



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

January 29, 2016

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 (BM-4) held on January 29, 2016 at 4:30 PM.

Dear Sir,

The Board of Directors of the Company has considered the following matters in the Board Meeting:

1. The Board Considered, Approved and took on record the Unaudited Financial Results for the Third Quarter (Q-3) ended on 31st December, 2015.
2. The Board Considered and Appointed Ms. Sonal Seth as a Company Secretary of the Company.

The Board meeting of the Company was concluded at 6:00 P.M. with vote of thanks to the Chairman of the Board Meeting.

Kindly take the same on your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
DIN: 00072264

Encl: Unaudited Financial Results along with Limited Review Report for the Quarter ended on 31.12.2015



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29th January, 2016

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 31.12.2015

Dear Sir,

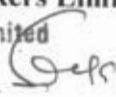
Please find enclosed the Financial Results along with the Limited Review Report of an Auditor for the quarter ended 31st December, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited
ro. DB (International) Stock Brokers Limited


Managing Director

Shiv Narayan Daga
Managing Director
Encl: As Above

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

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 on 31st December, 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 Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaudhry Vigg James & Co
Chartered Accountants
Firm Registration No: 000949N



B.B. Chaudhry
Partner

Membership No. : 14231

Date: 29.01.2016
Place: New Delhi



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DB (International) Stock Brokers Limited						
Regd. Office: 756, Sector - 23A,Gurgaon -122017						
Part I			(' Rs In lacs)			
Statement of Unaudited Results for the Quarter Ended 31/12/2015						
Particulars	Quarter Ended			Nine Months ended		Year Ended
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales/Income from Operations						
(a) Net Income from Operations	106.95	144.06	260.39	408.99	805.87	856.46
Total income from Operations (net)	106.95	144.06	260.39	408.99	805.87	856.46
2. Expenses						
(a) Fees & Taxes	9.35	7.19	34.14	34.13	153.30	179.83
(b) Employee benefits expense	42.95	47.56	45.48	134.34	127.00	175.06
(c) Depreciation and amortisation expense	2.76	3.92	6.24	10.60	18.71	26.34
(d) Other expenses	46.89	23.43	55.53	124.12	161.54	212.59
Total Expenses	101.95	82.10	141.39	303.19	460.55	593.82
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.00	61.96	119.00	105.80	345.32	262.64
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	5.00	61.96	119.00	105.80	345.32	262.64
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	5.00	61.96	119.00	105.80	345.32	262.64
8. Exceptional Items	-	-	-	-	-	-
9.Profit / (Loss) from ordinary activities before tax (7 + 8)	5.00	61.96	119.00	105.80	345.32	262.64
10. Tax expense	1.50	17.40	39.73	31.74	115.42	77.91
11.Net Profit / (Loss) from ordinary activities after tax (9 - 10)	3.50	44.56	79.27	74.06	229.90	184.73
12. Extraordinary items (net of tax * expense Rs in Lacs)	0	-	-	-	-	-
13. Net Profit / (Loss) for the period	3.50	44.56	79.27	74.06	229.90	184.73
14. Share of Profit / (loss) of associates *	0	-	-	-	-	-
15. Minority Interest*	0	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of	3.50	44.56	79.27	74.06	229.90	184.73
17. Paid-up equity share capital (Face	700.00	700.00	700.00	700.00	700.00	700.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,356.65
19.i Earnings Per Share (before extraordinary items) (of ` . 2/- each) (not annualised):						
(a) Basic	0.01	0.13	0.23	0.11	0.66	0.53
(b) Diluted	0.01	0.13	0.23	0.11	0.66	0.53
20.ii Earnings Per Share (after extraordinary items) (of ` . 2/- each) (not annualised):						
Basic	0.01	0.13	0.23	0.11	0.66	0.53

A. PARTICULARS OF SHAREHOLDING

Particulars	3 months ended (31/12/2015)
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

rel DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director