



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, MUTUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI - 110 001
TEL. : 23353795, 96, 97, FAX : 011 - 23736162

CIN : L67120HR1992PLC035349

27th January, 2017

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 31st Day of December, 2016 along with the Limited Review report of the Auditor and outcome of the Board Meeting

Dear Sir,

Please find enclosed the Financial Results along with the Limited Review Report of an Auditor for the quarter ended 31st December, 2016 and outcome of the meeting of the Board of Directors of the Company held on Friday 27th Day of January, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Ltd.


Shiv Narayan Daga
Managing Director
Encl: As Above



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27th January, 2017

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 27th Day of January, 2017

Dear Sir,

The Board of Directors of the Company Considered, Approved and took on record the Unaudited Financial Results for the Third Quarter (Q-3) ended on 31st Day of December, 2016 along with the limited review report of the auditor.

The Board meeting of the Company was concluded at 5:45 P.M with vote of thanks to the Chairman of the Board Meeting.

Kindly take the same in your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Ltd.
Shiv Narayan Daga
Managing Director
DIN: 00072264
Managing Director

Encl: Unaudited Financial Results along with Limited Review Report for the Quarter ended on 31.12.2016

CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

H.O.: Z-8, HAUZ KHAS, NEW DELHI - 110 016, PH. : 26564451,41518461, Fax : 26850525
Branch Office : 6326/6, Dev Nagar, Karol Bagh, New Delhi-110005, Ph.: 25728683, 41558688, Mob.: 9873539237

Ref. No.

Dated.....

Annexure V

The limited Review Report for Companies

Review Report to **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 31.12.2016. This statement is the responsibility of the Company's Management and has been approved by the 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 management (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 provides 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaudhary Vigg James & Co.
Chartered Accountants

B.B. Chaudhary
Partner

Membership No.- 014231

Dated: 27.01.2017

Place: New Delhi



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9. Profit / (Loss) from ordinary activities before tax (7 + 8)	13.56	9.47	5.00	39.82	105.80	108.41
10. Tax expense	4.07	2.83	1.50	11.94	31.74	37.94
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	9.49	6.64	3.50	27.88	74.06	70.47
12. Extraordinary items (net of tax expense Rs in Lacs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	9.49	6.64	3.50	27.88	74.06	70.47
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 - 15) *	9.49	6.64	3.50	27.88	74.06	70.47
17. Paid-up equity share capital (Face Value of the Shares shall be indicated)	700	700	700	700	700	700
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		3349.34				3278.88
19.i Earnings Per Share (before extraordinary items) (of ` 2/- each) (not annualised):						
(a) Basic	0.03	0.02	0.01	0.08	0.11	0.20
(b) Diluted	0.03	0.02	0.01	0.08	0.11	0.20
19.ii Earnings Per Share (after extraordinary items) (of ` 2/- each) (not annualised):						
(a) Basic	0.03	0.02	0.01	0.08	0.11	0.20
(b) Diluted	0.03	0.02	0.01	0.08	0.11	0.20

1. The above results have been taken on record by the Board of Directors at its meeting held on 27.01.2017

2. Segment reporting as defined in AS-17 is not applicable to the company.

3. Figures have been regrouped/ rearranged wherever necessary.

For DB(International) Stock Brokers Limited

For DB (International) Stock Broker Ltd.

Shiv Narayan Daga
Managing Director

Place : New Delhi
Date : 27.01.2017