



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

Dated: 28th September, 2016

To,

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

Dear Sir,

Kindly find the attached proceedings of Annual General Meeting of DB (International) Stock Brokers Limited held on Wednesday 28th day of September, 2016 at 5:00 P.M. at the registered office of the Company.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264

Managing Director



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Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Subject: Outcome of Annual General Meeting held on Wednesday, 28th day of September, 2016 at 5:00 P.M at the registered office of the Company

Dear Sir,

We wish to inform you that the members of the Company at their 24th Annual General Meeting (AGM) held on Wednesday 28th day of September, 2016 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, 2016 and the reports of Auditor's and Director's thereon.
2. Re-appointment of Mr. Sachin Rathi as director of the Company, who liable to retire by rotation being eligible for re-appointment.
3. Re-appointment of M/s Chaudhry Vigg James & Company, Chartered Accountants, Statutory Auditor of the Company to hold office from the conclusion of this AGM until the conclusion of the second consecutive Annual General Meeting of the Company subject to ratification by the Shareholders in the Annual General Meeting held in the intervening period.
4. Adoption of New set of Articles of Association and Memorandum of Associations of the Company as per the provisions of Companies Act, 2013 pursuant to the provisions of section 4, 5 13 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013.

For DB (International) Stock Brokers Limited

Managing Director

5. Resolution passed for keeping of Statutory Registers and Returns at the Corporate office of the Company at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001 pursuant to the provisions of Section 94 of Companies Act, 2013 ('the Act'), and rules made there under and all other applicable provisions, if any, of the Companies Act, 2013.

6. Resolution passed for appointment of Mr Milap Chand Bothra as an Independent Director on the Board of the Company pursuant to the provisions of Section 149, 152 read with Schedule IV of the Companies Act, 2013 and the rules made there under and any other applicable provisions, if any.

7. Resolution passed for redesignating Mrs. Shikha Mundra, Director on the Board of the Company as an Executive Director liable to retire by rotation on the maximum remuneration of upto Rs. 24,00,000 per annum.

You are requested to take the above on record.

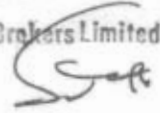
Thanking you,

Your's truly,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264


Managing Director