

DB (International) Stock Brokers Ltd.

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

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Date: 14th April, 2025

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 BSE Scrip Code: 530393
---	---

Subject: Outcome and Proceeding of Extra Ordinary General Meeting held on Thursday, 14th April, 2025 at 9:00 A.M. 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 Monday, 14th April, 2025 at 09:00 A.M. at the registered office of the Company at Unit No. 210/211/211A at 2nd floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat-382050.

This is for your information and records.

Thanking You

Yours faithfully,

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

Shiv Narayan Daga
Managing Director
DIN: 00072264

**Regd. Off.: Unit No. 210/211/211A at 2nd floor Dalal Street Commercial Co-operative Society Ltd,
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382050**

DB (International) Stock Brokers Ltd.

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

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

BRIEF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON MONDAY, 14TH APRIL, 2025 AT 09:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 210/211/211A AT 2ND FLOOR DALAL STREET COMMERCIAL CO-OPERATIVE SOCIETY LTD, BLOCK NO.53, ZONE 5, GIFT CITY, GANDHINAGAR, GUJARAT-382050

The Extra Ordinary General Meeting of the Members of the DB (International) Stock Brokers Limited ("the Company") was held on Monday, 14th April, 2025 at 09:00 A.M at the registered office of the Company at Unit No. 210/211/211A at 2nd floor Dalal Street Commercial Co-operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat- 382050. Mr. Sanjeev Kumar Rawal, Chief Financial Officer (CFO), 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.

Mr. Sanjeev Kumar Rawal, Chief Financial Officer (CFO), 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 Friday, April 11, 2025 and ended at 05:00 P.M. on Sunday, April 13, 2025. 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 March 22, 2025 were considered, approved and transacted at the meeting:

A. Special Business

Appoint Mr. Chakraworty Bansal as Independent Director of DB (International) Stock Brokers Ltd.

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 9:15 A.M. with the vote of thanks to Members, Directors, Officers and other present at the meeting.

DB (International) Stock Brokers Ltd.

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

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

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

Shiv Narayan Daga
Managing Director
DIN: 00072264