

# 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 30.05.2012

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 May 30, 2012 inter alia, and Board of Directors of the company has considered and approved the Audited Financial Results of the company for the quarter ended 31<sup>st</sup> March 2012.

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 31.03.2012 (Rs.in Thousands)

Particulars	Quarter Ended			Year Ended	
	31.03.12	31.12.11	31.03.11	31.03.12	31.03.11
	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	1.00	7.12	-	23.12	4.37
h. Other expenditure	9.19	1.22	28.59	16.57	36.32
i. Total	10.19	8.34	28.59	39.69	40.69
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(10.19)	(8.34)	(28.59)	(39.69)	(40.69)
4. Other Income	-	550.90	-	550.90	550.90
5. Profit before Interest and Exceptional Items (3+4)	(10.19)	542.56	(28.59)	511.21	510.21
6. Interest	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(10.19)	542.56	(28.59)	511.21	510.21
8. Exceptional items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(10.19)	542.56	(28.59)	511.21	510.21
10. Tax expense	-	-	-	-	-
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(10.19)	542.56	(28.59)	511.21	510.21
12. Extraordinary Item (net of tax expense)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(10.19)	542.56	(28.59)	511.21	510.21
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)					
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
- 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 30.05.2012

(II) During the quarter ended 31st March 2012, 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.

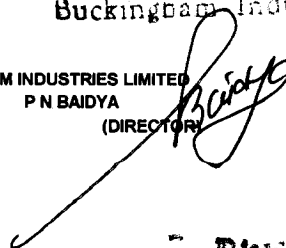
(iv) Previous year's quarterly figures have been regrouped wherever necessary.

Buckingham Industries Ltd

For BUCKINGHAM INDUSTRIES LIMITED  
P N BAIDYA

(DIRECTOR)

Place : New Delhi  
Date : 30.05.2012



Director

# BUCKINGHAM INDUSTRIES LIMITED

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

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

## STATEMENT OF ASSETS & LIABILITIES

FOR THE HALF YEAR ENDED 31.03.2012 (Rs.in Thousands)

EQUITY AND LIABILITIES	31.03.2012	30.09.2011
<b>Shareholders' Funds:</b>		
(a) Share Capital	2,450	2,450
(b) Reserves and Surplus	19,021	18,489
<b>Sub-total - Shareholders' funds</b>	<b>21,471</b>	<b>20,939</b>
Share Application money pending allotment	-	-
<b>Non-current liabilities</b>		
(a) Long-term borrowings	116	116
<b>Sub-total - Non-current liabilities</b>	<b>116</b>	<b>116</b>
<b>Current liabilities</b>		
(a) Other current liabilities	161	161
(b) Short-term provisions	-	-
<b>Sub-total - Current liabilities</b>	<b>161</b>	<b>161</b>
	-	-
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>21,748</b>	<b>21,216</b>
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Fixed assets	0	-
(b) Long-term loans and advances	2,832	2,555
<b>Sub-total - Non-current assets</b>	<b>2,832</b>	<b>2,555</b>
<b>Current assets</b>		
(a) Current investments	18,192	18,193
(b) Trade receivables	346	346
(c) Cash and cash equivalents	24	2
(d) Other current assets	353	120
<b>Sub-total - Current assets</b>	<b>18,915</b>	<b>18,661</b>
<b>TOTAL - ASSETS</b>	<b>21,748</b>	<b>21,216</b>

Buckingham Industries Ltd

For BUCKINGHAM INDUSTRIES LIMITED

Place : New Delhi  
Date : 30.05.2012

P N BAIDYA  
(DIRECTOR)

  
Director