

Scrutinizer(s) Report

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

Dear Sir,

We, B. Bhushan & Co. (Company Secretaries) have been appointed as Scrutinizer(s) to conduct the Postal Ballot and E-voting process as scheduled by the **BUCKINGHAM INDUSTRIES LIMITED, (CIN:-L27310AS1983PLC007155) (the Company)** for change of Registered office of the Company from the state of ASSAM to the state of NCT of Delhi.

The company has informed that, on the basis of Register of Members and List of Beneficial owners made available by the Depositories viz.: NSDL/CDSL the company completes the dispatch of Notice of postal ballot on 23.08.2016.

1. The voting rights were reckoned as on 19th August, 2016 being the cut-off date for the purpose of deciding the entitlement of the members at e-voting and voting through Postal ballot forms.
2. The company has appointed NSDL as the agency to provide the e-voting platform.
3. E-voting platform was open from 9.00 am on Thursday, 25th August 2016 to 5.00 p.m., Saturday, 24th September, 2016.
4. The company has published an advertisement regarding dispatch of postal ballot forms in MINT (HT) (English) and Naya India (hindi) on 24.08.2016.
5. On completion of the e-voting, NSDL provide us the details of the e-voting results with the list of members who have cast their vote electronically with their shareholding details and details of vote on resolution.
6. We unblocked the e-voting results on 25.09.2016 in the presence of CS Karishma Jain and Mr. Shiv Dass, who are not in the employment of the company, they have signed below in confirmation of the votes being unblocked in their presence.


CS Karishma Jain


Mr. Shiv Dass

7. The particulars of all postal ballot forms received in physical form and electronic voting report generated from the NSDL have in entered in a separate register maintain for the purpose.



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8. All postal ballot forms received and e-votes casted up to 5.00 p.m. on Saturday, 24th September, 2016, the last date and time fixed by the company for receipt of the postal ballot forms were considered and none of the envelope(s) containing postal ballot forms received after 5.00 p.m. on Saturday, 24th September, 2016 were considered for the purpose of this report.
9. The total paid up capital of the company as on cut-off date was Rs.24,50,000/- consisting of 2,45,000 equity shares of Rs.10/- each.
10. The result of the E-voting and Postal ballot is as under:

Resolution:-

Item no. 1 :- CHANGE IN SITUATION OF REGISTERED OFFICE FROM STATE OF ASSAM TO NCT OF DELHI

a) Voted in favour of the Resolution

	Number of Members voting (by e-voting or postal ballot)	Number of Equity shares held	Number of votes cast by them	% of total number of valid votes cast
E-voting	21	28560	28560	19.22
Postal ballot papers	13	120000	120000	80.78
Total	33	148560	148560	100.00

b) Voted against the Resolution:-

	Number of Members voting (by e-voting or postal ballot)	Number of Equity shares held	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	0
Postal ballot papers	0	0	0	0
Total	0	0	0	0

c) Invalid votes

	Number of Members ((in person or by proxy) whose votes were declared invalid	Number of votes cast by them
E-voting	0	0
Postal ballot papers	0	0
Total	0	0

*(Based on the aforesaid result, resolution contained in Item no.1 in the Notice dated 20.08.2016 has been passed with the Requisite Majority.)




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11. A PDF file containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided to the compliance officer of the company for their reference and records.
12. The postal ballot papers and all other relevant records were sealed and handed over to the Compliance officer / Director authorized by the Board for safe keeping.
13. You may accordingly declare the result of the voting through Postal ballot.

Thanking you,

Yours faithfully
For **B. Bhushan & Co.**


(Bharat Bhushan)
COP:- 14469
M.No.:- 31951



Dated:-26.09.2016

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