


BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: R-489, GF-D, New Rajinder Nagar, New Delhi – 110060
Tel: 09990903638 Website: www.buckingham.in Email Id: buckingham1983@yahoo.com
CIN: L27310DL1983PLC314401

FORM A (for audit report with unmodified opinion)

Name of Company	BUCKINGHAM INDUSTRIES LIMITED CIN: L27310DL1983PLC314401
Annual Financial Statements for the year Ended	31 ST MARCH 2018
Type of Audit observation	UN-QUALIFIED
Frequency of observation	NOT APPLICABLE
To be signed by- <ul style="list-style-type: none">Whole Time Director & CFO MEENA AGGARWAL D/o Shri Ram Niwas Mittal RZ-17A, Block-A, Gali No. 2, Syndicate Enclave, Delhi – 110045 PAN: BDEPA9856L DIN: 07153996	<p>For BUCKINGHAM INDUSTRIES LTD.</p> <p><i>Meena Aggarwal</i> Director/Auth. Signatory</p>
<ul style="list-style-type: none">Statutory Auditors of Company M/s ANUJ GARG & COMPANY Chartered Accountants, Mr. Anuj Garg, Proprietor Membership No.: 082422 1748/55, Naiwala, Karol Bagh, New Delhi - 110005 011-28754317, 28751011	<p>For Anuj Garg & Company For Anuj Garg & Company Chartered Accountants Chartered Accountants (Anuj Garg) (Anuj Garg) Prop.</p> 
<ul style="list-style-type: none">Chairman of Audit Committee PANKAJ AGGARWAL S/o Shri P. C. AGGARWAL W-8C/10 (OLD 537, LANE W - 8/2), Western Avenue, Sainik Farms, New Delhi – 110062 PAN: ACLPA0528L DIN: 01586710	<p>For BUCKINGHAM INDUSTRIES LTD.</p> <p><i>Pankaj Aggarwal</i> Director/Auth. Signatory</p>

Date: 25.05.2018

For BUCKINGHAM INDUSTRIES LIMITED
For BUCKINGHAM INDUSTRIES LTD.

Meena Aggarwal
Director/Auth. Signatory
MEENA AGGARWAL
WTD & CFO
DIN: 07153996



ANUJ GARG & COMPANY

CHARTERED ACCOUNTANTS

1748/55, NAIWALA, KAROL BAGH, NEW DELHI-110005
Phones : 28754317, 28751011 E-mail : anuj1957@gmail.com

Review Report
To the Board of Directors
BUCKINGHAM INDUSTRIES LIMITED

We have audited the Quarterly financial results of **BUCKINGHAM INDUSTRIES LIMITED [CIN: L27310DL1983PLC314401]**, having its registered office at R-489, GF-D, New Rajinder Nagar, New Delhi - 110060, for the **Quarter ended 31.03.2018** and the **"Year to date"** Results for the period 01.04.2017 to 31.03.2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of Interim Financial Statements which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a Report on these financial statements based on our review.

We conducted our Audit in accordance with the Auditing Standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these "Quarterly financial results" as well as the "Year to date results":-

are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

gives a true and fair view in conformity with the aforesaid other accounting principles generally accepted in India of the net profit and other financial information for the Quarter ended 31.03.2018 as well as the "Year to date results" for the year 01.04.2017 to 31.03.2018.

For **ANUJ GARG & COMPANY**

Chartered Accountants

Firm Registration No.: 003473N

For Anuj Garg & Company

Chartered Accountants

Anuj Garg

Proprietor

M. No. 082422

(Anuj Garg)
Prop.

Place: New Delhi

Date: 25.05.2018

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060
 Tel: 011-42475489, Email: buckingham1983@yahoo.com, Website: www.buckingham.in
 CIN: L27310DL1983PLC314401

STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER & YEAR ENDED 31.03.2018

(Rs. in thousands)

	Particulars	Quarter ended			Year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Un-audited	Audited	Audited	Audited
I	Revenue from Operations	0.00	0.00	525.00	900.00	975.00
II	Other Income	201.72	190.14	25.65	543.65	349.07
III	Total Income	201.72	190.14	550.65	1443.65	1324.07
IV	Expenses:					
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	(a) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
	(b) Changes in Inventories - Stock in Trade	0.00	0.00	0.00	0.00	0.00
	(c) Employee benefits expense	142.50	120.00	114.20	449.60	495.87
	(d) Finance costs	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation and amortization expense	(1.99)	3.38	11.37	8.15	13.49
	(f) Other expenses	562.32	36.16	102.89	813.47	724.54
	Total Expenses	702.83	159.54	228.46	1271.22	1233.90
V	Profit before exceptional items and tax	(501.11)	30.60	322.19	172.43	90.17
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V - VI)	(501.11)	30.60	322.19	172.43	90.17
VIII	Tax Expense					
	(a) Current Tax	44.40	0.00	28.20	44.40	28.20
	(b) Deffered Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) from continuing operations	(545.51)	30.60	293.99	128.03	61.97
X	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period	(545.51)	30.60	293.99	128.03	61.97
XIV	Other comprehensive income	0.00	0.00	0.00	0.00	0.00
XV	Total comprehensive income for the period	(545.51)	30.60	293.99	128.03	61.97
XVI	Earning per Share (for Continuing Operations)					
	Basic	(2.23)	0.12	1.20	0.52	0.25
	Diluted	(2.23)	0.12	1.20	0.52	0.25
XVII	Earning per Share (for Discontinuing Operations)					
	Basic	0.00	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per Share (for Continuing Operations & Discontinuing Operations)					
	Basic	(2.23)	0.12	1.20	0.52	0.25
	Diluted	(2.23)	0.12	1.20	0.52	0.25

Notes:

1. No Investor's Complaint was received & there was no complaint pending at the beginning or end of Quarter/ Year.
2. Results taken on record by Audit Committee & Board of Directors on 25.05.2018
3. Shares stand Listed at MSEI & CSE. GSTIN : 07AAACB2509C1ZD
4. The figures stated above for quarter / year ending 31.03.2018 are as per Ind AS and in complete Reconciliation with previously applicable Indian GAAP. No difference has been observed between the same & thus no reconciliation statement provided.
5. Paid-up Capital = 245000 equity shares of Rs. 10/- = Rs. 24,50,000/-
6. Previous year's / Quarterly figures have been regrouped / rearranged wherever necessary.

New Delhi
25.05.2018

For Anuj Garg & Company
Chartered Accountants


(Anuj Garg)
Prop.

ANUJ GARG & COMPANY
CHARTERED ACCOUNTANTS
1748/35, NAIWALA, KAROL BAGH,
NEW DELHI-110005.

For Buckingham Industries Limited

For BUCKINGHAM INDUSTRIES LTD.

Meena Aggarwal
WTD & CFO DIN: 07153996


Director/ Auth. Signatory

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CIN: L27310DL1983PLC314401

STATEMENT OF ASSETS & LIABILITIES AS AT 31.03.2018

(Amount in thousands)

Particulars	31.03.2018	30.09.2017
Assets		
Non-Current Assets		
Property, plant and equipment	43.79	45.17
Financial Assets		
Other financial assets	500.00	500.00
Others	0.00	0.00
Deferred tax assets (net)	0.00	0.00
Other non-current assets	0.00	0.00
Total non-current assets	543.79	545.17
Current Assets		
Inventories	10.15	10.15
Financial Assets		
Current Investments	641.00	641.00
Cash and cash equivalents	615.03	(6.04)
Short-term loan and advances	16806.25	17796.79
Other current assets	120.37	213.63
Total current assets	18192.80	18655.53
Total Assets	18736.52	19200.70
Equity and liabilities		
Equity		
Equity Share capital	2450.00	2450.00
Others		
Retained earnings	16163.52	16695.71
Total equity	18613.52	19145.71
Share Application money pending allotment	0.00	0.00
Non-current liabilities		
Financial liabilities		
Borrowings	0.00	0.00
Total Non-current Liabilities	0.00	0.00
Current liabilities		
Financial Liabilities		
Trade Payables	38.60	26.79
Provisions	44.40	28.20
Other current liabilities	40.00	0.00
Total Current Liabilities	123.00	54.99
Liabilities directly associated with assets classified as held for sale	0.00	0.00
Total Liabilities	123.00	54.99
Total equity and liabilities	18736.52	19200.70

New Delhi

25.05.2018

For Anuj Garg & Company
Chartered Accountant

(Anuj Garg)
Prop.

ANUJ GARG & COMPANY
CHARTERED ACCOUNTANTS
174B/55, NAIWALA, KAROL BAGH,
NEW DELHI-110005.

For Buckingham Industries Limited
For BUCKINGHAM INDUSTRIES LTD.

Meena Aggarwal

WTD & CFO DIN: 07153998

Meena Aggarwal
Director/Auth. Signatory