

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
- 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
- 7) NSDL
- 8) CDSL
- 9) B. Bhushan & Co. Secretarial Auditors

28.09.2016

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:-

- 1) 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.
- 2) Mr. P. N. Baidya (DIN: 00294339) was Re-appointed as Director.
- 3) 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



BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: S - 6 & 7, G. S. Tower, Chatrabari Road, Guwahati, Assam, 781021

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ANNEXURE - 1 : ORDINARY RESOLUTION

		Date of AGM
Total number of shareholders on record date		28.09.2016
No. of shareholders present in the meeting either in person or through proxy :		512
	Promoter & Promoter Group	12
	Public	1
No. of shareholders attended the meeting through Video Conferencing :		11
	Promoter & Promoter Group	0
	Public	0

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

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 ended 31.03.2016 along with the Reports of Auditors & Directors thereon

Whether promoter / promoter group are interested in the agenda / resolution ?	Resolution required : Ordinary / Special	NO, promoter / promoter group are not interested	Ordinary

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
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	72000	72000	100	72000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72000	72000	100	72000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	30500	30500	100	30500	0	100	0
	Poll	44000	44000	100	44000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	74500	74500	100.00	74500	0	100	0
TOTAL		146500	146500	100	146500	0	100	0

Director/Auth. Signatory

For BUCKINGHAM INDUSTRIES LTD.

Item No. 2 : To re-appoint of Mr. P. N. Baidya (DIN: 00294339) as the Director who retires by rotation & being eligible offers himself for re-appointment.

Resolution required : Ordinary / Special		NO, promoter / promoter group are not interested	
Whether promoter / promoter group are interested in the agenda / resolution ?		NO, promoter / promoter group are not interested	

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
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	72000	72000	100	72000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72000	72000	100	72000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	30500	30500	100	30500	0	100	0
	Poll	44000	44000	100	44000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	74500	74500	100.00	74500	0	100	0
TOTAL		146500	146500	100	146500	0	100	0

Item No. 3 : To re-appoint M/s. ANUJ GARG & COMPANY, Chartered Accountants, FRN – 003473N as the Statutory Auditor of the Company

Resolution required : Ordinary / Special		NO, promoter / promoter group are not interested	
Whether promoter / promoter group are interested in the agenda / resolution ?		NO, promoter / promoter group are not interested	

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
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	72000	72000	100	72000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72000	72000	100	72000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	30500	30500	100	30500	0	100	0
	Poll	44000	44000	100	44000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	74500	74500	100.00	74500	0	100	0
TOTAL		146500	146500	100	146500	0	100	0

Director/ Auth. Signatory

 For BUCKINGHAM INDUSTRIES LTD.