



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, MUTUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI - 110 001

TEL. : 23353795, 96, 97, FAX : 011 - 23736162

CIN : L67120HR1992PLC035349

26th May, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Submission of Financial Results for the quarter and year ended on 31st Day of March, 2017 along with the auditor's report and outcome of the Board Meeting

Dear Sir,

Please find enclosed the Audited Financial Results along with the Auditor Report expressing unmodified Opinion for the Quarter & Year ended on 31st March, 2017 and outcome of the meeting of the Board of Directors of the Company held on Friday 26th Day of May, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
Encl: As Above

Managing Director



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, MUTUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI - 110 001
TEL. : 23353795, 96, 97, FAX : 011 - 23736162

CIN : L67120HR1992PLC035349

May 26, 2017

The Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of the Board Meeting held on Friday 26th Day of May 2017, at 5:00 P.M.

Dear Sir,

Following is the outcome of board meeting:

1. The Board of Directors of the Company has considered and Approved Audited Annual Accounts for the financial year ended on 31st March, 2017.
2. 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.
3. Board of Directors of the Company took note of the SEBI observations received dated 1st February 2017 of the Inspection conducted and the reply of the same to SEBI and corrective actions taken.

The Board Meeting was concluded at 6:07 P.M. with vote of thanks to the Chairman of the meeting.

Kindly take this on records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga

Managing Director


Managing Director

ANNEXURE I

DB (International) Stock Brokers Limited

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

CIN: L67120HR19922PLC035349

Part I					
Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2017					
Particulars	QUARTER ENDED			YEAR ENDED	
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1. Income from operations					
(a) Net Sales/ Income from operations (Net of Excise Duty)	133.04	111.32	190.43	469.75	599.42
(b) Other operation Income	0.00	0.00	-	0.00	0.00
(c) other income	0.00	0.00	-	0.00	0.00
Total income from Operations (net)	133.04	111.32	190.43	469.75	599.42
2. Expenses					
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	65.85	65.89	48.70	246.84	183.04
(e) Finance Cost	0.00	0.00	-	0.00	0.00
(f) Depreciation and amortisation expense	2.68	2.66	4.59	10.67	15.19
(g) Fees & Taxes	2.45	9.57	17.59	42.22	51.72
(h) Other expenses (Any item exceedig 10% of the total expenses relating to continuing operations to be shown seprately)	49.13	19.64	116.94	117.28	241.06
Total Expenses	120.11	97.76	187.82	417.01	491.01
3. Profit/ (Loss) from operations before exceptional items (1-2)	12.93	13.56	2.61	52.74	108.41
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before tax	12.93	13.56	2.61	52.74	108.41
6. Tax expense	(0.05)	4.07	6.20	11.88	37.94
7. Net Profit / (Loss) from ordinary activities after tax	12.98	9.49	(3.59)	40.86	70.47
8. Extraordinary items (net of tax ' expense Rs in Lacs)	0.00	0.00	-	0.00	0.00
9. Net Profit / (Loss) for the period	12.98	9.49	(3.59)	40.86	70.47
10. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00
11. Minority Interest*	0.00	0.00	0.00	0.00	0.00
12. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates *	12.98	9.49	(3.59)	40.86	70.47
13. Paid-up equity share capital (Face Value of the Shares shall be indicated)	700	700	700	700	700
14. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	3349.34	3278.88
15.i Earnings Per Share (before extraordinary items) (of ` . 2/- each) (not annualised):					
(a) Basic	0.04	0.03	(0.01)	0.12	0.20
(b) Diluted	0.04	0.03	(0.01)	0.12	0.20
16.ii Earnings Per Share (after extraordinary items) (of ` . 2/- each) (not annualised):					
(a) Basic	0.04	0.03	(0.01)	0.12	0.20
(b) Dilluted	0.04	0.03	(0.01)	0.12	0.20

For DB (International) Stock Brokers Limited

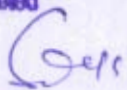
Manager, Director

1. The above Audited financial results were reviewed by the Audit Committee and thereafter approved by Board of Directors at their meeting held on 26th Day of May, 2017
2. The Company operates in single business segment and there are no separate reportable segments as per Accounting Standard (AS) 17.
3. Previous period/Year figures have been regrouped / rearranged , wherever deemed necessary.
4. Figures for the quarter ended March 31, 2017 are balancing figures between audited figures of financial year and the results published as on December 31, 2016

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

Place : New Delhi
Date : 26th May, 2017

Shiv Narayan Daga
Managing Director


Managing Director

Statement of Assets and Liabilities for Companies (Other than Banks)		
Standalone statement of Assets & Liabilities	As on 31.03.2017	As on 31.03.2016
Particulars		
A. EQUITY AND LIABILITIES		
1. Shareholders Funds		
(a) Share Capital	700.00	700.00
(b) Reserves & surplus	3,390.20	3,349.34
(c) Money received against share warrants	-	-
Sub Total - Shareholders Funds	4,090.20	4,049.34
2. Share application money pending allotment	-	-
3. Minority Interest	-	-
4. Non - Current Liabilities		
(a) Long Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	1.48	6.28
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
Sub Total- Non Current Liabilities	1.48	6.28
5. Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	243.30	948.83
(c) Other Current Liabilities	11.72	14.69
(d) Short Term Provisions	16.70	34.69
Sub Total- Current Liabilities	271.72	998.21
TOTAL - EQUITY AND LIABILITIES	4,363.40	5,053.83
B. ASSETS		
1. Non Current - Assets		
(a) Fixed Assets	29.65	36.06
(b) Non Current Investments	61.77	61.77
(c) Long Term Loans and Advances	1,474.34	1,076.78
Sub Total - Non Current assets	1,565.76	1,174.61
2. Current Assets		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	15.67	20.34
(d) Cash & Cash equivalents	2,668.30	3,781.20
(e) Short Term Loans & Advances	-	-
(f) Other Current Assets	113.67	77.68
Sub -Total - Current Assets	2,797.64	3,879.22
Total Assets	4,363.40	5,053.83

1. The above results have been taken on record by the Board of Directors at there meeting held on 26.05.2017

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Place : New Delhi
Date : 26th May, 2017

Shiv Narayan Daga
Managing Director

Managing Director

CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

H.O.: Z-8, HAUZ KHAS, NEW DELHI - 110 016, PH. : 26564451, 41518461, Fax : 26850525

Branch Office : 6326/6, Dev Nagar, Karol Bagh, New Delhi-110005, Ph.: 25728683, 41558688, Mob.: 9873539237

Ref. No.

Dated.....

ANNEXURE- VII

When an Unmodified Opinion is expressed on the Quarterly / Annual financial results (for companies other than banks) for the Quarter & Year ended on 31.03.2017

Auditor's Report on Quarterly Financial Results for the Quarter ended on 31st Day of March, 2017 and Year to Date Results for the year ended on 31st March, 2017 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of DB (International) Stock Brokers Limited

We have audited the quarterly financial results of DB (International) Stock Brokers Limited for the quarter ended on 31st March, 2017 and the year ended to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended on 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017



CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

H.O.: Z-8, HAUZ KHAS, NEW DELHI - 110 016, PH. : 26564451, 41518461, Fax : 26850525

Branch Office : 6326/6, Dev Nagar, Karol Bagh, New Delhi-110005, Ph.: 25728683, 41558688, Mob.: 9873539237

Ref. No.

Dated.....

For Chaudhry Vigg James & Co.
Chartered Accountants

B.B. Chaudhry
Partner
Membership No: 014231

New Delhi

Dated: 26/05/2017



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, MUTUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI - 110 001

TEL. : 23353795, 96, 97, FAX : 011 - 23736162

CIN : L67120HR1992PLC035349

ANNEXURE X

FORM A (for audit report with unmodified opinion)

1.	Name of the Company	DB (International) Stock Brokers Limited
2.	Annual financial Statement for the year ended	31.03.2017
3.	Type of Audit Observation	Un modified
4.	Frequency of observation	
5.	Signed by 1. Managing director 2. CFO 3. Auditor of the Company 4. Audit Committee Chairman	