

BUCKINGHAM INDUSTRIES LIMITED

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

Tel: 09990903638 Website: www.buckingham.in Email: buckingham1983@vahoo.com

CIN : L27310DL1983PLC314401

- 1) METROPOLITAN STOCK EXCHANGE OF INDIA
- 2) CALCUTTA STOCK EXCHANGE Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s ANUJ GARG & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

27.09.2017

SUB : OUTCOME of 34th AGM held on Tuesday, 26.09.2017 at 10.00 A.M. at its Registered Office

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 26.09.2017, we herewith submit consolidated SCRUTINIZER(s) REPORT dated 26.09.2017, the following Resolutions were approved & passed:-

- 1) Audited Annual Accounts as on 31.03.2017, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CEO/ CFO Certificate and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2016-17 (F.Y. - 31.03.2017) stands noted/ approved/ adopted.
- 2) Mr. Prabindra Nath Baidya (DIN: 00294339) was re-appointed as Director.
- 3) M/s ANUJ GARG & CO., Chartered Accountants, FRN 003473N, re-appointed as Statutory Auditors, on such remuneration as may be fixed by the Board.

Please find attached details regarding the Voting Results in the format specified by SEBI u/r 44(3) of SEBI (LODR) Regulations, 2015 as ANNEXURE-1

The same has been displayed at company's website www.buckingham.in

✓ **Please find again enclosed copy of the Printed Booklet - Annual Report 2016-17**

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

For **BUCKINGHAM INDUSTRIES LTD.**

For BUCKINGHAM INDUSTRIES LTD.

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

Encl :

- i. Annexure-1,
- ii. Scrutinizers Report,
- iii. Annual Report 2016-17