



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

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

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

May 29, 2015

Sub: Outcome of the Board Meeting held on 29th May 2015, at 4:00 pm

Dear Sir,

Following is the outcome of board meeting:

5. The Board of Directors of the Company has considered the Approved Audited Annual Accounts for the financial year ended on 31st March, 2015 .
6. The Board has considered that w.e.f. 01-04-2015 payment of remuneration to Mrs. Shikha Mundra Women Director of the Company has been withdrawn.
7. Pursuant to the provisions of Section 184 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, notices in Form MBP-1 regarding disclosure of Director's interest or concern in companies (including shareholding), firms or other association of individuals, as received from Directors of the Company have been taken on record by the board.
8. Pursuant to the to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of M/s SNK & Associates , Company Secretaries as Secretarial Auditors of the Company and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee.

Kindly take this on records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga

Managing Director



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DB (International) Stock Brokers Limited

Regd. Office: 756, Sector - 23A, Gurgaon -122017

Part I (Rs. 'In lacs)					
Statement of Audited Results for the Quarter Ended 31/03/2015					
Particulars	Quarter Ended			Year Ended	
	3/31/2015 Audited	12/31/2014 Unaudited	3/31/2014 Audited	3/31/2015 Audited	3/31/2014 Audited
1. Net Sales/Income from Operations					
(a) Net Income from Operations	50.59	260.39	295.20	856.46	1,195.17
Total income from Operations (net)	50.59	260.39	295.20	856.46	1,195.17
2. Expenses					
(a) Fees & Taxes	26.53	34.14	41.76	179.83	232.32
(b) Employee benefits Expenses	48.06	45.48	42.76	175.06	167.39
(c) Depreciation and amortisation Expenses	7.63	6.24	9.24	26.34	31.20
(d) Other Expenses	51.05	55.53	33.06	212.59	186.75
Total Expenses	133.27	141.39	126.82	593.82	617.66
3. Profit / (Loss) from operations before finance costs	(82.68)	119.00	168.38	262.64	577.51
4. Finance Costs	-	-	-	-	-
5. Profit / (Loss) after finance costs (3 - 4)	(82.68)	119.00	168.38	262.64	577.51
6. Tax Expenses		39.73	-	77.91	111.53
7. Net Profit / (Loss) for the period after tax (5 - 6)	(82.68)	79.27	168.38	184.73	465.98
8. Paid-up equity share capital (Face Value is ` 2 / share)	700.00	700.00	700.00	700.00	700.00
9. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	2,527.83
10. Earnings Per Share					
Basic (not annualised)	(0.24)	0.23	0.48	0.53	1.33
Part II					
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- Number of Shares	24495000	24495000	24495000	24495000	24495000
- Percentage of shareholding	69.99%	69.99%	69.99%	69.99%	69.99%
2. Promoter and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of Shares	10,505,000	10,505,000	10,505,000	10,505,000	10,505,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	30.01%	30.01%	30.01%	30.01%	30.01%



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STATEMENT OF ASSETS AND LIABILITIES		
	(Rs. in Lacs)	
	As at Current year ended 31/03/2015	As at Previous year ended 31/03/2014
Particulars	Audited	Audited
A EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	700.00	700.00
(b) Reserves and surplus	3278.87	3116.65
Sub-total - Shareholders' funds	3978.87	3816.65
2. Non-current liabilities		
Deferred tax liabilities (net)	3.02	10.45
Sub-total - Non-current liabilities	3.02	10.45
3. Current liabilities		
(a) Trade payables	2202.32	1327.02
(b) Other current liabilities	15.11	10.50
(c) Short-term provisions	64.42	115.55
Sub-total - Current liabilities	2281.85	1453.07
TOTAL - EQUITY AND LIABILITIES	6263.74	5280.17
B ASSETS		
1. Non-current assets		
(a) Fixed assets	35.93	84.77
(b) Non-current investments	61.77	61.77
(c) Long-term loans and advances	577.17	596.59
Sub-total - Non-current assets	674.87	743.13
2. Current assets		
(a) Inventories		701.67
(b) Trade receivables	42.16	24.60
(c) Cash and cash equivalents	5381.79	3619.39
(d) Other current assets	164.92	191.38
Sub-total - Current assets	0.00	4537.04
TOTAL ASSETS	674.87	5280.17

Notes:

- The above results have been taken on record by the Board of Directors at its meeting held on 29.05.2015
- Segment reporting as defined in AS - 17 is not applicable to the company.
- Figures have been regrouped/rearranged wherever necessary.
- Tax expenses is after considering provision of deferred tax liabilities in conformity with AS -22 issued by the Institute of Chartered Accountants of India.
- There is No investor complaint received during the quarter ended 31.03.2015 and also not pending at the beginning and at the end of the quarter.

For DB (International) Stock Brokers Ltd.

Shiv Narayan Daga
Managing Director

Place : New Delhi
Date : 29.05.2015