BUCKINGHAM INDUSTRIES LIMITED

Regd Office: S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001 Corp. Office: 2ND Floor, 22, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057 Tel: 09990903638 Fax: 011- 2614 3394 Website: www.buckingham.in Email: buckingham1983@yahoo.com CIN: L27310AS1983PLC007155

1) MSEI 28.09.2016

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

7) NSDL

8) CDSL

9) B. Bhushan & Co. Secretarial Auditors

SUB: OUTCOME of 33RD ANNUAL GENERAL MEETING - Wednesday 28TH September, 2016

Dear Sir/Madam.

With reference to and in continuation to our Letters and Emails dated 20.08.2016, 22.08.2016 & 24.08.2016 in respect to "33RD Annual General Meeting on Wednesday 28TH September 2016", the following Resolutions were approved & passed with requisite majority:-

- Audited Annual Accounts as on 31.03.2016, 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 2015-16 (F.Y. - 31.03.2016) stands noted/approved/adopted.
- Mr. P. N. Baidya (DIN: 00294339) was Re-appointed as Director.
- M/s. ANUJ GARG & COMPANY., Chartered Accountants, FRN 003473N, were Re-appointed as the 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 alongwith consolidated SCRUTINIZER(s) REPORT dated 28.09.2016.

The above Reports are displayed at companys' website www.buckingham.in

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.

Director/Auth. Signatory

MEENA AGGARWAL W.T.D. & C.F.O. DIN No. 07153996

ENCL: AS ABOVE

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ALANKIT ASSIGNMENT LTD.

NEW DELHI

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BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: S – 6 & 7, G. S. Tower, Chatribari Road, Guwahati, Assam, 781021 Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057 CIN: L27310AS1983PLC007155

ANNEXURE - 1: ORDINARY RESOLUTION

NO, promoter / promoter group are not interested	Whether promoter / promoter group are interested in the agenda / resolution?
Ordinary	Resolution required : Ordinary / Special
	ended 31.03.2016 along with the Reports of Auditors & Directors thereon
as on 31.03.2016 and Cash Flow Statements for the year	Item No. 1: To receive, consider & adopt the Audited Balance Sheet and Profit & Loss as on 31.03.2016 and Cash Flow Statements for the year
y for each agenda item)	Agenda-wise Disclosure (to be disclosed separately for each agenda
0	Public
0	Promoter & Promoter Group
0	No. of shareholders attended the meeting through Video Conferencing:
11	Public
-	Promoter & Promoter Group
12	No. of shareholders present in the meeting either in person or through proxy:
512	Total number of shareholders on record date
28.09.2016	Date of AGM

TO		Institution	Public Non-			Institutions	Public			Promoter Group Postal Ballot	Promoter &		Category
TOTAL	Total	Postal Ballot	Poll	E-voting	Total	Postal Ballot	Poll	E-voting	Total	Postal Ballot	Poll	E-voting	Mode of Voting
146500	74500	0	44000	30500	0	0	0	0	72000	0	72000	0	No. of Shares Held
146500	74500	0	44000	30500	0	0	0	0	72000	0	72000	0	No. of Votes Polled
100	100.00	0	100	100	0	0	0	0	100	0	100	0	% of Votes Polled on No. of Votes in outstanding shares favour
146500	74500	0	44000	30500	0	0	0	0	72000	0	72000	0	No. of Votes in favour
0	0	0	0	0	0	0	0	0	0	0	0	0	No of Votes against
100	100	0	100	100	0	0	0	0	100	0	100	0	% of Votes in favour on votes polled
0	0	0	0	0	0	0	0	0	0	0	0	0	% of Votes against on votes polled

Director/Auth. Signatory

FOR BUCKINGHAM INDUSTRIES LTD.

Ordinary	NO. promoter / promoter group are not interested	Whether promoter / promoter group are interested in the agenda / resolution ?
er some engione oners in	Ordinary	Resolution required : Ordinary / Special
er being engible offers in		ar Domination
	and a second cultiple offers fittingen for the	appointment

	5			Whether promoter promoter group are interested in the	staracted in the	noter oronn are i	er promoter / pron	Wheth
	Ordinary	0,		Resolution required : Ordinary / Special	solution required	Re		
the Company	as the Statutory Auditor of the Company		ts, FRN - 0034	Item No. 3: To re-appoint M/s. ANUJ GARG & COMPANY., Chartered Accountants, FRN - 003473N	COMPANY., C	NUJ GARG &	e-appoint M/s. A	em No. 3 : To r
0	100	0	146500	100	146500	146500	AT.	TOTAL
0	100	0	74500	100.00	74500	74500	Total	TOT
0	0	0	0	0	0	0	Postal Ballot	msutution
0	100	0	44000	100	44000	44000	Poll	Tuone Ivon-
0	100	0	30500	100	30500	30500	E-voting	_
0	0	0	0	0	0	0	LOTAL	
0	0	0	0	0	0	0	Postal Ballot	SHOHMINSHIT
0	0	0	0	0	0	0	Poll	Institutions
0	0	0	0	0	0	0	E-voting	Public
0	100	0	72000	100	72000	72000	Total	
0	0	0	0	0	0	0	Postal Ballot	Promoter Group Postal Ballot
0	100	0	72000	100	72000	72000	Poll	T TOILIOIEI &
0	0	0	0	0	0	0	E-voting	
% of Votes against on votes polled	% of Votes in favour on votes polled	No of Votes against	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of Votes Polled	No. of Shares Held	Mode of Voting	Category

OI		Homminem	Institution	Public Non		SHOHIMBERT	rubiic	Duklia		Total	Promoter Grown	Dromoter &	Category
TOTAL	LOTAL	Postal ballot	Poll	E-voung	TOTAL	Postal Ballot	Poll	E-voting	TOTAL	Total Danot	Poll Ballat	E-voung	Mode of Voting
146500	74500	0	44000	30500	0	0	0	0	/2000	0	/2000	0	No. of Shares Held
146500	74500	0	44000	30500	0	0	0	0	72000	0	72000	0	No, of Votes Polled
100	100.00	0	100	100	0	0	0	0	100	0	100	0	% of Votes Polled on outstanding shares
146500	74500	0	44000	30500	0	0	0	0	72000	0	72000	0	No. of Votes in favour
0	0	0	0	0	0	0	0	0	0	0	0	0	No of Votes against
100	100	0	100	100	0	0	0	0	100	0	100	0	% of Votes in favour on votes polled
0	0	0	0	0	0	0	0	0	0	0	0	0	% of Votes against on votes polled

Director/Auth. Signatory

For вискіменьм імрцутялеs LTD.