

# BUCKINGHAM INDUSTRIES LIMITED

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

Tel: 011-26145816 Fax: 011-26143394

Date 17.01.2012

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

## Sub:- Un-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 January 16, 2012 inter alia, and Board of Directors of the company has considered and approved the Un-Audited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2011.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BUCKINGHAM INDUSTRIES LIMITED**  
Buckingham Industries Ltd

  
Director

*Director*

# BUCKIGHAM INDUSTRIES LIMITED

22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057

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

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2011 (Rs.In Thousands)

Particulars	Quarter Ended			Nine months ended		Year Ended
	31.12.11	30.09.11	31.12.10	31.12.11	31.12.10	31.03.11
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	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	7.12	-	4.37	22.12	4.37	4.37
h. Other expenditure	1.22	-	2.10	7.38	7.73	36.32
i. Total	8.34	-	6.47	29.50	12.10	40.69
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(8.34)	-	(6.47)	(29.50)	(12.10)	(40.69)
4. Other Income	550.90	-	-	550.90	550.90	550.90
5. Profit before Interest and Exceptional Items (3+4)	542.56	-	(6.47)	521.40	538.80	510.21
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	542.56	-	(6.47)	521.40	538.80	510.21
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	542.56	-	(6.47)	521.40	538.80	510.21
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	542.56	-	(6.47)	521.40	538.80	510.21
12. Extraordinary item (net of tax expense)	-	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	542.56	-	(6.47)	521.40	538.80	510.21
14. Paid-up equity share capital	2450	2450	2450	2450	2450	2450
(Face Value of the Share shall be indicated)	10	10	10	10	10	10
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16. Earnings Per Share (EPS)						
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)	-	-	-	-	-	-
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)	-	-	-	-	-	-
17. Public Shareholding						
- No. of shares	173000	173000	173000	173000	173000	173000
- Percentage of shareholding	70.61%	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	NIL
-percentage of shares(as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
-percentage of shares(as a % of the total shareholding of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
- Number of Shares	72000	72000	72000	72000	72000	72000
-percentage of shares(as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%	100.00%
-percentage of shares(as a % of the total shareholding of the company)	29.39%	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 16.01.2012

(II) The results for the quarter ended 31.12.2011 have been subjected to a "Limited Review" by the Statutory Auditors of the company.

(III) During the quarter ended 31st Dec 2011, no Investor's complaint was received. There was no complaint pending at the beginning or end of the quarter.

(iv) The company operates only in one segment.

(v) Previous year's quarterly figures have been regrouped wherever necessary.

Buckingham Industries Ltd

For BUCKIGHAM INDUSTRIES LIMITED

P N BAIDYA  
(DIRECTOR)

Place : New Delhi  
Date : 16.01.2012

10/1/2012



# 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

The Board of Directors  
Buckingham Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Buckingham Industries Limited** for the quarter ended **31.12.2011** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 procedures applied to financial data and thus provide 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anuj Garg & Co.  
Chartered Accountants  
Regn. No.003473N



ANUJ GARG – Prop.  
M. No.-082422

Place: New Delhi  
Date : 16.01.2012