



DB (INTERNATIONAL) Stock Brokers Ltd.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-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.: 011-43606162, Email : compliance@dbonline.in, website: www.dagabusiness.com
CIN : L67120HR1992PLC035349

Dated: 12th February, 2019

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: Submission of Standalone Unaudited Financial Results for the quarter ended on December 31, 2018 along with the Limited Review Report of the auditor and Outcome of the Board Meeting.

Dear Sir,

Please find enclosed the Unaudited Standalone Financial Results along with the limited review report of the auditor for the Quarter ended on December 31st, 2018 and outcome of the meeting of the Board of Directors of the Company held on Tuesday, 12th February, 2019 at 2:00 p.m. at the corporate office of the Company at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
Encl: As Above



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Dated: 12th February, 2019

To,
Department of Corporate Services
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
28th Floor, Dalal street
Mumbai- 400001

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

Subject: Outcome of the Board Meeting (BM-6) held on Tuesday, 12th day of February, 2019.

Dear Sir/Ma'am

The outcome of the Meeting of the Board of Directors of the Company held on Tuesday, 12th day of February, 2019 at 2:00 P.M at the corporate office of the Company at 402, New Delhi House, 27 Barakhamba Road, New Delhi, 110001 is as follows:

1. The Board of Directors approved and took on record the Unaudited Financial Results for the third Quarter (Q-3) ended on 31st December, 2018.

The Board Meeting of the Directors was concluded at 3:00 P.M. with vote of thanks to the Chairman of the Board Meeting.

Kindly take the same in your records.

Thanking You,
Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264

DB (International) Stock Brokers Limited
(All amounts are in Indian Rupees in Lakhs, except if otherwise stated)
STATEMENT OF UNAUDITED "STANDALONE" FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2018

	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Revenue from operations	221.23	40.73	281.14	335.93	528.02	587.35
	(b) Other income	-	-	-	-	-	0.75
	Total income from operations	221.23	40.73	281.14	335.93	528.02	588.09
2	Expenses						
	(a) Employee benefits expense	60.56	54.63	54.67	169.88	180.94	247.70
	(b) Finance costs	4.85	3.18	2.84	10.12	9.74	11.95
	(c) Depreciation and amortisation expense	6.34	6.78	2.92	21.34	6.64	9.62
	(d) Other expenses	53.64	103.85	54.68	200.71	153.24	231.13
	Total expenses	125.38	168.44	115.12	402.06	350.55	500.39
3	Profit from operations before tax (1 - 2)	95.85	(127.71)	166.02	(66.13)	177.47	87.71
4	Tax expense:						
	Current tax (including earlier years)	-	(0.19)	46.63	(0.19)	50.49	24.77
	Deferred (credit)/tax expense	29.90	(39.18)	(0.93)	(19.86)	(0.23)	3.22
5	Net profit for the period after tax (3 - 4)	65.94	(88.35)	120.33	(46.08)	127.21	59.72
6	Other comprehensive income						
	Items to be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items to be reclassified to profit or loss	-	-	-	-	-	-
	Items not to be reclassified to profit or loss	-	-	(0.13)	-	(0.78)	0.60
	Income tax relating to items not to be reclassified to profit or loss	-	-	0.04	-	0.22	(0.19)
7	Total comprehensive income	65.94	(88.35)	120.24	(46.08)	126.64	60.13
8	Paid-up equity share capital (face value - ₹ 2 per equity share)	700.00	700.00	700.00	700.00	700.00	700.00
9	Other equity	-	-	-	3,390.47	3,503.06	3,436.55
10	Earnings per equity share (Non-annualised)						
	(a) Earnings per equity share (in ₹) (Basic)	0.19	(0.25)	0.34	(0.13)	0.36	0.17
	(b) Earnings per equity share (in ₹) (Diluted)	0.19	(0.25)	0.34	(0.13)	0.36	0.17

For DB (International) Stock Brokers Limited

[Signature]

Managing Director

Notes:-

1 Statement of standalone assets and liabilities as at September 30, 2018

Particulars	₹ in Lakhs	
	As at	As at
	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)
Assets		
Non-current assets		
Property, plant and equipment	62.17	351.11
Intangible assets	2.58	6.57
Financial assets:		
Investments	186.77	186.77
Other financial assets	78.15	78.15
Deferred tax assets (net)	34.96	15.02
Income tax assets (net)	12.22	12.22
Other non-current assets	457.67	457.67
Total Non-current assets	834.52	1,107.51
Current assets		
Inventories	144.15	-
Financial assets:		
Trade receivables	389.53	27.44
Cash and cash equivalents	383.49	830.12
Bank balances other than above	3,024.56	2,406.56
Other financial assets	534.84	339.72
Current tax assets (net)	16.85	0.40
Other current assets	26.42	9.01
Total current assets	4,519.84	3,613.24
Total Assets	5,354.36	4,720.75
Equity and liabilities		
Equity		
Equity share capital	700.00	700.00
Other equity	3,390.47	3,436.55
Total equity	4,090.47	4,136.55
Liabilities		
Non-current liabilities		
Provisions	25.62	25.62
Total non-current liabilities	25.62	25.62
Current liabilities		
Financial liabilities:		
Short-term borrowings	-	-
Trade payables:		
- to micro, small and medium enterprises	-	-
- to others	1,206.28	526.92
Other financial liabilities	23.35	27.64
Other current liabilities	7.99	3.37
Short-term provisions	0.64	0.64
Current tax liabilities (net)	-	-
Total current liabilities	1,238.27	558.58
Total Equity and liabilities	5,354.36	4,720.75

- The above Statement of Unaudited Standalone Financial Results for the quarter and nine months period ended December 31, 2018 ("the Statement") has been reviewed by the audit committee and approved by the Board of Directors in its meeting held on February 07, 2019.
- The Company has adopted the Indian Accounting Standards (Ind-AS) from April 1, 2017 as prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other accounting principles generally accepted in India. Accordingly, the financial results for all the financial periods have been prepared in accordance with recognition and measurement principles as stated therein.
- The quarterly financial results are available on the website of the company at www.dagabusiness.com.

Place: New Delhi
Dated : 12.02.2019

For DB (International) Stock Brokers Limited
Shiv Narayan Daga
Managing Director

Managing Director

CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

H.O.: Z-8, HAUZ KHAS, NEW DELHI - 110 016, PH. : 26850525, 41518461, 41435656

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

Ref. No.

Dated.....

**Review Report on Quarterly Unaudited Standalone Financial Results of the Company
pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

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

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of DB (International) Stock Brokers Limited ("the Company") for the quarter and nine months period ended December 31, 2018 being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 ("the Act"), read with related SEBI Circulars, other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with related SEBI circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaudhry Vigg James & Co
Chartered Accountant
Firm Registration Number: 000949N

B.B. Chaudhry
Partner
Membership No: 014231

Date: February 12, 2019
Place: New Delhi