



DB (International) Stock Brokers Ltd.

- NSE & BSE: CAPITAL MARKET, F&O & MCX, SEBI REGISTRATION NO. : INZ000179035
- CDSL DEPOSITORY PARTICIPANT IN-DP-CDSL-266-2004
- MUTUAL FUND DISTRIBUTOR ARN- 2116, IPO & BONDS

September 30, 2026

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051
Symbol: DBSTOCKBRO

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 530393

Sub: Submission of compliances of 34th Annual General Meeting of the Company held on September 29, 2026.

Sir/Madam,

Please be informed that the 34th Annual General Meeting ("AGM") of the Company was held on September 29, 2026, through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), in conformity with the applicable regulatory provisions issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

In this regard, please find enclosed herewith, the following:

1. Declaration of result of voting through remote e-voting and e-voting at the AGM, marked as **Annexure-I**.
2. Voting result of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure-II**.
3. Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as **Annexure-III**.

The resolutions as specified in the Notice of AGM have been passed by the shareholders of the Company with requisite majority.

Please take the same on your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

UTTAMA

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Date: 2026.09.30 16:24:15
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Uttama
Company Secretary & Compliance Officer
M. No. A79993



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Annexure-I

DECLARATION OF THE RESULTS OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE 34th ANNUAL GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 10:30 A.M.

The 34th Annual General Meeting ('AGM') of DB (International) Stock Brokers Limited was held on Tuesday, September 29, 2026 at 10.30 a.m., through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., 'remote e-voting' was provided by Central Depository Services (India) Limited ('CDSL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by CDSL, was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Mr, Surya Kant Gupta of M/s Surya Gupta & Associates (**COP No: 10828**), Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM and submitted a consolidated Scrutinizer's Report dated September 30, 2026.

Based on the consolidated Report of the Scrutinizer dated September 30, 2026, the combined results of the votes cast are as under:

S. No.	Item of Business	% of Vote favour	% of Votes against	Passed as
Ordinary Business:				
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	100%	0	Ordinary Resolution
2.	To re-appoint Mr. Shiv Narayan Daga (DIN: 00072264), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	100%	0	Ordinary Resolution



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Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For DB (International) Stock Brokers Limited

Shiv Narayan
Daga

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Narayan Daga
Date: 2026.09.30 16:24:51
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Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	6200
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	77
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14412127	14412127	100.0000	14412127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14412127	14412127	100.0000	14412127	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20587873	12265032	59.5741	12265032	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20587873	12265032	59.5741	12265032	0	100.0000	0.0000
Total		35000000	26677159	76.2205	26677159	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Shiv Narayan Daga (DIN: 00072264), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14412127	14412127	100.0000	14412127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14412127	14412127	100.0000	14412127	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20587873	12265032	59.5741	12265032	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20587873	12265032	59.5741	12265032	0	100.0000	0.0000
Total		35000000	26677159	76.2205	26677159	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Surya Gupta & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014]

To,
The Chairman,
DB (International) Stock Brokers Limited,
U. No. 210/211/211A, 2nd Floor, Dalal Street Commercial Co-Operative Society Ltd,
Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat, India, 382355

Dear Sir,

Sub: Report on 34th AGM of the Equity Shareholders of Share India Securities Limited held on September 29, 2026 at 210/211/211A, 2nd Floor, Dalal Street Commercial Co-Operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat, India, 382355 (Deemed Venue) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the "Board") on September 03, 2026, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 34th Annual General Meeting of the Company. My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

I submit my report as under:

The Company engaged the services of Central Depository Services Limited ("CDSL"), for providing the facility of remote e-voting and e-voting conducted at the AGM. CDSL had provided a system for recording the votes of the members electronically on all the resolutions as set out in the Notice of the AGM.

Abhipra Capital Limited is the Registrar and Share Transfer Agents ("RTA") of the Company.

The cut-off date for dispatch of the Notice of the AGM and the Annual Report for the financial year 2025-26 through electronic mode was August 28, 2026. The Notice of the AGM and the Annual Report for the financial year 2025-26 were sent to those members whose email addresses were registered with the Company/Depository Participants in compliance with MCA Circulars. The Notice of the AGM was also uploaded on the website of the Company at <https://www.dbonline.in> and the website of BSE at www.bseindia.com and NSE at www.nseindia.com.

The email sent to the members contained the detailed procedure to be followed by the members for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.

The cut-off date to identify the members who were entitled to vote on the resolutions as set out in the Notice of the AGM was September 22, 2026.

The remote e-voting period commenced on Saturday, September 26, 2026, at 9:00 A.M. (IST) and ended on Monday, September 28, 2026, at 5:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by CDSL was blocked forthwith.



Chamber No.11, Basement, Saraswati Bhawan, 1/4, Lalita Park, Laxmi Nagar, Delhi-110092

Mob.: +91 97118 48828, 011-4328 2052

E-mail : cssuryagupta@gmail.com / surya@cssga.in / office@cssga.in

The Company had also provided the facility for e-voting at the AGM to the members present at the AGM through VC/OAVM who had not cast their vote through remote e-voting. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on September 29, 2026, at 12:00 P.M., in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

The votes cast electronically were duly scrutinized and the shareholding was matched/confirmed with the records maintained by the RTA of the Company as of the cut-off date i.e., **September 22, 2026**.

The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

Resolution No. 1 - Ordinary Resolution

Adoption of Audited (Standalone and Consolidated) Financial Statements of the Company.

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	157	2,66,77,159	0	0	157	2,66,77,159	100%
Against	0	0	0	0	0	0	0
Total	157	2,66,77,159	0	0	157	2,66,77,159	100%

Invalid Votes: NIL

Nil shareholders abstained from voting.

The above resolution has been passed with the Requisite Majority.

Resolution No. 2 - Ordinary Resolution

Re-appointment of Mr. Shiv Narayan Daga (DIN: 00072264) as Managing Director of the Company.

To re-appoint Mr. Shiv Narayan Daga (DIN: 00072264), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total valid votes cast (%)
In favour	157	2,66,77,159	0	0	157	2,66,77,159	100%
Against	0	0	0	0	0	0	0
Total	157	2,66,77,159	0	0	157	2,66,77,159	100%



Invalid Votes: NIL

Nil shareholders abstained from voting.

The above resolution has been passed with the Requisite Majority.

All the **two (2)** items as proposed in the Notice of the AGM for Members approval stands **PASSED** with the **Requisite Majority** as set out above on the date of the AGM i.e., September 29, 2026.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company for safekeeping after the Chairman signs the minutes of the 34th Annual General Meeting of the Company.

Thanking you,
Yours faithfully,



Suryakant Gupta

Practicing Company Secretary

Scrutinizer

FCS No.: 9250

COP No.: 10828

UDIN: F009250H001676168

Place: New Delhi

Date: 30.09.2026

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

Prachi Vij (Witness - 1)



Tanya Garg (Witness - 2)



For DB (International) Stock Brokers Limited

Mr. Shiv Narayan Daga (Chairman and Managing Director)

**Shiv Narayan
Daga**

Digitally signed by Shiv
Narayan Daga
Date: 2026.09.30
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