



# DB (International) Stock Brokers Ltd.

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

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

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

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Date: 22<sup>nd</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

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

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

**Sub: Notice of Extra-Ordinary General Meeting of the Company**

Dear Sir/Ma'am,

With reference to the Captioned Subject, this is to inform you that the Extra-Ordinary General Meeting of the Company is scheduled to be held on Monday, April 14, 2025 at 09:00 A.M at the registered office of the Company at Unit No. 210/211/211A, 2<sup>nd</sup> floor, Dalal Street Commercial Co-operative Society Ltd, Block No 53, Zone 5, Gift City, Gandhinagar, Gujarat-382050.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed herewith Notice of the Extra-Ordinary General Meeting of the Company.

Kindly take the same on your records.

Thanking You.

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

**Shiv Narayan Daga**  
Managing Director  
DIN No.: 00072264



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## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extra-ordinary General Meeting of the Members of DB (International) Stock Brokers Ltd. (the "Company") will be held on Monday, 14th April, 2025 at 09:00 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-382050 to consider and transact the following business:

### SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

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

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Chakraworty Bansal (DIN: 08904804) who was appointed as an Additional Director in the capacity of Independent Director of the Company with effect from January 15, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Non-Executive Director of the Company for a period of five (5) years with effect from January 15, 2025 and not to be liable to retire by rotation.

FURTHER RESOLVED THAT any Director of the company is granted the authority to carry out all necessary actions, execute deeds, and undertake tasks essential for the formalization of the aforesaid individual's position as a director of the Company."

By order of the Board of Directors  
For DB (International) Stock Brokers Limited  
Sd/-

Shiv Narayan Daga  
Managing Director  
DIN No.: 00072264

Place: New Delhi  
Date: 22<sup>nd</sup> March, 2025



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## NOTES:

1. A statement setting out material facts pursuant to section 102 of the Companies Act, 2013 (the Act) with respect to the items covered under special business of the notice is annexed hereto.
2. In terms of section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the Extra-ordinary General Meeting is entitled to appoint another person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.
3. The instrument appointing the proxy, in order to be effective, must be deposited at the Registered office/Corporate Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. A person can act as proxy on behalf of shareholders not exceeding fifty (50) and/or holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a shareholder holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members are requested to notify any change in their address, bank details/ ECS (Electronic Clearing Services) immediately at the Corporate Office of the Company/ Registrar Transfer Agent (RTA)/ Depository Participant (DP).
6. Electronic copy of the Notice convening the Extra Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent in the permitted mode.
7. A blank proxy form along with attendance slip is enclosed herewith. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.
8. Members may also note that the Notice convening the Extra Ordinary General Meeting will also be available on the Company's website [www.dbonline.in](http://www.dbonline.in) which can be downloaded from the site. The physical copies of the aforesaid documents will also be available at the Company's corporate office for inspection during normal business hours on all the working days except Saturday. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication, the members may also send their requests to the Company's investor email id: [investors@dbonline.in](mailto:investors@dbonline.in) .



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## 9. Voting through Electronic Means

I. In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company provides to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM (“remote e-voting”) will be provided by Central Depository Services Limited (CDSL).

### II. The instructions for shareholders voting electronically are as under:

- The voting period begins on April 11<sup>th</sup>, 2025 (9:00 A.M.) and ends on April 13<sup>th</sup>, 2025 (5:00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as of the cut-off date (April, 07 2025), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- Click on Shareholders/ Member.
- Now Enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:



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	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric PAN (in CAPITAL Letters) issued by Income Tax department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/ Depository participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on attendance slip.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p><input type="checkbox"/> If both the details are not recorded with the depository or company please enter the member id/folio number in the Dividend bank details field as mentioned in instruction (v).</p>

- ix. After entering these details appropriately, click on 'SUBMIT' tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this notice.
- xii. Click on the EVSN of DB (International) Stock Brokers Limited on which you choose to vote
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.



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- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xviii. If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- i. Note for Non-individual Shareholders and Custodians.
- Non-individual shareholders (i.e. other than Individuals, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - After receiving the login details a Compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 07th April, 2025 may follow the same instructions as mentioned above for e-voting.
- xxi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)



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10. Members who do not have access to remote e-voting facility may send duly completed Ballot form annexed herewith to, Mr. Suryakant Gupta, Proprietor of M/s Surya Gupta & Associates, Practicing Company Secretaries, (Membership No. F9250, COP No.10828), at the Registered Office of the Company not later than 13<sup>th</sup> April, 2025 (5:00 p.m. IST). Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 07<sup>th</sup> April, 2025 have the option to request for physical copy of the ballot form by sending an email to [investors@dbonline.in](mailto:investors@dbonline.in) by mentioning their Folio No./DP ID and Client ID No.

Ballot form received after 13<sup>th</sup> April, 2025 (5:00 p.m. IST.) will be treated as invalid. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts vote by both modes, then voting done through remote e-voting shall prevail and the Ballot form shall be treated as invalid.

11. Members are entitled to make nomination in respect of the shares held by them in physical form. Members desirous of making nominations may send their request in Form SH.13 in duplicate to the Registrars and Shares Transfer Agents (RTA) of the Company. Members may obtain a blank Form SH-13 upon request to the Company or its RTA.
12. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the EGM is enclosed.
13. For any investor related queries, communication may be sent to us by email to [investors@dbonline.in](mailto:investors@dbonline.in)

By order of the Board of Directors  
For DB (International) Stock Brokers Limited

Sd/-  
Shiv Narayan Daga  
Managing Director  
DIN No.: 00072264

Place: New Delhi  
Date: 22nd March, 2025



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## EXPLANATORY STATEMENT:

### STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

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

The Board of Directors, upon recommendation of the Nomination and Remuneration Committee appointed, Mr. Chakraworty Bansal (DIN: 08904804) as an Additional Director (Non-Executive Independent) of the Company with immediate effect from the conclusion of the meeting i.e. from 15th January, 2025 for a period of 5 Years, subject to the Shareholder's approval in the ensuing General Meeting of the Company, not liable to retire by rotation.

In terms of provisions of section 149(10) of the Companies Act, 2013, an independent director be appointed to hold office for a term up to five consecutive years on the Board of a Company subject to passing of a special resolution by the Shareholders of the Company within three months of appointment as Director. The Company has also received-

- (a) A declaration of independence from Mr. Chakraworty Bansal as prescribed under Section 149 (6) of the Act and under Regulation 16 of the Listing Regulations
- (b) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");
- (c) A declaration in Form DIR-8 to the effect that he is not disqualified from being appointed as Director in terms of Section 164 (1) or 164 (2) of the Act.
- (d) Declaration pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;
- (e) Confirmation that he is not aware of any circumstance or situation that exists or may be reasonably anticipated that could impair or impact her ability to discharge his duties as an Independent Director of the Company;
- (f) A declaration that he complies with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Nomination and Remuneration Committee (NRC) has finalized the criteria for selecting Independent Directors. Based on these criteria, the NRC recommended Mr. Chakraworty Bansal for the role. The Board believes



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Mr. Chakraworty Bansal possesses the necessary skills, experience, and knowledge and meeting the requirements outlined in the Companies Act, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director.

Mr. Chakraworty Bansal (DIN: 08904804) is a member of the Institute of Chartered Accountancy of India (ICAI) and is a Practicing Chartered Accountant. He holds directorship in various other companies alongside. In the opinion of the Board, Mr. Chakraworty Bansal is a person of integrity and fulfils the conditions specified in the Act and the rules framed thereunder for appointment as a Non-Executive Independent Director and he is Independent of the Management.

The Board believes Mr. Chakraworty Bansal's induction will bring considerable strength to the Company. As a Non-Executive Director, he will be entitled to a sitting fee for attending Board/Committee.

Required information pursuant to Listing Regulations relating to Mr. Chakraworty Bansal, the nature of his expertise in specific functional areas, names of Companies in which he holds Directorships, Committee Memberships/ Chairmanships, his shareholding etc., are separately annexed hereto in Annexure 1.

Mr. Chakraworty Bansal is independent of the management and is not related to any Director(s) or Key Managerial Personnel(s) of the Company.

A copy of the letter of appointment, setting out the terms and conditions of appointment will be available for inspection, without any fee, by the members at the Company's registered office during normal hours on working days (except Saturday & Sunday) up to the date of the AGM, and also at the Meeting.

Save and except Mr. Chakraworty Bansal and his relatives; to the extent of his shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1.

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 1 of the Notice for the approval of the members.

None of the Directors of the Company is in any way concerned or interested in the said resolution.

**By order of the Board of Directors**  
**For DB (International) Stock Brokers Limited**

Sd/-

Shiv Narayan Daga

Managing Director

DIN No.: 00072264

Place: New Delhi

Date: 22nd March, 2025



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## Annexure 1

### DETAILS OF DIRECTORS SEEKING APPOINTMENT AT THE EXTRAORDINARY GENERAL MEETING

{Pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 & Secretarial Standard - 2 }

Sr. No	Particulars	Mr. Chakraworty Bansal
1	DIN	08904804
2	Date of Birth	25-08-1984
3	Qualification	CA
4	Experience	16 Yrs
5	Nature of Expertise in specific functional areas	Accounts, Taxation. Finance.
6.	Terms & conditions of re appointment	As per the resolution
7.	Details of remuneration to be paid	Sitting fees as approved by the Members
8.	Remuneration last drawn (during FY 2024-25)	Not Applicable
9.	Date of appointment at Board	15 <sup>th</sup> January, 2025
10.	Shareholding in the Company as on 31st March, 2024*	64,900
11.	Relationship with other Directors/ KMPs/ Managers	Not Applicable
12.	No of Board Meetings attended during the FY 2023-24	None



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13.	Other Directorships	ADVAN DRIVE TECHNOLOGIES PRIVATE LIMITED DELONEX ENERGY INDIA PRIVATE LIMITED RATI INFOTEC PRIVATE LIMITED
14.	Membership/ Chairmanship of Committee of the Company	None
15.	Membership/ Chairmanship of Committee of other Board	None
16.	Listed entities from which the person has resigned in the past three years	Not Applicable
17.	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Accounts, Taxation. Finance.

\*includes only in individual capacity



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## ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the meeting hall. Joint shareholders may obtain Additional attendance slip on request.

<b>Ledger Folio No.: DP ID/CLIENT ID</b>	<b>No. of Shares held :</b>
<b>Name :</b>	
<b>Address :</b>	

I hereby record my presence at Extra Ordinary General Meeting of DB (International) Stock Brokers Limited held on Monday, 14<sup>th</sup> April, 2024 at 09:00 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-382050.

Signature of Shareholder / Proxy:

Electronic Voting Particulars		
EVSN (E Voting Sequence Number)	User ID	Password
250321008	As per the Notes in the Notice	As per the Notes in the Notice

**Note:** Please refer to the Instructions printed under the Notes to the Notice of the Extra Ordinary General Meeting. The E-voting period starts from April 11<sup>th</sup>, 2025 (9:00 A.M.) and ends on April 13<sup>th</sup>, 2025 (5:00 P.M.).



# DB (International) Stock Brokers Ltd.

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

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

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

## PROXY FORM

{Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(1) of the Companies (Management and Administration) Rules, 2014}

I/We.....holding..... no. of shares being a member of DB (International) Stock Brokers Limited hereby appoint .....of.....or failing him.....of.....as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf on Monday, 14th April, 2025 at 09:00 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-382050, or at any adjournment thereof.

Signed this .....day of.....2025

Signature of Shareholder:

Signature of Proxy holder(s):

Affix Revenue  
Stamp of Rs. 1/-

<b>Ledger Folio No.:</b>	<b>No. of Shares held :</b>
<b>Name :</b>	
<b>Address :</b>	

### NOTE:

- The Proxy in order to be effective must be deposited at the registered office of the Company duly stamped, completed and signed, at least 48 hours before the time for holding of the meeting.
- The Proxy form should be signed across the stamp as per specimen signature registered with the Company.

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



# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
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SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

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## FORM NO. MGT-12

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21 (1)(c) of the Companies (Management and Administration) Rules, 2014]

EXTRA ORDINARY GENERAL MEETING – To be Held on Monday, 14th April, 2025 at 09:00 A.M IST		
S.N O.	Particulars	Details
1.	Name of the first named Shareholder/Proxy Holder (IN BLOCK LETTERS)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of share	

I hereby exercise my vote in respect of resolutions enumerated below, by recording my assent or dissent to the said resolution in the following manner:

S. No	Item No.	No. of shares held by me	I assent to the resolution ('For') (No of Shares)	I dissent from the resolution ('Against') (No of Shares)
<b>Special Business</b>				
1.	Appointment of Mr. Chakraworty Bansal as Independent Director of DB (International) Stock Brokers Ltd.			

Place:

\_\_\_\_\_  
Signature of Shareholder/Proxy/Authorised Representative

Date:

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