



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

February 13, 2015

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 13th February, 2015 at 4:00 PM

Dear Sir,

The Board of Directors of the Company has considered, approved and taken on record the Unaudited Financial Results for the Third Quarter (Q-3) ended on 31st December, 2014.

Kindly take this on records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

**Shiv Narayan Daga
Managing Director**

**Encl: Unaudited Financial Results along with
Limited Review Report for 31st December, 2014**



DB (INTERNATIONAL) Stock Brokers Ltd.

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

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DB (International) Stock Brokers Limited						
Regd. Office: 756, Sector - 23A, Gurgaon - 122017						
Part I						
Statement of Unaudited Results for the Quarter Ended 31/12/2014						
Particulars	Quarter Ended			Nine Months ended		Year Ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales/Income from Operations						
(a) Net Income from Operations	260.39	286.11	225.96	805.87	899.97	1,195.17
Total income from Operations (net)	260.39	286.11	225.96	805.87	899.97	1,195.17
2. Expenses						
(a) Fees & Taxes	34.14	59.34	45.25	153.30	190.56	232.32
(b) Employee benefits expense	45.48	41.21	43.51	127.00	124.63	167.39
(c) Depreciation and amortisation expense	8.24	6.37	6.27	18.71	21.96	31.20
(d) Other expenses	55.53	59.69	46.11	161.54	153.69	166.75
Total Expenses	141.39	166.61	141.14	460.55	490.84	617.66
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	119.00	119.50	84.82	345.32	409.13	577.51
4. Other income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	119.00	119.50	84.82	345.32	409.13	577.51
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	119.00	119.50	84.82	345.32	409.13	577.51
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	119.00	119.50	84.82	345.32	409.13	577.51
10. Tax expense	39.73	41.69	26.24	115.42	135.92	111.53
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	79.27	77.81	56.58	229.90	273.21	465.98
12. Extraordinary items (net of tax expense) (Lacs)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 - 12)	79.27	77.81	56.58	229.90	273.21	465.98
14. Share of Profit / (loss) of associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 - 15) *	79.27	77.81	56.58	229.90	273.21	465.98
17. Paid-up equity share capital (Face Value is ₹ 2 / share)	700.00	700.00	700.00	700.00	700.00	700.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,527.83
19. i Earnings Per Share (before extraordinary items) (of ₹. 2/- each) (not annualised):						
(a) Basic	0.23	0.22	0.16	0.66	0.78	1.33
(b) Diluted	-	-	-	-	-	-
19. ii Earnings Per Share (after extraordinary items) (of ₹. 2/- each) (not annualised):						
Basic	0.23	0.22	0.16	0.66	0.78	1.33

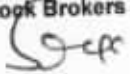
For DB (International) Stock Brokers Limited
[Signature]
Managing Director



DB (INTERNATIONAL) Stock Brokers Ltd.

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

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Part II						
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding	24495000	24495000	24495000	24495000	24495000	24495000
- Number of Shares	69.99%	69.99%	69.99%	69.99%	69.99%	69.99%
- Percentage of shareholding						
2. Promoter and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
- Number of Shares	10505000	10505000	10505000	10505000	10505000	10505000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	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%	30.01%
3 months ended (31/12/2014)						
Particulars						
B. INVESTOR COMPLAINTS						
Pending at the beginning of the quarter				Nil		
Received during the quarter				Nil		
Disposed off during the quarter				Nil		
Remaining unresolved at the end of the quarter						
1. The above results have been taken on record by the Board of Directors at its meeting held on 13.02.2015						
2. Segment reporting as defined in AS-17 is not applicable to the company.						
3. Figures have been regrouped/ rearranged wherever necessary.						
				For DB (International) Stock Brokers Ltd		
						
				Shiv Narayan Daga		
				Managing Director		
Place : New Delhi						
Date : 13.02.2015						

CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

H.O.: Z-8, HAUZ KHAS, NEW DELHI – 110 016, PH.: 26564451, 26515810, FAX: 26850525

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

41558688, Mob.: 9873539237

Ref No:-

Dated:-

Limited Review Report

Review Report to
The Board of Directors
DB (International Stock Brokers Limited)

We have reviewed the accompanying statement of unaudited financial results of DB (International) Stock Brokers Limited for the period (Quarter) ended December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13.02.2015
Place: New Delhi

For Chaudhry Vigg James & Co
Chartered Accountants
New Delhi
B.B. Chaudhry
Partner
Membership No. : 14231