



DB (INTERNATIONAL) Stock Brokers Ltd.

• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
• MCX-SX-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • DEPOSITORY PARTICIPANT- CDSL, IPO, MATUAL FUND & BONDS

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

CIN L67120HR1992PLC035349

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

May 30, 2014

Sub: Outcome of the Board Meeting held on 30th May 2014, at 5:00 pm

Dear Sir,

Following is the outcome of board meeting:

1. The Board of Directors of the Company has considered the Approved Audited Annual Accounts for the financial year ended on 31st March, 2014 and has decided to call Annual General Meeting for the financial year 2013-2014 on Monday, 28th July, 2014.
2. The Board of Directors of the Company has decided that Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2014 to 28th July, 2014 (both days inclusive) for the Annual General Meeting of the Company to be held on 28th July, 2014.
3. The alteration of the main object clause of the company by replacing existing point No. 5 of the main objects in MOA with the following, subject to the approval of shareholders in the ensuing Annual General Meeting :

"5. To carry on the business of depository participant with membership of CDSL & NSDL, share transfer agents, agents or mangers to public issues and to render allied services and to undertake any advisory, technical, managerial consultancy or similar works."
4. The Board has considered that as per Section 149 and other provisions of Companies Act, 2013, it is mandatory to appoint at least one women as director on the Board of Directors of the company, in view of the same, Ms. Shikha Daga has been appointed as an Additional Director in the Board of the company and payment of remuneration to Ms. Shikha Daga as per the provisions of the Companies Act, 2013 subject to approval of the stock exchanges and shareholders in the ensuing Annual General Meeting.
5. Pursuant to the provisions of Section 184 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, notices in Form MBP-1 regarding disclosure of Director's interest or concern in companies (including shareholding), firms or other association of individuals, as received from Directors of the Company have been taken on record by the board.

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 31/03/2014					
Particulars	Quarter Ended			Year Ended	
	31/03/2014 Audited	31/12/2013 Unaudited	31/03/2013 Audited	31/03/2014 Audited	31/03/2013 Audited
1. Net Sales/Income from Operations					
(a) Net Income from Operations	295.20	225.96	424.33	1,195.17	1,410.72
Total income from Operations (net)	295.20	225.96	424.33	1,195.17	1,410.72
2. Expenses					
(a) Fees & Taxes	41.76	45.25	73.22	232.32	205.12
(b) Employee benefits Expenses	42.76	43.51	30.58	167.39	118.48
(c) Depreciation and amortisation Expenses	9.24	6.27	9.55	31.20	48.09
(d) Other Expenses	33.06	46.11	47.94	186.75	226.70
Total Expenses	126.82	141.14	161.29	617.66	598.39
3. Profit / (Loss) from operations before finance costs	168.38	84.82	263.04	577.51	812.33
4. Finance Costs	-	-	-	-	-
5. Profit / (Loss) after finance costs (3 - 4)	168.38	84.82	263.04	577.51	812.33
6. Tax Expenses	-	28.24	35.84	111.53	145.84
7. Net Profit / (Loss) for the period after tax (5 - 6)	168.38	56.58	227.20	465.98	666.49
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	-	-	-	-	1,984.18
10. Earnings Per Share					
Basic (not annualised)	0.48	0.16	0.65	1.33	1.90
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%

For DB (International) Stock Brokers Limited

Managing Director

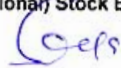


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STATEMENT OF ASSETS AND LIABILITIES		
	(Rs.in Lacs)	
	As at Current year ended 31/03/2014	As at Previous year ended 31/03/2013
Particulars	Audited	Audited
A EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	700.00	700.00
(b) Reserves and surplus	3116.65	2527.83
Sub-total - Shareholders' funds	3816.65	3227.83
2. Non-current liabilities		
Deferred tax liabilities (net)	10.45	15.38
Sub-total - Non-current liabilities	10.45	15.38
3. Current liabilities		
(a) Trade payables	1327.02	207.67
(b) Other current liabilities	10.50	6.12
(c) Short-term provisions	115.55	285.45
Sub-total - Current liabilities	1453.07	499.24
TOTAL - EQUITY AND LIABILITIES	5280.17	3742.45
B ASSETS		
1. Non-current assets		
(a) Fixed assets	84.77	115.97
(b) Non-current investments	61.77	71.55
(c) Long-term loans and advances	596.59	272.21
Sub-total - Non-current assets	743.13	459.73
2. Current assets		
(a) Inventories	701.67	-
(b) Trade receivables	24.60	19.62
(c) Cash and cash equivalents	3619.39	3014.69
(d) Short-term loans and advances	-	4.57
(e) Other current assets	191.38	243.84
Sub-total - Current assets	4537.04	3282.72
TOTAL ASSETS	5280.17	3742.45
Notes:		
1. The above results have been taken on record by the Board of Directors at its meeting held on 30.05.2014.		
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 provision of deferred tax liabilities in conformity with AS -22 issued by the Institute of Chartered Accountants of India.During quarter under review, the effects of tax benefit on LTCG has been considered.		
5. There is No investor complaint received during the quarter ended 31.03.2014 and also not pending at the beginning and at the end of the quarter.		
For DB (International) Stock Brokers Ltd.		
		
Place : New Delhi	Shiv Narayan Daga	
Date : 30.05.2014	Managing Director	