



DB (INTERNATIONAL) STOCK BROKERS LTD.

MEMBER : NATIONAL STOCK EXCHANGE-CAPITAL MARKET & F & O SEGMENTS
MEMBER : BSE & DEPOSITORY CDSL

402, NEW DELHI HOUSE, 27, BARAKHAMBHA ROAD, NEW DELHI-110001
TEL.: 23353795, 96, 97, 43606162 FAX : 011 - 23736162

May 24, 2013

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Outcome of the Board Meeting held on 24th May 2013 at 4:00 PM

Dear Sir,

Following is the outcome of board meeting:

1. The Board of Directors of the Company has considered the annual accounts for the financial year ended on 31st March, 2013 and has decided to call Annual General Meeting on Monday, 30th September, 2013.
2. The Board of Directors of the Company has recommended dividend of Rs. 0.30 per equity share held.
3. The Board of Directors of the Company has decided that Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2013 to 30th September, 2013 (both days inclusive) for the purpose of payment of final Dividend and Annual General Meeting of the Company to be held on 30th September, 2013.

Kindly take this on records.

Thanking You,
Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director



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Sub: Audited Financial Results for the Year ended on March 31, 2013

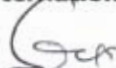
Dear Sir,

Please find enclosed the Audited Financial Results for the year ended on March 31, 2013, taken on record by the Board of Directors at the meeting held on May 24, 2013 at 4: 00 p.m.

Kindly take this on records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited


Shiv Narayan Daga
Managing Director



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DB (International) Stock Brokers Limited

Regd. Office: 756, Sector - 23A, Gurgaon -122017

Part I					
(Rs. 'In lacs)					
Statement of Audited Results for the Quarter Ended 31/03/2013					
Particulars	Quarter Ended			Year Ended	
	31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012
	Audited	Unaudited	Audited	Audited	Audited
1. Net Sales/Income from Operations					
(a) Net Income from Operations	424.33	274.08	347.13	1,410.72	1,207.29
Total income from Operations (net)	424.33	274.08	347.13	1,410.72	1,207.29
2. Expenses					
(a) Fees & Taxes	73.22	36.23	153.20	205.12	401.38
(b) Employee benefits Expenses	30.58	32.06	28.17	118.48	130.87
(c) Depreciation and amortisation Expenses	9.55	7.11	15.33	48.09	60.76
(d) Change in inventories	-	8.70	-	-	-
(e) Other Expenses	47.94	36.41	39.22	226.70	328.24
Total Expenses	161.29	120.51	235.92	598.39	921.25
3. Profit / (Loss) from operations before finance costs	263.04	153.57	111.21	812.33	286.04
4. Finance Costs	-	-	-	-	-
5. Profit / (Loss) after finance costs (3 - 4)	263.04	153.57	111.21	812.33	286.04
6. Tax Expenses	35.84	10.20	-	145.84	45.86
7. Net Profit / (Loss) for the period after tax (5 - 6)	227.20	143.37	111.21	666.49	240.18
8. Paid-up equity share capital (Face Value is ` 2 / share)	700.00	700.00	700.00	700.00	700.00
9. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	1,866.91
10. Earnings Per Share					
Basic (not annualised)	0.65	0.41	0.32	1.90	0.69
Part II					
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- Number of Shares	24495000	24495000	24495000	24495000	24495000
- Percentage of shareholding	69.99%	69.99%	69.99%	69.99%	69.99%
2. Promoter and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of Shares	10,505,000	10,505,000	10,505,000	10,505,000	10,505,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	30.01%	30.01%	30.01%	30.01%	30.01%



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STATEMENT OF ASSETS AND LIABILITIES		
	(Rs.in Lacs)	
	As at Current year ended 31/03/2013	As at Previous year ended 31/03/2012
Particulars	Audited	Audited
A EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	700.00	700.00
(b) Reserves and surplus	2527.83	1984.18
Sub-total - Shareholders' funds	3227.83	2684.18
2. Non-current liabilities		
Deferred tax liabilities (net)	15.38	10.32
Sub-total - Non-current liabilities	15.38	10.32
3. Current liabilities		
(a) Trade payables	207.67	355.87
(b) Other current liabilities	6.12	29.80
(c) Short-term provisions	285.45	181.68
Sub-total - Current liabilities	499.24	567.35
TOTAL - EQUITY AND LIABILITIES	3742.45	3261.85
B ASSETS		
1. Non-current assets		
(a) Fixed assets	115.97	163.53
(b) Non-current investments	71.55	17.05
(c) Long-term loans and advances	272.21	498.07
Sub-total - Non-current assets	459.73	678.65
2. Current assets		
(a) Trade receivables	19.62	23.72
(b) Cash and cash equivalents	3014.69	2393.91
(c) Short-term loans and advances	4.57	1.65
(d) Other current assets	243.84	163.92
Sub-total - Current assets	3282.72	2583.20
TOTAL ASSETS	3742.45	3261.85
Notes:		
1. The above results have been taken on record by the Board of Directors at its meeting held on 24.05.2013.		
2. Segment reporting as defined in AS - 17 is not applicable to the company.		
3. Figures have been regrouped/rearranged wherever necessary.		
4. Tax expenses is after considering MAT credit entitlement and provision of deferred tax liabilities in conformity with AS -22 issued by the Institute of Chartered Accountants of India.		
5. There is no investor complaints received during the quarter ended 31.03.2013 and also not pending at the beginning and at the end of the quarter.		
For DB (International) Stock Brokers Ltd.		
Shiv Narayan Daga		
Managing Director		
Place : New Delhi		
Date : 24.05.2013		