

BUCKINGHAM INDUSTRIES LIMITED

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

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CIN: L27310DL1983PLC314401

BUCKINGHAM INDUSTRIES LTD.

ANNEXURE - 1 : ORDINARY RESOLUTION

	Date of AGM	26.09.2017
	Total number of shareholders on record date	512
	No. of shareholders present in the meeting either in person or through proxy :	6
	Promoter & Promoter Group	1
	Public	5
	No. of shareholders attended the meeting through Video Conferencing :	0
	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 Statement of Profit & Loss as on 31.03.2017 and Cash Flow Statements, etc. for the year ended 31.03.2017 alongwith the Reports of Auditors & Directors thereon

Resolution required : Ordinary / Special	Ordinary
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	72000	0	0	0	0	0	0
	Poll		72000	100	72000	0	100	0
	Postal Ballot		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
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	173000	98400	100	98400	0	100	0
	Poll		20000	100	20000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	173000	118400	100.00	118400	0	100	0
TOTAL		245000	190400	100	190400	0	100	0

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

Resolution required : Ordinary / Special
 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	72000	0	0	0	0	0	0
	Poll		72000	100	72000	0	100	0
	Postal Ballot		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
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	173000	98400	100	98400	0	100	0
	Poll		20000	100	20000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	173000	118400	100.00	118400	0	100	0
TOTAL		245000	190400	100	190400	0	100	0

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

Resolution required : Ordinary / Special
 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	72000	0	0	0	0	0	0
	Poll		72000	100	72000	0	100	0
	Postal Ballot		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
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	173000	98400	100	98400	0	100	0
	Poll		20000	100	20000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	173000	118400	100.00	118400	0	100	0
TOTAL		245000	190400	100	190400	0	100	0

BUCKINGHAM INDUSTRIES LTD.
 Director / Auth. Sign.