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**

November 18, 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 Ist Extra-ordinary General Meeting of the Company for the FY 2026-27 held on November 18, 2026.

Sir/Madam,

Please be informed that the Ist Extra-ordinary General Meeting of the Company for the FY 2026-27 held on November 18, 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 EGM, marked as **Annexure-I.**
2. Voting result of the EGM 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 EGM have been passed by the shareholders of the Company with requisite majority.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

UTTAMA Digitally signed by UTTAMA Date: 2026.11.18 14:04:43 +05'30'

Uttama
Company Secretary & Compliance Officer
M. No. A79993

Annexure-I

DECLARATION OF THE RESULTS OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE IST EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FY 2026-27 OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON WEDNESDAY, NOVEMBER 18, 2026 AT 10:00 A.M.

The IST Extra-Ordinary General Meeting of the Company for the FY 2026-27 was held on Wednesday, November 18, 2026 at 10.00 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 EGM by electronic means. The facility of casting the votes by the Members, prior to the EGM, using an electronic voting system from a place other than the venue of the EGM, 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 EGM 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 EGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the EGM, unblocked the votes casted through remote e-voting and e-voting during the EGM and submitted a consolidated Scrutinizer's Report dated November 18, 2026.

Based on the consolidated Report of the Scrutinizer dated November 18, 2026, the combined results of the votes cast are as under:

S. No.	Item of Business	% of Votes in favour	% of Votes in against	Passed as
Special Business:				
1.	To consider and approve the proposed transfer of the Company's Retail Client Business, excluding Proprietary Trading and HNI Client Business (Branch 1001), to Choice Equity Broking Private Limited and Choice Wealth Private Limited	99.9996%	0.0004%	Special Resolution

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
Digitally signed by Shiv Narayan Daga
Date: 2026.11.18 14:05:25 +05'30'

Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264

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Voting results	
Record date	11-11-2026
Total number of shareholders on record date	6129
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	92
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the proposed transfer of the Company's Retail Client Business, excluding Proprietary Trading and HNI Client Business (Branch 1001), to Choice Equity Broking Private Limited and Choice Wealth Private Limited

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	12175150	59.1375	12175050	100	99.9992	0.0008
	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	12175150	59.1375	12175050	100	99.9992	0.0008
Total		35000000	26587277	75.9636	26587177	100	99.9996	0.0004

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) Rules, 2014]

To,
The Chairman,
Extraordinary General Meeting of Members,
DB (International) Stock Brokers Limited,
WASME House, Plot No. 4, Film City, Sector-16A,
Noida, Uttar Pradesh – 201301

Dear Sir,

Ref : **1st Extraordinary General Meeting (the "EGM") of DB (International) Stock Brokers Limited (the "Company") held on Wednesday, November 18, 2026, at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility**

Sub : **Passing of resolution(s) through remote e-voting and e-voting at the EGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Ministry of Corporate Affairs ("MCA") had via General Circular No. 03/2025 dated September 22, 2025 ("MCA Circular"), permitted companies to conduct Extraordinary General Meeting through video conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

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") at its meeting held on October 21, 2026, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Extraordinary 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 EGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

(1) I submit my report as under:

1.1. The Company engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-voting and e-voting conducted at the EGM. 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 EGM.

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

SURYA GUPTA & ASSOCIATES Company Secretary C.P. No. 10828 New Delhi

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

1.3. The Notice of EGM was sent only through electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, October 16, 2026, and whose email addresses are registered with the RTA / Depositories.

The Notice of EGM was uploaded on the website of the Company i.e., www.dbonline.in and on the website of CDSL at www.evotingindia.com and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

1.4. The email sent to the Members contained the detailed procedure to be followed by them 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.

1.5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had also published an advertisement in Business Standard (English) – Ahmedabad Edition and Financial Express Newspapers (Ahmedabad Edition) in Gujarati on October 23, 2026. The advertisement contained all the required information as specified in sub-rule 4(v) of the said rule.

1.6. The cut-off date to identify the Members who were entitled to vote on the resolutions as set out in the Notice of the EGM was Wednesday, November 11, 2026.

1.7. The remote e-voting period commenced on Sunday, November 15, 2026, at 09:00 A.M. (IST) and ended on Tuesday, November 17, 2026, at 05:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by CDSL was blocked forthwith.

1.8. The Company had also provided the facility for e-voting at the EGM to the Members present at the EGM through VC / OAVM who had not cast their vote through remote e-voting.

1.9. After completion of e-voting during the EGM, the votes cast through remote e-voting and e-voting conducted at the EGM were unblocked by me on November 18, 2026, at 11:15 A.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.

1.10. The votes cast through remote e-voting and e-voting at the EGM 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. November 11, 2026.

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

(1) Resolution No. 1 - Special Resolution

To consider and approve the proposed transfer of the Company's Retail Client Business, excluding Proprietary Trading and HNI Client Business (Branch 1001), to Choice Equity Broking Private Limited and Choice Wealth Private Limited

SURYA GUPTA & ASSOCIATES Company Secretary C.P. No. 10828 New Delhi

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 EGM (C)	No. of votes cast through e-voting at the EGM (D)	Total valid confirmations of remote e-voting and e-voting at the EGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	140	2,65,86,621	4	556	144	2,65,87,177	99.9996
Against	1	100	0	0	1	100	0.0004
Total	**141**	**2,65,86,721**	**4**	**556**	**145**	**2,65,87,277**	**100.00**

Nil shareholders abstained from voting.

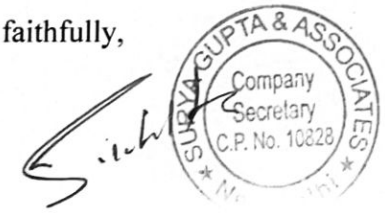
The above resolution has been passed as a **Special Resolution.**

The resolution as proposed in the Notice of the EGM for Members' approval stands PASSED as a Special Resolution as set out above on the date of the EGM i.e., November 18, 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 EGM 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 Extraordinary General Meeting of the Company.

Thank you,

Yours faithfully,



Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No.: 9250
COP No.: 10828
UDIN: F009250H002286461
Peer Review No. 7246/2025

Place: New Delhi
Date: November 18, 2026

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

Prachi Vij
(Witness - 1)

Tanya Garg
(Witness - 2)

For DB (International) Stock Brokers Limited

Shiv Narayan Daga

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Date: 2026.11.18 14:06:24 +05'30'

Shiv Narayan Daga
(Chairman & Managing Director)
DIN: 00072264