

# BUCKINGHAM INDUSTRIES LIMITED

Regd Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060

Tel: 09990903638 Website: [www.buckingham.in](http://www.buckingham.in) Email: [buckingham1983@yahoo.com](mailto:buckingham1983@yahoo.com)

CIN : L27310DL1983PLC314401

- 1) All Shareholders
- 2) Metropolitan Stock Exchange of India Ltd. (MSEI) 25.09.2018
- 3) Calcutta Stock Exchange Ltd.
- 4) All Board Members
- 5) All Promoters
- 6) RTA – Alankit Assignments Ltd.
- 7) M/s ANUJ GARG & CO., Chartered Accountants, Statutory Auditors
- 8) NSDL
- 9) CDSL
- 10) B. BHUSHAN & CO., Secretarial Auditors
- 11) MITTAL JINDAL & ASSOCIATES., Internal Auditors

**SUB : Proceedings of 35<sup>TH</sup> ANNUAL GENERAL MEETING on  
25.09.2018 - 10:00 A.M. - TUESDAY at its Registered Office**

Sir/ Madam,

The 35<sup>th</sup> Annual General Meeting (AGM) of 'BUCKINGHAM INDUSTRIES LTD.' was held today on 25.09.2018 - 10:00 A.M. - TUESDAY at its Registered Office

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 35<sup>th</sup> AGM of Company are enclosed herewith at ANNEXURE - A

Kindly advise if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige.

Thanking You

For BUCKINGHAM INDUSTRIES LTD.  
BUCKINGHAM INDUSTRIES LTD.

MEENA AGGARWAL Director/Auth. Sign.  
WTD & CFO  
DIN: 07153996



Encl : As Above

# BUCKINGHAM INDUSTRIES LIMITED

Regd Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060  
Tel: 09990903638 Website: [www.buckingham.in](http://www.buckingham.in) Email: [buckingham1983@yahoo.com](mailto:buckingham1983@yahoo.com)  
CIN : L27310DL1983PLC314401

**ANNEXURE - A**

## Proceedings of the 35<sup>th</sup> AGM held on 25.09.2018

The 35<sup>th</sup> AGM of the Company was held on, Tuesday, 25.09.2018  
at 10.00 A.M. at the Registered Office of the Company.

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 35<sup>th</sup> AGM are as under:-

- 1) At the outset, Director – Mr. Pankaj Aggarwal extended warm welcome to the Shareholders at the 35<sup>th</sup> AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Ms. Meena Aggarwal was appointed as the Chairman for the Meeting and took the chair. Requisite quorum being present, the chairman then called the meeting to order & welcomed all the shareholders and others as present in the meeting.
- 3) Chairman informed that the company has appointed M/s B. Bhushan & Co., practicing Company Secretaries, New Delhi as the Scrutinizer for the E-voting and Ballot Process.
- 4) Chairman also informed that those shareholders who had cast their vote through remote e-voting can attend the meeting but shall not be allowed to vote again at the meeting.
- 5) Thereafter, Agenda items to be transacted at the 35<sup>th</sup> AGM as mentioned in the NOTICE dated 11.08.2018 were read out & explained :

Item no	Particulars	Resolution
1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as on 31.03.2018 and Cash Flow Statements, etc. for the year ended 31.03.2018 alongwith the Reports of Auditors & Directors thereon.	Ordinary
2.	To re-appoint Ms. Meena Aggarwal (DIN: 07153996) as Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
3.	To re-appoint M/s ANUJ GARG & CO., Chartered Accountants, FRN 003473N, as the Statutory Auditors.	Ordinary

The Resolution(s) thereafter were put to vote through ballot papers.

- 6) The Chairman stated that the results of voting on each resolution shall be determined by aggregation of votes cast through remote E-voting and physical ballot voting at the venue of AGM. She further stated that the result of voting will be announced and uploaded on the website of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & others within the prescribed time and it was informed that the above resolutions will be deemed to be passed on the date of 35<sup>th</sup> AGM. i.e. 25.09.2018 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting by physical ballot completed, the chairman formally announced the closure of agenda business of 35<sup>th</sup> AGM of the company.

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

**BUCKINGHAM INDUSTRIES LTD**

Director/Auth. Sign.

MEENA AGGARWAL-  
WTD & CFO - DIN: 07153996



Place : New Delhi  
Dated: 25.09.2018