

Scrutinizer(s) Report

To  
The Chairman  
**Buckingham Industries Limited**  
R-489, GF-D, New Rajinder Nagar  
New Delhi-110060.

Dear Sir / Madam,

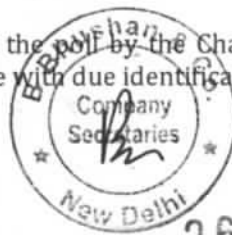
We, B. Bhushan & Co. (Company Secretaries) appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 34<sup>TH</sup> Annual General Meeting of the Equity Shareholders of 'Buckingham Industries Limited' (CIN:- L27310DL1983PLC314401) having its Registered office at S R-489, GF-D, New Rajinder Nagar, New Delhi-110060, held on 26<sup>TH</sup> September 2017 at S R-489, GF-D, New Rajinder Nagar, New Delhi-110060, submit our report as under:-

1. 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 AGM on 24.08.2017.
2. The voting rights were reckoned as on 19<sup>TH</sup> September 2017 being the cut-off date for the purpose of deciding the entitlement of the members at e-voting and voting at the AGM.
3. The company has appointed NSDL as the agency to provide the e-voting platform.
4. E-voting platform was open from 9.00 am on Saturday, 23<sup>rd</sup> September 2017 to 5.00 p.m., Monday, 25<sup>th</sup> September, 2017.
5. As prescribed under the companies act and Rules framed thereunder, the scrutinizer shall have access after closure of period of e-voting and before the start of AGM, to only such details relating to the members who have cast their vote, such as their Names, Folio No., number of shares held, but not the manner in which they cast their vote. And accordingly the NSDL had provided the same to us.
6. On completion of the meeting, 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 on vote on each resolution.
7. We unblocked the e-voting results in the presence of Mr. Arvind Kumar and Mr. Monu and download the results.

Arvind Kumar  
Mr. Arvind Kumar

Monu  
Mr. Monu

8. After the time fixed for closing of the poll by the Chairman, All (2) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.



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9. Locked ballot boxes were subsequently opened in our presence and in the presence of the chairman of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
10. We did not find any poll papers invalid.
11. The result of the E-voting and Poll is as under:

**Resolution:-**

**Item no. 1 To receive, consider and adopt the Audited Balance Sheet as at 31.03.2017 and Statement of Profit and Loss Account & Cash Flow Statements for the Financial Year ended on that date alongwith the Reports of Auditors and Directors thereon.**

a) Voted in favour of the Resolution

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	72	98400	51.68
Poll	6	92000	48.32
Total	78	190400	100

b) Voted against the Resolution:-

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	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
Poll	0	0
Total	0	0

\*(Based on the aforesaid result, resolution as contained in Item no.1 in the Notice dated 16.08.2017 has been passed with the Requisite Majority.)



**ITEM NO. - 2: To re-appoint Mr. Prabindra Nath Baidya (DIN: 00294339) as Director who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

a) Voted in favour of the Resolution

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	72	98400	51.68
Poll	6	92000	48.32
Total	78	190400	100

b) Voted against the Resolution:-

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	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
Poll	0	0
Total	0	0

\*(Based on the aforesaid result, resolution as contained in Item no.2 in the Notice dated 16.08.2017 has been passed with the Requisite Majority.

**ITEM NO. - 3: To re-appoint M/s ANUJ GARG & COMPANY, Chartered Accountants, FRN 003473N as statutory auditors of the company to hold office from conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting remuneration at such remuneration fixed by the Board of Directors.**

a) Voted in favour of the Resolution

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	72	98400	51.68
Poll	6	92000	48.32
Total	78	190400	100



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b) Voted against the Resolution:-

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	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
Poll	0	0
Total	0	0


\*(Based on the aforesaid result, resolution as contained in Item no.3 in the Notice dated 16.08.2017 has been passed with the Requisite Majority.

12. 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 Director/Chairman of the company for their record and references.

13. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

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

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



Dated:-26.09.2017

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