

BUCKINGHAM INDUSTRIES LIMITED

2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057

Tel: 011-26145816 Fax: 011-26143394

Date 26.04.2011

To
The Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Sub:- Audited Financial Results under clause 41 of Listing Agreement

Dear Sir,

Pursuant to clause 41 of Listing Agreement with the Stock Exchange a meeting of the Board of Directors of the Company was held on April 25, 2011 inter alia, and Board of Directors of the company has considered and approved the Audited Financial Results of the company for the quarter ended 31st March 2011.

This is for your information and records.

Thanking you,

Yours faithfully,
For **BUCKINGHAM INDUSTRIES LIMITED**
Buckingham Industries Ltd.

Director

Director

BUCKINGHAM INDUSTRIES LIMITED

22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Regd.: Girish Chandra Bardalai Path, Bamunimaidam, Guwahati, Assam

AUDITED FINANCIAL RESULTS

FOR THE QUARTER/YEAR ENDED 31.03.2011 (Rs.in Thousands)

Particulars	Quarter Ended			Year Ended	
	31.03.11	31.12.10	31.03.10	31.03.11	31.03.10
	Audited	Unaudited	Unaudited	Audited	Audited
1. (a) Net Sales/Income from Operations	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-
2. Expenditure	-	-	-	-	-
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employees cost	-	-	-	-	-
e. Depreciation	-	-	-	-	-
f. Consultancy Expense	-	-	-	-	-
g. Legal & Professional Expenses	-	4.37	1.00	4.37	4.87
h. Other expenditure	28.59	2.10	210.50	36.32	223.00
i. Total	28.59	6.47	211.50	40.69	227.87
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(28.59)	(6.47)	(211.50)	(40.69)	(227.87)
4. Other Income	-	-	-	550.90	413.18
5. Profit before Interest and Exceptional Items (3+4)	(28.59)	(6.47)	(211.50)	510.21	185.31
6. Interest	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(28.59)	(6.47)	(211.50)	510.21	185.31
8. Exceptional items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(28.59)	(6.47)	(211.50)	510.21	185.31
10. Tax expense	-	-	-	-	-
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(28.59)	(6.47)	(211.50)	510.21	185.31
12. Extraordinary Item (net of tax expense)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(28.59)	(6.47)	(211.50)	510.21	185.31
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	2,450 10	2,450 10	2,450 10	2,450 10	2,450 10
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
16. Earnings Per Share (EPS)	-	-	-	2.08	0.76
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	2.08	0.76
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	2.08	0.76
17. Public Shareholding					
- No. of shares	173000	173000	173000	173000	173000
- Percentage of shareholding	70.61%	70.61%	70.61%	70.61%	70.61%
18. Promoters and promoter group Shareholding **					
a) Pledged/Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	NIL
-percentage of shares(as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL	NIL
-percentage of shares(as a % of the total shareholding of the company)	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered					
- Number of Shares	72000	72000	72000	72000	72000
-percentage of shares(as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%
-percentage of shares(as a % of the total shareholding of the company)	29.39%	29.39%	29.39%	29.39%	29.39%

Notes:

- (i) The above results were taken on record by the Board of Directors in its meeting held on 25.04.2011
- (ii) During the quarter ended 31st March 2011, no investor's complaint was received. There was no complaint pending at the beginning or end of the quarter.
- (iii) The company operates only in one segment.
- (iv) Previous year's quarterly figures have been regrouped wherever necessary.

Buckingham Industries Ltd

For BUCKINGHAM INDUSTRIES LIMITED
P N BAIDYA

(DIRECTOR)

Place : New Delhi
Date : 25.04.2011

BUCKINGHAM INDUSTRIES LIMITED

22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 067

Regd.: Girish Chandra Bardalai Path, Bamunimaidam, Guwahati, Assam

STATEMENT OF ASSETS & LIABILITIES

FOR THE HALF YEAR ENDED 31.03.2011 (Rs.in Thousands)

	31.03.2011	30.09.2010
EQUITY AND LIABILITIES		
Shareholders' Funds:		
(a) Share Capital	2,450	2,450
(b) Reserves and Surplus	18,510	18,545
Sub-total - Shareholders' funds	20,960	20,995
Share Application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	116	116
Sub-total - Non-current liabilities	116	116
Current liabilities		
(a) Other current liabilities	161	210
(b) Short-term provisions	-	-
Sub-total - Current liabilities	161	210
	-	-
TOTAL - EQUITY AND LIABILITIES	21,237	21,321
ASSETS		
Non-current assets		
(a) Fixed assets	0	0
(b) Long-term loans and advances	2,571	2,780
Sub-total - Non-current assets	2,571	2,780
Current assets		
(a) Current investments	18,192	18,037
(b) Trade receivables	346	346
(c) Cash and cash equivalents	8	38
(d) Other current assets	120	120
Sub-total - Current assets	18,666	18,541
TOTAL - ASSETS	21,237	21,321

Buckingham Industries Ltd

For BUCKINGHAM INDUSTRIES LIMITED

Place : New Delhi

P N BAIDYA

Date : 25.04.2011

(DIRECTOR)


Director