



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, BARAKHAMBHA ROAD, NEW DELHI-110001

TEL: 23353795,96,97, 43606162 FAX : 011-23736162

CIN L67120HR1992PLC035349

24.07.2015

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

Dear Sir,

Sub: Submission of Outcome of the Board Meeting held on 24.07.2015

Please find enclosed outcome of the Board Meeting along with Un- Audited Results for the Quarter Ended on 30th June, 2015 and the Limited Review Report of an Auditor.

Kindly take the above on your record.

Thanking You,

Your Faithfully
For DB (International) Stock Brokers Limited

Yashwant Kumar Gupta
Company Secretary



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July 24, 2015

To, Department of Corporate Services Bombay Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai-400001	To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Outcome of the Board Meeting held on July 24, 2015 at 4:30 PM

Dear Sir,

The Board has discussed and approved the following transactions.

1.The Board of Directors of the Company has considered, approved and taken on record the Unaudited Financial Results for the Quarter ended on June 30, 2015.

2.The Board of Directors considered the re-appointment of Shiv Narayan Daga, Managing Director of the Company whose period of office is expiring on 5th day of September, 2015, for the period of five years(starting from 6th day of September 2015 to 5th day of September 2020), considering the same , following resolution may be passed:

“RESOLVED THAT pursuant to section 196, 197,198 and 203 with schedule V and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment(s) thereof , for the time being in force) subject to the approval of the members in the general meeting and subject to the approval of the Central Government, if required, the consent of the board of directors of the Company be and is hereby accorded for re- appointment of Shiv Narayan Daga as a Managing Director of the Company with effect from 6th September, 2015 for the period of five years and the payment of the remuneration shall be on the existing terms and conditions which shall further be subject to the approval of the Shareholders in the next general meeting and by the Central Government, if required.

RESOLVED FURTHER THAT Board of Directors of the company be and are hereby authorized to do all such acts, deeds, things as may be considered necessary or incidental to give effect to the above resolution.”

3.The Board of the Directors considered that the Annual General Meeting of the Company will be held on Monday, 14th September, 2015 at 5:00 pm at the registered office of the Company 756 Sector 23A, Gurgaon-122017.

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4.Approved closure of register of members and share transfer book as under:

Date of AGM	Book Closure Dates	Purpose of Book Closure
14 th September, 2015	10 th September,2015 to 14 th September, 2015	Annual General Meeting

5.Approved Dated 7, September, 2015 as the cutoff date (record date for the purpose of rule 20(3) (Vii) of the Companies (Management & Administration) Amendment rules, 2015 (rules) for the purpose of remote e-voting and the voting at the meeting. The members whose names appear in the register of members/ list of beneficial owners of the Company as on close of business on 7, September, 2015, The cut off date, shall be eligible to exercise their votes by remote e-voting and voting at the meeting. Kindly take this on records.

6. Approved engaging services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members of the Company, pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 the Companies (Management & Administration) Amendment rules, 2015 and clause 35B of the listing agreement.

7. Approved the appointment of Mr Sandeep Kumar Roy, Practicing Company Secretary, is the scrutinizer for passing ordinary and /or special resolutions by remote e-voting and voting at the meeting at the ensuing annual general meeting of the Company.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited



Shiv Narayan Daga
Managing Director

Encl: Unaudited Financial Results along with Limited Review Report



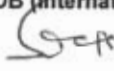
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DB (International) Stock Brokers Limited Regd. Office: 756, Sector - 23A,Gurgaon -122017					
Part I		(Rs. in lacs)			
Statement of Un- Audited Results for the Quarter Ended 30.06.2015					
S.No	Particulars	Quarter Ended			Year Ended
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
		UnAudited	Audited	UnAudited	Audited
1	Net Sales/Income from Operations				
	(a) Net Income from Operations	157.98	50.59	259.37	856.46
	Total income from Operations (net)	157.98	50.59	259.37	856.46
2	Expenses				
	(a) Fees & Taxes	17.59	26.53	59.82	179.83
	(b) Employee benefits Expenses	43.83	48.06	40.31	175.06
	(c) Depreciation and amortisation Expenses	3.92	7.63	6.10	26.34
	(d) Other Expenses	53.80	51.05	46.32	212.59
	Total Expenses	119.14	133.27	152.55	593.82
3	Profit / (Loss) from operations before,finance costs (1-2)	38.84	(82.68)	106.82	262.64
4	Finance Costs	-	-	-	-
5	Profit / (Loss) after finance costs (3-4)	38.84	(82.68)	106.82	262.64
6	Tax Expenses	12.84	-	34.00	77.91
7	Net Profit / (Loss) for the period after tax (5-6)	26.00	(82.68)	72.82	184.73
8	Paid-up equity share capital (Face Value is Rs.2 / share)	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	0.07	(0.24)	0.21	0.53
Part II					
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- Number of Shares		24495000	24495000	24495000	24495000
- Percentage of shareholding		69.99%	69.99%	69.99%	69.99%
2. Promoter and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of Shares		Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)		Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of Shares		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%
Percentage of shares (as a % of the total share capital of the company)		30.01%	30.01%	30.01%	30.01%
Particulars		3 months ended (30/06/2015)			
B. INVESTOR COMPLAINTS					
Pending at the beginning of the quarter		Nil			
Received during the quarter		Nil			
Disposed off during the quarter		Nil			
Remaining unresolved at the end of the quarter		Nil			
1. The above results have been taken on record by the Board of Directors at its meeting held on 24.07.2015					
2. Segment reporting as defined in AS-17 is not applicable to the company.					
3. Figures have been regrouped/ rearranged wherever necessary.					
Place : New Delhi		For DB (International) Stock Brokers Ltd			
Date : 24.07.2015		 Shiv Narayan Daga Managing Director			

CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

H.O.: Z-8, HAUZ KHAS, NEW DELHI – 110 016, PH.: 26564451, 26515810, FAX: 26850525

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

Ref No:-

Dated:-

Limited Review Report

Review Report to
The Board of Directors
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 June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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) 2400, *Engagements to Review Financial Statements* 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 provide 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 accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaudhry Viggjames & Co
Chartered Accountants



Date 22.07.2015
Place: New Delhi

A handwritten signature in dark ink, appearing to read "B.B. Chaudhry".

B.B. Chaudhry
Partner
Membership No. : 14231