

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 5816, E-mail : buckingham1983@yahoo.com, Website: www.buckingham.in

CIN: L27310AS1983PLC007155

UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2016

(Rs.in Thousands)

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|---------------|-----------|-----------|-------------------|-----------|------------|
| | 31.12.16 | 30.09.16 | 31.12.15 | 31.12.16 | 31.12.15 | 31.03.16 |
| | unaudited | unaudited | unaudited | unaudited | unaudited | Audited |
| 1. Income from Operations | | | | | | |
| (a) Commission - Real Estate | - | 450.00 | 150.00 | 450.00 | 970.00 | 970.00 |
| (b) Net Sale | - | - | - | - | - | - |
| (c) Other Operating Income | - | - | - | - | - | - |
| Total income from operations (net) | - | 450.00 | 150.00 | 450.00 | 970.00 | 970.00 |
| 2. Expenses | | | | | | |
| a. Cost of Materials consumed | - | - | - | - | - | - |
| b. Purchase of Stock-in-trade | - | - | - | - | - | - |
| c. Increase/decrease in stock in trade & W.I.P. | - | - | - | - | - | - |
| d. Employee benefit expense | 110.00 | 120.67 | 132.00 | 381.67 | 203.00 | 323.00 |
| e. Depreciation and amortisation expense | - | - | - | 2.12 | - | 11.45 |
| f. Other expenses | 39.11 | 108.36 | 92.60 | 621.65 | 809.55 | 445.88 |
| Total Expenses | 149.11 | 229.03 | 224.60 | 1,005.44 | 1,012.55 | 780.33 |
| 3. Profit / (Loss) from operations before other income, finance costs and exceptional Items (1-2) | (149.11) | 220.97 | (74.60) | (555.44) | (42.55) | 189.67 |
| 4. Other Income | 75.91 | 247.50 | 4.14 | 323.41 | 4.14 | 50.99 |
| 5. Profit from Ordinary Activities before Finance Cost and Exceptional Items (3±4) | (73.20) | 468.47 | (70.46) | (232.03) | (38.41) | 240.66 |
| 6. Finance Costs | - | - | - | - | - | - |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5±6) | (73.20) | 468.47 | (70.46) | (232.03) | (38.41) | 240.66 |
| 8. Exceptional Items | - | - | - | - | - | - |
| 9. Profit / (Loss) from ordinary activities before tax (7±8) | (73.20) | 468.47 | (70.46) | (232.03) | (38.41) | 240.66 |
| 10. Tax expense | - | - | - | - | - | 75.50 |
| 11. Profit / (Loss) from ordinary activities before tax (9±10) | (73.20) | 468.47 | (70.46) | (232.03) | (38.41) | 165.16 |
| 12. Extraordinary items (net of tax expense) | - | - | - | - | - | - |
| 13. Net Profit / (Loss) for the period (11±12) | (73.20) | 468.47 | (70.46) | (232.03) | (38.41) | 165.16 |
| 14. Paid-up equity share capital (Face Value of the Share) | 2,450 | 2,450 | 2,450 | 2,450 | 2,450 | 2,450 |
| | 10 | 10 | 10 | 10 | 10 | 10 |
| 15. (a) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 15,758.78 | 15,831.97 | 16,266.35 | 15,758.78 | 16,266.35 | 15,973.52 |
| 16. Earnings Per Share (EPS) | | | | | | |
| a) Basic and diluted EPS before Extraordinary items | - | - | - | - | - | 0.67 |
| b) Basic and diluted EPS after Extraordinary items | - | - | - | - | - | 0.67 |

NOTES:-

1. No investor's complaint was received & no complaint pending at the beginning or end of Quarter.
2. Results were taken on record by Audit Committee & Board of Directors in meetings held on 09.02.2017
3. Previous year's / Quarterly figures have been regrouped / rearranged wherever necessary.
4. Company has initiated process of Shifting of Registered Office from Assam to NCT Delhi.
5. Shares stand Listed at MSEI & CSE

For BUCKINGHAM INDUSTRIES LTD.

Meena Aggarwal
Director/Auth. Signatory

Place : New Delhi
Date : 09.02.2017



Meena Aggarwal
W.T.D. & C.F.O., DIN: 07153996



ANUJ GARG & COMPANY

CHARTERED ACCOUNTANTS

1748/55, NAIWALA, KAROL BAGH, NEW DELHI-110005
Phones : 28754317, 28751011 E-mail : anujgarg@ndf.vsnl.net.in

Limited Review Report

Pursuant to Regulation 33 of the SEBI (Listing Obligations
& Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
BUCKINGHAM INDUSTRIES LIMITED
S- 6 & 7, G. S. Tower, Chatribari Road,
Guwahati, Assam - 781001

We have reviewed the accompanying statement of unaudited financial results of **BUCKINGHAM INDUSTRIES LIMITED [CIN: L27310AS1983PLC007155]** having its registered office at S – 6 & 7, G. S. Tower, Chatribari Road, Guwahati, Assam – 781001 for the Quarter / Nine months ended 31.12.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date : 09.02.2016



For ANUJ GARG & CO.
Chartered Accountants
FRN.:- 003473N

ANUJ GARG
Proprietor
M. No.:- 082422