Monday, 14<sup>th</sup> April, 2025 at 09:00 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-382050 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 Extra-ordinary General Meeting of the Company were passed with requisite majority by the shareholders.

Kindly consider the above on record.

Thanking you,

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

**Shiv Narayan Daga**  
Managing Director  
DIN: 00072264

Encl: As Above

**Voting Results of the Extra Ordinary General Meeting dated 14<sup>th</sup> April, 2025**

<b>Date of the EGM</b>	<b>14<sup>th</sup> April, 2025</b>
<b>Total number of shareholders on record date</b>	6063
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	6
Public:	60
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Nil
Promoters and Promoter Group:	Nil
Public	Nil

**Agenda No.1: Appointment of Mr. Chakraworty Bansal as Independent Director of DB (International) Stock Brokers Ltd.**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14410082	14410082	100	14410082	Nil	100	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>14410082</b>	<b>14410082</b>	<b>100</b>	<b>14410082</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12012949	12011591	99.989	12011591	Nil	100	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		1358	0.011	1358	Nil	100	Nil
	<b>Total</b>	<b>12012949</b>	<b>12012949</b>	<b>100</b>	<b>12012949</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>TOTAL</b>		<b>26423031</b>	<b>26423031</b>	<b>100</b>	<b>26423031</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

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

Shiv Narayan Daga  
Managing Director  
DIN: 00072264



# 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,  
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 ("the EGM") of DB (International) Stock Brokers Limited ("the Company") held on Monday, 14<sup>th</sup> April, 2025, at 9:00 A.M. (IST) 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

**Sub :** Passing of resolution(s) through Remote e-Voting and Ballot 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 and in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 08, 2020,

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 21<sup>st</sup> March, 2025 for the purpose of scrutinizing the Remote e-Voting process and ballot voting conducted at the EGM 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 resolution 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, and as amended and ballot papers voting conducted at the EGM of the Company pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars.

(1) I submit my report as under:

1.1. The Company engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of Remote e-Voting. CDSL had provided a system for recording the votes of the members electronically on the resolution as set out in the Notice of the EGM.

1.2. Abhipra Capital Limited is the Registrar and Share Transfer Agents ("RTA") of the Company.

The cut-off date for dispatch of the Notice of the EGM through electronic mode was Monday, 22<sup>nd</sup> March, 2025. The Notice of the EGM were sent to those members whose email addresses were



Chamber No.11, Basement, Saraswati Bhawan, 1/4, Lalita Park, Laxmi Nagar, Delhi-110092

Mob.: +91 97118 48828, 011-4328 2052

E-mail : cssuryagupta@gmail.com / csskgupta@gmail.com

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 [www.dbonline.in](http://www.dbonline.in), and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

- 1.3. 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.
  - 1.4. The cut-off date to identify the members who were entitled to vote on the resolution as set out in the Notice of the EGM was Monday, 07<sup>th</sup> April, 2025.
  - 1.5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has to publish an advertisement in one English Language Newspaper and one vernacular language newspaper having wide circulation in the region where the registered office of the Company is situated. In this regard, due to an inadvertent error and miscommunication with the advertising agency, there was a delay of two days in the publication of the said advertisement and the same was published on Wednesday, 26<sup>th</sup> Day of March, 2025. However no objections were received from the stakeholders by the Company or the Scrutinizer.
  - 1.6. The Remote e-Voting period commenced on Friday, 11<sup>th</sup> April, 2025 at 9:00 A.M. (IST) and ended on Sunday, 13<sup>th</sup> April, 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.
  - 1.7. The Company had also provided the facility for voting through ballot papers at the EGM to the members present at the EGM who had not cast their vote through Remote e-Voting.
  - 1.8. After completion of ballot papers voting during the EGM, the votes cast through Remote e-Voting and ballot papers conducted at the EGM were unblocked by me on 14<sup>th</sup> April, 2025, 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 and in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') General Circular No. G.S.R 2.dated March 03, 2015.
  - 1.9. The votes cast electronically together with votes through ballot papers at the EGM 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., Monday, 7<sup>th</sup> April, 2025.
- (2) The results of the Remote e-Voting together with the voting through ballot papers conducted during the EGM for the resolution as set out in the Notice of EGM is as under:

**(1) Resolution No. 1 – Special Resolution**

**Appointment of Mr. Chakraworty Bansal as Independent Director of DB (International) Stock Brokers Ltd.**



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	73	2,64,21,673	NA	NA	60	1358	133	2,64,23,031	100%
Against	Nil	Nil	NA	NA	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>73</b>	<b>2,64,21,673</b>	<b>NA</b>	<b>NA</b>	<b>60</b>	<b>1358</b>	<b>133</b>	<b>2,64,23,031</b>	<b>100%</b>

Number of votes abstained: **NIL**

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

The resolution as set out in the Notice of the EGM as per the details above stand **PASSED** as **Special Majority** and hence deemed to be passed as on the date of the EGM i.e., 14<sup>th</sup> April, 2025.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to Remote e-Voting and voting through ballot papers 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,

  
Surykant Gupta

Practising Company Secretary

Scrutinizer

FCS No. - 9250

COP No. - 10828

UDIN: F009250G000101441

Peer Review: 907/2020

Place: Delhi

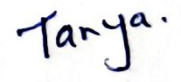
Date: 14.04.2025

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

**Shiv Narayan Daga  
Chairman & Managing Director**

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

  
Prachi Vij  
(Witness-1)

  
Tanya Garg  
(Witness- 2)

