

# 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) 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

26.09.2017

## PROCEEDINGS of 34<sup>th</sup> ANNUAL GENERAL MEETING TUESDAY, 26.09.2017, AT 10.00 A.M. AT ITS REGD OFFICE

Sir/ Madam,

The 34<sup>th</sup> Annual General Meeting (AGM) of 'BUCKINGHAM INDUSTRIES LTD.' was held today on Tuesday, 26.09.2017.

As per the SEBI (LODR) Regulations, 2015, the Proceedings of 34<sup>th</sup> AGM of Company are enclosed herewith at ANNEXURE - I

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.*

  
Director/Auth. Sign.

MEENA AGGARWAL  
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 - I**

## Proceedings of the 34<sup>th</sup> AGM held on 26.09.2017

The 34<sup>th</sup> AGM of the Company was held on Tuesday, 26.09.2017  
at 10.00 A.M. at the Registered Office of the Company.

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 34<sup>th</sup> AGM are as under:-

- 1) Director – Mr. Pankaj Aggarwal (DIN: 01586710) extended warm welcome to the Shareholders at the 34<sup>th</sup> AGM and Confirmed that the requisite quorum was present for the Meeting and started proceedings.
- 2) Ms. Meena Aggarwal – WTD & CFO (DIN: 07153996) was appointed as the Chairperson for the Meeting and took the chair. The requisite quorum being present, the chairperson then called the meeting to order & welcomed all the shareholders and others as present in the meeting.
- 3) Chairperson 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) She 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, Chairperson read the agenda items to be transacted at the 34<sup>th</sup> AGM as mentioned in the NOTICE dated 16.08.2017.

Item no	Particulars	Resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and the Profit and Loss Account & Cash Flow Statements for the year ended on that date alongwith the Reports of Auditors and Directors thereon.	Ordinary
2.	To re-appoint Mr. Prabindra Nath Baidya (DIN: 00294339) as Director who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
3.	To re-appoint M/s ANUJ GARG & CO., Chartered Accountants, FRN 003473N, as Statutory Auditors of the company to hold office from conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on such remuneration as may be fixed by the Board.	Ordinary

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

- 6) The Chairperson 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. He 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 34<sup>th</sup> AGM. i.e. 26.09.2017 subject to receipt of the requisite number of votes in favour of the Resolutions.
- 7) After the voting by physical ballot completed, the chairman formally announced the closure of business of 34<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.

Place : New Delhi  
Dated : 26.09.2017



Chairperson

BUCKINGHAM INDUSTRIES LTD

Director/Auth: SIB...