



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, BARAKHAMBHA ROAD, NEW DELHI - 110 001

TEL. : 23353795, 96, 97, FAX : 011 - 23736162

28th July, 2017

CIN : L67120HR1992PLC035349

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 Financial Results for the quarter ended on Friday 30th Day of June, 2017 along with the auditor's report and outcome of the Board Meeting.

Dear Sir,

Please find enclosed the unaudited Financial Results along with the limited review report of the auditor for the Quarter ended on 30th June, 2017 and outcome of the meeting of the Board of Directors of the Company held on Friday 28th Day of July, 2017.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

for DB (International) Stock Brokers Ltd


Managing Director

**Shiv Narayan Daga
Managing Director
Encl: As Above**



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28th July, 2017

Sub: Outcome of the Board Meeting held on Friday the 28th day of July, 2017, at 4:30 P.M. at the Corporate Office of the Company at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001.

Dear Sir,

Following is the outcome of board meeting:

1. The Board of Directors of the Company has considered & Approved Unaudited Financial Results for the Quarter ended on 30th June, 2017.
2. The Board of Directors of the Company considered Notice & Director's Report for convening of Annual General Meeting of the Company which to be held on Friday 29th Day of September, 2017 at the registered office of the Company at 756, Sector 23A, Gurgaon, Haryana-122017 and authorized any one of the Director/ Company Secretary of the Company to issue notice for calling the Annual General Meeting of the Company.
3. The Board of Directors of the Company considered and accepted resignation letter of Mr. Sanjeev Kumar Rawal, Chief Financial Officer of the Company he shall not serve the company as a CFO.

The Board Meeting was concluded at 5:30 P.M. with vote of thanks to the Chairman of the meeting.

Kindly take the same in your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director

Managing Director

ANNEXURE I

DB (International) Stock Brokers Limited				
Regd. Office: 756, Sector - 23A, Gurgaon -122017				
CIN: L67120HR19922PLC035349				
Part I		(` Rs in lacs)		
Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2017				
Particulars				
	QUARTER ENDED			YEAR ENDED
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1. Income from operations				
(a) Net Sales/ Income from operations (Net of Excise Duty)	109.08	133.04	114.02	469.75
(b) Other operation Income	0	0.00	0.00	0.00
(c) other income	0	0.00	0.00	0.00
Total income from Operations (net)	109.08	133.04	114.02	469.75
2. Expenses				
(a) Cost of Material Consumed	0	0.00	0	0.00
(b) Purchases of stock-in-trade	0	0.00	0	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.00	0	0.00
(d) Employee benefits expense	63.48	65.85	56.67	246.84
(e) Finance Cost	0	0.00	0	0.00
(f) Depreciation and amortisation expense	1.75	2.68	2.66	10.67
(g) Fees & Taxes	2.25	2.45	17.32	42.22
(h) Other expenses (Any item exceedig 10% of the total expenses relating to continuing operations to be shown seprately)	34.1	49.13	20.59	117.28
Total Expenses	101.58	120.11	97.24	417.01
3. Profit/ (Loss) from operations before exceptional items (1-2)	7.5	12.93	16.78	52.74
4. Exceptional Items	0	0.00	0.00	0.00
5.Profit / (Loss) from ordinary activities before tax	7.5	12.93	16.78	52.74
6. Tax expense	2.25	(0.05)	5.03	11.88
7.Net Profit / (Loss) from ordinary activities after tax	5.25	12.98	11.75	40.86
8. Extraordinary items (net of tax + expense Rs in Lacs)	0	0.00	0.00	0.00
9. Net Profit / (Loss) for the period	5.25	12.98	11.75	40.86
10. Share of Profit / (loss) of associates *	0	0.00	0.00	0.00
11. Minority Interest*	0	0.00	0.00	0.00
12. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates *	5.25	12.98	11.75	40.86
13. Paid-up equity share capital (Face Value of the Shares shall be indicated)	700	700	700	700
14. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	-		3349.34
15.i Earnings Per Share (before extraordinary items) (of ` . 2/- each) (not annualised):				
(a) Basic	0.015	0.04	0.03	0.12
(b) Diluted	0.015	0.04	0.03	0.12
16.ii Earnings Per Share (after extraordinary items) (of ` . 2/- each) (not annualised):				
(a) Basic	0.015	0.04	0.03	0.12
(b) Dilluted	0.015	0.04	0.03	0.12

for DB (International) Stock Brokers Limited


Managing Director

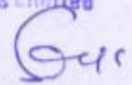
1. The above unaudited financial results were reviewed by the Audit Committee and thereafter approved by Board of Directors at their meeting held on Friday 28th Day of July, 2017
2. The Company operates in single business segment and there are no separate reportable segments as per IND-AS .
- 3 Previous period/Year figures have been regrouped / rearranged , wherever deemed necessary.

For DB(International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Place : New Delhi
Date : 28th July, 2017

Shiv Narayan Daga
Managing Director



Managing Director

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

Limited Review Report for companies

Review Report to DB (International) Stock Brokers Limited

We have reviewed the accompanying statement of unaudited financial results of DB (International) Stock Brokers Limited for the period ended (Quarter Ended) 30th June, 2017. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by 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 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 provides 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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and SEBI Circular CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 Dated 5th July, 2016 and 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaudhry Vigg James & Co.
Chartered Accountants


B. V. Chaudhry
Partner

Membership No: 014231

Date: 28/07/2017

Place: New Delhi