



# DB (International) Stock Brokers Ltd.

- NSE&BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- NSE BSE MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Tel.:011-43606162 Website: [www.dbonline.in](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)

CIN: L67120GJ1992PLC121278

Date: 10th November, 2022

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>Mumbai - 400051</b>  <b>NSE Symbol: DBSTOCKBRO</b>	<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street</b> <b>Mumbai-400001</b>  <b>Company Code: 530393</b>
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**Subject: Outcome of Extra Ordinary General Meeting held on Thursday, 10<sup>th</sup> November, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of Extra Ordinary General Meeting of the Company held on Thursday, 10<sup>th</sup> November, 2022 at 09:30 A.M. at the registered office of the Company at Unit No. 210/211/211A at 2<sup>nd</sup> floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355.

This is for your information and records.

Thanking You

Yours faithfully,

**For and on behalf of**  
**DB (International) Stock Brokers Limited**

**Pragya Singh**  
**Company Secretary & Compliance Officer**



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**BRIEF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON THURSDAY, 10<sup>TH</sup> NOVEMBER, 2022 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 210/211/211A AT 2<sup>ND</sup> FLOOR DALAL STREET COMMERCIAL CO-OPERATIVE SOCIETY LTD, BLOCK NO.53, ZONE 5, GIFT CITY, GANDHINAGAR, GUJARAT-382355**

The Extra Ordinary General Meeting of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held on Thursday, 10<sup>th</sup> November, 2022 at 09:30 A.M at the registered office of the Company at Unit No. 210/211/211A at 2<sup>nd</sup> floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat- 382355. Ms. Pragya Singh, extended warm welcome to the Members, Directors, Officers and others present in the meeting. Mr. Shiv Narayan Daga, Managing Director and Chairman of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of members, Notice convening the EGM was taken as read.

Ms. Pragya Singh, Company Secretary informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Monday, November 07<sup>th</sup>, 2022 and ended at 05:00 P.M. on Wednesday, November 09<sup>th</sup>, 2022. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed Surya Gupta & Associates, Company Secretaries, as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of EGM dated October 12<sup>th</sup>, 2022 were considered, approved and transacted at the meeting:

## **A. Special Business**

1. To revise the borrowing limit from Rs. 100 Crores to Rs. 300 Crores as per section 180(1)(c) of Companies Act, 2013.

Clarifications were provided to the queries raised by the members.



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The Chairman then concluded the meeting at 10:30 A.M. with the vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on the resolution as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of  
DB (International) Stock Brokers Limited**

**Pragya Singh  
Company Secretary & Compliance Officer**