



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

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CIN L67120HR1992PLC035349

Dated: 14th September, 2015

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Subject: Outcome of Annual General Meeting held on Monday, 14th September, 2015 at 5:00 pm

Dear Sir,

We wish to inform you that the members of the Company at their 23rd Annual General Meeting (AGM) held on 14th September, 2015 at 756, Sector 23A, Gurgaon 122017 inter alia have accorded their consent to the following.

1. Adoption of Audited Accounts of the Company for the year ended on 31st March, 2015 and the reports of Auditor's and Director's thereon.
2. Re-appointment of Mr. Sanjay Kumar Mimani as director of the Company, liable to retire by rotation.
3. Re-appointment of M/s Chaudhry Vigg James & Company, Chartered Accountants, Auditor of the Company to hold office from the conclusion of this AGM until the conclusion of the third consecutive Annual General Meeting of the Company.
4. Re-appointment of Mr. Shiv Narayan Daga as a Managing Director of the Company with effect from 6th September, 2015 for a period of five years to hold office upto 5th September, 2020 on an annual remuneration upto Rs, 24,00,000 (Rupees Twenty Four Lacs only).

You are requested to take the above on record.

Thanking you,

Your's truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264