

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 POSTAL BALLOT NOTICE dated 20.08.2016
DISCLOSURE U/R 44 (3) of SEBI (LODR) Regulations, 2015**

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 "NOTICE of POSTAL BALLOT" dated 20.08.2016 (annexed with the Annual Report 2015-16), the following Special Resolution was approved & passed with requisite majority :-

Result of Postal Ballot has been announced in the AGM for Special Resolution :-

- 1) Change in Situation / Shifting of the Registered Office of the Company
from "S - 6 & 7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001"
to "National Capital Territory of Delhi."
stands approved / consented.


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 26.09.2016

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, Charitbari Road, Guwahati, Assam, 781021
 Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

CIN: L27310AS1983PLC007155

ANNEXURE - 1 : POSTAL BALLOT - SPECIAL RESOLUTION

		Date of AGM	28.09.2016
		Total number of shareholders on record date	512
		No. of shareholders present in the meeting either in person or through proxy :	13
		Promoter & Promoter Group	1
		Public	12
		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 : CHANGE IN SITUATION OF REGISTERED OFFICE FROM STATE OF ASSAM TO NCT OF DELHI

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

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	28560	28560	100	28560	0	100	0
	Poll	48000	48000	100	48000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	76560	76560	100.00	76560	0	100	0
TOTAL		148560	148560	100	148560	0	100	0

Director/Auth. Signatory

For BUCKINGHAM INDUSTRIES LTD.