

BUCKINGHAM INDUSTRIES LIMITED

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

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

CIN : L27310DL1983PLC314401

- 1) All Shareholders
- 2) Metropolitan Stock Exchange of India Ltd. (MSEI) 25.09.2018
- 3) Calcutta Stock Exchange Ltd.
- 4) All Board Members
- 5) All Promoters
- 6) RTA – Alankit Assignments Ltd.
- 7) M/s ANUJ GARG & CO., Chartered Accountants, Statutory Auditors
- 8) NSDL
- 9) CDSL
- 10) B. BHUSHAN & CO., Secretarial Auditors
- 11) MITTAL JINDAL & ASSOCIATES., Internal Auditors

SUB : **OUTCOME of 35TH ANNUAL GENERAL MEETING held on 25.09.2018 - 10:00 A.M. - TUESDAY at its Registered Office**

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 25.09.2018 alongwith consolidated SCRUTINIZER(s) REPORT dated 25.09.2018, the following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2018, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CEO/ CFO & PCS Certificate(s) and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2017-18 (F.Y. - 31.03.2018) stands noted/ approved/ adopted.
- 2) Ms. Meena Aggarwal (DIN: 07153996) was Re-appointed as Director as well as WTD & CFO.
- 3) M/s ANUJ GARG & CO., Chartered Accountants, FRN 003473N, was Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 4) Mr. Mayank Bansal (ACS # A34865) has been appointed as Company Secretary and Compliance Officer w.e.f. Monday 24.09.2018.


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 2017-18**

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.**
BUCKINGHAM INDUSTRIES LTD.

MEENA AGGARWAL  Director/Auth. Sign.
WTD & CFO - DIN: 07153996



Encl :

- i) ANNEXURE-1 (voting results - Agenda-wise Disclosure)
- ii) SCRUTINIZERS REPORT
- iii) ANNUAL REPORT 2017-18