



# 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](mailto:compliance@dbonline.in), website: [www.dagabusiness.com](http://www.dagabusiness.com)

CIN : L67120HR1992PLC035349

**Dated: 10<sup>th</sup> August, 2018**

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 June 30, 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 June 30, 2018 and outcome of the meeting of the Board of Directors of the Company held on Friday 10<sup>th</sup> day of August, 2018 at 04:30 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*  
Managing Director  
Encl: As Above



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10<sup>th</sup> August, 2018

|                                                                                                                                                                     |                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Department of Corporate Services<br>Bombay Stock Exchange, Mumbai<br>Phiroze Jeejeebhoy Towers,<br>28 <sup>th</sup> Floor,<br>Dalal Street,<br>Mumbai-400001 | To,<br>Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai - 400 051 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Outcome of the Board Meeting (BM-2) held on Friday 10<sup>th</sup> August, 2018.**

Dear Sir/ Ma'am,

The Outcome of the Meeting of the Board of Directors of the Company held on Friday, 10<sup>th</sup> Day of August, 2018 at 04:30 P.M. at the corporate office of the company at 402, New Delhi House, 27 Barakhamba Road New Delhi -110001 is as follows:

1. Board of Directors considered, approved and took on record the Standalone Unaudited Financial Results for the First Quarter (Q-1) ended on 30<sup>th</sup> June, 2018.
2. The Board of Directors considered and approved resignation of Mr. Vishnu Kumar Sharma from the post of Chief Financial Officer of the Company with effect from 10<sup>th</sup> August, 2018.

The Board meeting of the Company was concluded at 5:15 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

Managing Director

Encl: Unaudited Standalone Financial Results along with Limited Review Report of the Auditor for the Quarter ended on 30<sup>th</sup> June, 2018 .

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 ENDED JUNE 30, 2018**

| S.no. | Particulars                                                           | Quarter ended |                | Year ended    |                |
|-------|-----------------------------------------------------------------------|---------------|----------------|---------------|----------------|
|       |                                                                       | June 30, 2018 | March 31, 2018 | June 30, 2017 | March 31, 2018 |
|       |                                                                       | Unaudited     | Audited        | Unaudited     | Audited        |
|       |                                                                       |               | (Note 3)       |               |                |
| 1     | Income from operations                                                |               |                |               |                |
|       | (a) Revenue from operations                                           | 73.97         | 59.32          | 109.08        | 587.35         |
|       | (b) Other income                                                      | -             | 0.75           | -             | 0.75           |
|       | Total income from operations                                          | 73.97         | 60.07          | 109.08        | 588.09         |
| 2     | Expenses                                                              |               |                |               |                |
|       | (a) Employee benefits expense                                         | 54.69         | 65.00          | 63.48         | 247.70         |
|       | (b) Finance costs                                                     | 2.10          | 2.18           | 3.40          | 11.95          |
|       | (c) Depreciation and amortisation expense                             | 8.23          | 2.98           | 1.75          | 9.62           |
|       | (d) Other expenses                                                    | 43.22         | 79.67          | 32.95         | 231.13         |
|       | Total expenses                                                        | 108.24        | 149.83         | 101.58        | 500.39         |
| 3     | (Loss)/Profit from operations before tax (1 - 2)                      | (34.26)       | (89.76)        | 7.50          | 87.71          |
| 4     | Tax expense:                                                          |               |                |               |                |
|       | Current tax (including earlier years)                                 | -             | -              | 2.25          | 24.77          |
|       | Deferred tax (credit)/expense                                         | (10.59)       | 3.45           | 0.07          | 3.22           |
| 5     | Net (Loss)/profit for the period after tax (3 - 4)                    | (23.68)       | (93.21)        | 5.18          | 59.72          |
| 6     | Other comprehensive income                                            |               |                |               |                |
|       | Items not to be reclassified to profit or loss                        | -             | 1.38           | (0.26)        | 0.60           |
|       | Income tax relating to items not to be reclassified to profit or loss | -             | (0.40)         | 0.07          | (0.19)         |
| 7     | Total comprehensive income for the period                             | (23.68)       | (92.23)        | 4.99          | 60.13          |
| 8     | Paid-up equity share capital<br>(face value - ₹ 2 per equity share)   | 700.00        | 700.00         | 700.00        | 700.00         |
| 9     | Other equity                                                          | -             | -              | -             | 3,436.55       |
| 10    | Earnings per equity share (Non-annualised)                            |               |                |               |                |
|       | (a) Earnings per equity share (in ₹) (Basic)                          | (0.07)        | (0.26)         | 0.01          | 0.17           |
|       | (b) Earnings per equity share (in ₹) (Diluted)                        | (0.07)        | (0.26)         | 0.01          | 0.17           |

**Notes:-**

- The above Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2018 ("the Statement") has been reviewed by the audit committee and approved by the Board of Directors in its meeting held on August 10, 2018. The Statutory Auditor's of the Company have carried out their limited review on the statement and have issued an unmodified opinion.
- The figures of the fourth quarter ended March 31, 2018 mentioned in the above financial results are the balancing figures between the audited figures for the whole financial year and the year to date unaudited (reviewed) figures published up to the third quarter of the said financial year.
- The Company adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly, the financial results for the quarter and year ended June 30, 2018 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and related SEBI Circulars.
- The previous period's figures have been re-grouped/re-arranged wherever considered necessary.
- The quarterly financial results are available on the website of the company at [www.dagabusiness.com](http://www.dagabusiness.com).

For and on behalf of the Board of Directors

For DB (International) Stock Brokers Limited

Shiv Narayan Daga

Managing Director

DIN:00072264

Place: New Delhi

Date: August 10, 2018

# CHAUDHRY VIGG JAMES & CO

## CHARTERED ACCOUNTANTS

H.O: Z-8 HAUZ KHAS, NEW DELHI-110016, PH: 26564451, 26515810, FAX: 26850525  
Branch office: 6326/6, Dev Nagar, Karol Bagh, New Delhi-110005, Ph: 25728683  
41558688, Mob: 9873539237

**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 ended June 30, 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 recognized 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.
4. We have not audited or reviewed the figures as included in the Statement pertaining to the corresponding quarter ended June 30, 2017, which have been prepared solely based on the information compiled by the management.

**For Chaudhry Vigg James & Co**  
**Chartered Accountant**  
**Firm Registration Number: 000949N**  
  
**B.B. Chaudhry**  
**Partner**  
**Membership No: 014231**



**Date: August 10, 2018**  
**Place: New Delhi**