



BUCKINGHAM INDUSTRIES LIMITED

38TH ANNUAL REPORT 2020-21

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

Phone: 8527260705, Website : www.buckingham.in

E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

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CORPORATE INFORMATION	
BOARD OF DIRECTORS	
Sulabh Dikshit DIN: 07070194 Pooja Suri DIN: 09115153 Sanjeev Kumar Jha DIN: 02840583 Bal Mukund Tiwari DIN: 02566683	Whole Time Director Director Independent Director Independent Director
COMPANY SECRETARY & COMPLIANCE OFFICER	STATUTORY AUDITORS
Ms. Sonam Nandwani Email I.D. cssonamnandwani@gmail.com Contact No. 7404367323	M/s. Anuj Garg & Company, Chartered Accountants, 1748/55, Naiwala, Karol Bagh, New Delhi-110005
REGISTERED OFFICE C-125, G/F Lajpat Nagar, New Delhi-110024 Email ID: buckingham1983@yahoo.com Website: www.buckingham.in Phone: 8527260705	INTERNAL AUDITORS Mittal Jindal & Associates Chartered Accountants, FRN-001467N 7/18, Ansari Road, Darya Ganj, New Delhi-110002
SECRETARIAL AUDITOR	REGISTRAR AND TRANSFER AGENT
M/s B. Bhusan & Co. Company Secretaries Mr. Bharat Bhushan, Proprietor Membership No. A31951 Add: 1195, Gali Babu Ram, Sita Ram Bazar, Delhi-110006 Tel: 9650555376, 9311531800 Email Id: b.bhushanandcompany@gmail.com	Alankit Assignments Limited R.O. 4E/2, Jhandewalan Extension, New Delhi-110055 C.O: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Tel.: 011-4254-1234, 2354-1234 www.alankit.com
BANKERS	STOCK EXCHANGE
Punjab National Bank, ICICI Bank Ahima Bhawan, New Rajendra Nagar, New Delhi-110060	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai –400070. CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

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NOTICE

Notice is hereby given that the **38th Annual General Meeting** of the Shareholders of Buckingham Industries Limited will be on **Thursday, September 30th, 2021 at 3.00 P.M.** held at its Registered Office of the Company situated at C-125, G/F Lajpat Nagar, New Delhi-110024 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. **Appointment of Mr. Sulabh Dikshit (DIN 07070194) as a Director, liable to retire by rotation.**

To consider and if thought fit, to pass, with or without modification the following resolution as an **Ordinary Resolution(s)**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mr. Sulabh Dikshit** (DIN 07070194) who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

1. **Regularisation of additional director, Ms. Pooja Suri (DIN- 09115153) by appointing her as an Independent Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as **Ordinary Resolution(s)**:

“RESOLVED THAT Ms. Pooja Suri (DIN- 09115153), who was appointed as an Additional Director with effect from 31st March, 2021 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

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**By Order of the Board of Directors
For Buckingham Industries Limited**

**Place: New Delhi
Date: 03.09.2021**

**Sd/-
Sulabh Dikshit
Whole Time Director
DIN: 07070194**

NOTES:

- (1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN ORDER TO BE EFFECTIVE THE PROXIES SHOULD BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING.** Proxies submitted on behalf of corporate including companies, societies etc., must be supported by an appropriate resolution of the Board of Directors or other governing body.
- (2) A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights and such person shall not act as a proxy for any other member.
- (3) Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting, Proxies should fill in the attendance slip for attending the meeting.
- (4) Members are requested to quote their Folio Number/Client ID, in all correspondence and intimate any change in their address to the Share Transfer Agent/Depository Participant promptly.
- (5) In accordance with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI ("circulars"), and owing difficulties involved in dispatching physical copies, the Notice of the AGM and Annual Report 2019-20 has been sent to member of the company, whose email registered with Company / RTA on September 04, 2021. **Members may note that the Company will not send physical/ hard copies of the Annual Report 2020-21 and Notice of AGM.**
- (6) In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, and read with SEBI Circular dated May 12, 2020") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars, Notice

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of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/company's Registrar and Share Transfer Agent Alankit Assignments Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.buckingham.in, websites of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited at www.msei.in respectively.

- (7) An explanatory statement pursuant to section 102 of the Companies Act, 2013 relating to **Special Business 1** is annexed hereto and forms part of this notice.
- (8) Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- (9) The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.
- (10) The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link provided <https://www.evoting.nsdl.com> or on website of the company at www.buckingham.in or on the website of MSEI Limited at www.msei.in.
- (11) The e-voting period commences on Monday, 27th September, 2021 (9:00 a.m.) and ends on Wednesday, 29th September, 2021 (5:00 p.m.). During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (12) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Friday, 24th September, 2021**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., **Friday, 24th September, 2021**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in
- (13) The facility for voting through remote e-voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- (14) The detail procedure to login to e-Voting website and for e-voting is available in the Notes to the Notice of AGM. The Link of Annual Report along with Notice of AGM is

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www.buckingham.in or www.msei.in

(15) Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief profile of Directors eligible for re-appointment item no. 2 is as follows:-

Item No.	2
Particulars	Mr. Sulabh Dikshit
DIN	07070194
Date of Birth	25/01/1987
Terms and Conditions of Re-appointment	Re-appointment as Director of the company liable to retire by rotation
Qualifications	Graduation
Experience in specific functional areas	More than 8 years in Marketing
Directorship held in Other listed entities	1
Membership / Chairmanship of Committees of listed entities (includes only Audit Committee and Stakeholders' Relationship Committee)	2
Remuneration last drawn (F.Y. 2020-21)	Rs. 15,500/- per annum
Number of shares held in the Company	NIL

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

1. A statement setting out the material facts in the nature of concern of interest, financial or otherwise of every Director and the manager and every other key managerial person and relatives.
2. Information and facts to enable members to understand the meaning, scope and implications of the items of business and to take decision thereon.
3. None of the Director of the Company or their respective relative is concerned or interested, financial or otherwise, in passing of the below mentioned resolutions.

Item No. 1

REGULARISATION OF ADDITIONAL DIRECTOR, MS. POOJA SURI (DIN-09115153) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Ms. Pooja Suri (DIN- 09115153), who was appointed as an Additional Director with effect from 31st March, 2021 by the Board of Directors. According to the provision of Section 161 of the Companies Act, 2013 and the Article of Association of the company, she holds office as Director only up to the date of ensuing Annual General Meeting. Therefore, she is regularised as an Independent director from the ensuing Annual General Meeting.

The Board considers it desirable that the company should continue to avail itself of his services and hence recommends the resolution for approval of the shareholders as an Ordinary resolution.

**By Order of the Board of Directors
For Buckingham Industries Limited**

**Place: New Delhi
Date: 03.09.2021**

**Sd/-
Sulabh Dikshit
Whole Time Director
DIN: 07070194**

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Monday, 27th September, 2021 at 9.00 A.M. and ends on Wednesday, 29th September, 2021 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. Friday, 24th September, 2021 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 24th September, 2021.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

- A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/

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	<p>either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="text-align: center;"> App Store  Google Play</div> <div style="display: flex; justify-content: space-around; align-items: center;"></div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistrationAlternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful

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	authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

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Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
- Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on

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the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail kishore.ved@gmail.com to with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to

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be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800 1020 990 /1800 224 430.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to www.buckingham.in.
- ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cbnl.delhi@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- iii. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- iv. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

The result of voting will be announced at C-125, G/F Lajpat Nagar, New Delhi-110024 by the Chairperson of the AGM on **Thursday, 30th September, 2021**. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company.

**By Order of the Board of Directors
For Buckingham Industries Limited**

**Place: New Delhi
Date: 03.09.2021**

**Sd/-
Sulabh Dikshit
Whole Time Director
DIN: 07070194**

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ATTENDANCE SLIP

38TH Annual General Meeting

Name of the Shareholder (in Block Letter) :

Regd. Folio No. /DP. Id/ Client Id:

Name of the Proxy (s) (in Block Letter) :
(to be filled in, if a proxy attends instead
of a member)

No. of Shares held :

I certify that I am a registered Shareholders/Proxy for the registered shareholder of the Company.

I hereby record my presence at the 38th Annual General Meeting of the company to be held on
Thursday, 30th September, 2021 at 3:00 P.M. at C-125, G/F Lajpat Nagar, New Delhi-110024.

.....

Member's/Proxy's Name in BLOCK Letters

Member's/Proxy's Signature

Note:

- (1) Please fill in this attendance slip and hand it over at the entrance of the Meeting Hall.
- (2) Member's Signatures should be in accordance with the specimen signatures registered with the Company
- (3) Please bring your copy of the Annual Report for reference at the Meeting

* Applicable for Members holding shares in physical form.

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Form No. MGT-11

Proxy Form

**[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management
and Administration) Rules, 2014]**

CIN: **L22100DL1983PLC314401**

Name of the Company: **BUCKINGHAM INDUSTRIES LIMITED**

Registered Office: **C-125, G/F LAJPAT NAGAR, NEW DELHI-110024**

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No/DPID No. :

Client ID No. :

I/We, being the member(s) of shares of the above named company, hereby appoint.

1. Name,E- mail ID.....

Address

Signature....., or failing him/her

2.Name,E- mail ID.....

Address

Signature....., or failing him/her

3. Name,E- mail ID.....

Address

Signature.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the company, to be held on Thursday, the 30th September, 2021 at 3.00 P.M at C-125, G/F Lajpat Nagar, New Delhi-110024, and at any adjournment thereof in respect of such

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resolutions as are indicated below:

ORDINARY BUSINESS

- 1) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
- 2) Appointment of Mr. Sulabh Dikshit (DIN 07070194) as a Director, liable to retire by rotation.

SPECIAL BUSINESS

- 3) Regularisation of Additional Director, Ms. Pooja Suri (DIN- 09115153) by appointing her as an Independent Director of the Company.

Affix Revenue Stamp

Signed this..... day of.....,2021

Signature of Shareholder Signature of Proxy holder(s)

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DIRECTOR'S REPORT

Dear Members,

Your Directors have pleasure to present their 38th Annual Report together with the Audited Statements of accounts for the Financial Year ended on 31st March, 2021.

FINANCIAL RESULTS

The performance of the Company for the financial year ended on 31st March, 2020 is summarized below:

Particulars	Year ended 31.03.2021 (in Rs.)	Year ended 31.03.2020 (in Rs.)
Income(Gross)	13,653,990.00	1,897,295.00
Expenses during the year excluding depreciation & interest	1,933,231.42	1,735,739.23
Profit/(Loss) before depreciation & interest	11,720,758.58	161,555.77
Less: - Depreciation	3,784.00	5005.00
Less: - Interest	0.00	0.00
Profit before Taxes	11,716,974.58	156,550.77
Less:- Provision for Taxation		
- Current Tax/MAT	2,948,928.16	40,750.00
- Short/Excess provision of taxation for previous period	-	-
- Deferred Tax	-	-
Profit/(Loss) After Tax	8,764,262.42	115,800.77
Prior period adjustments	-	-
Profit/(Loss) for the year after tax and prior period adjustments	8,764,262.42	115,800.77

BUSINESS OPERATIONS

The fiscal year 2020-21 was a period of relative stability. During the year under review, our Company achieved a profit of Rs. 8,768,046.42/- after tax as against Profit Rs. 115,800.77/- in the preceding financial year. Your company hopes to increase its presence in the business in the coming years, which may increase the top line and also its stability.

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DIVIDEND

Your Directors intend to plough back available resources for financial requirements and express their inability to recommend any dividend for the financial year.

RESERVES

No amount is proposed to be transferred to the Reserves and Surplus Account.

LIQUIDITY

Company continues to maintain sufficient funds to meet the desired strategic objectives.

SHARE CAPITAL

The Authorised Share Capital of the Company as on 31.03.2021 stands at Rs. 11,00,00,000/- (1,10,00,000 Equity Shares of Rs. 10/- each and the issued, subscribed and fully paid up share capital stands at Rs. 24,50,000 (2,45,000 Equity Shares of Rs. 10/- each.)

During the financial year 2020-21 the authorized share capital of the company was increased from Rs. 24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand) to Rs. 11,00,00,000/- (Rupees Eleven Crores Only) in their Extra-Ordinary held on 06.03.2021.

There is no change in share capital:-

- Buy Back of Securities-The company has not bought back any of its securities.
- Sweat Equity Shares- The company has not issued any Sweat Equity Shares.
- Bonus Shares- No Bonus shares were issued during the year.
- Preference Shares/Debentures-Company has not issued any Preference shares/Debentures.
- Employees Stock Option Plan-Company has not provided any Stock Option Scheme.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

While selecting Directors, the Company looks for an appropriate balance of skills, experience, independence and knowledge to enable them discharge their respective duties and responsibilities effectively. The Company has laid down a clear Policy on remuneration of Directors, Key Managerial Personnel and other employees.

In accordance with the requirements of the Companies Act, 2013 and Articles of Association Mr. Sulabh Dikshit (DIN 07070194), Whole Time Director of the Company, retires by rotation in the ensuing AGM and being eligible offers herself for re-appointment.

Mr. Bal Mukund Tiwari (DIN: 02566683), Mr. Sanjeev Kumar Jha (DIN: 02840583), Mr. Sulabh Dikshit (DIN 07070194) was appointed as an additional director of the company in their board meeting held on 05.02.2021.

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Change in Designation of Mr. Sulabh Dikshit (DIN 07070194) as a Whole Time Director of the company in their board meeting held on 05.02.2021.

Thereafter Mr. Bal Mukund Tiwari (DIN: 02566683) and Mr. Sanjeev Kumar Jha (DIN: 02840583) was regularized as an Independent Director and Mr. Sulabh Dikshit (DIN 07070194) was regularized as a Director of the company in their Extra-Ordinary General Meeting held on 06.03.2021.

Ms. Pooja Suri (DIN- 09115153), who was appointed as an Additional Director with effect from 31st March, 2021 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby regularized as an Independent Director of the Company.

Mr. Pankaj Aggarwal (DIN: 01586710) resigned from the post of Director and Ms. Meena Aggarwal (DIN: 07153996) resigned from the post of Director and CFO w.e.f. 30.03.2021.

Mr. Mayank Bansal (ACS: A34865) resigned from the post of Company Secretary and Compliance Officer w.e.f 30.03.2021 and Ms. Sonam Nandwani (ACS: 52672) was appointed as a Company Secretary and Compliance Officer of the Company in their Board Meeting held on 31.03.2021.

RISK MANAGEMENT POLICY

Risk Management Policy is not applicable to your company.

SUBSIDIARIES, JOINT VENTURE AND ASSOCIATE COMPANY

During the year under review, the Company has no Subsidiary/Joint Venture/ Associate Company.

PERFORMANCE AND FINANCIAL POSITION OF EACH OF THE SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES INCLUDED IN THE CONSOLIDATED FINANCIAL STATEMENT

The Company has no subsidiaries, associates and joint venture companies so this point is not applicable on the Company.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUB-SECTION (12) OF SECTION 143 OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT

Auditors have not reported any frauds during the year under review.

LOANS, GURANTEES AND INVESTMENTS

Company has granted loans to corporates, firms & individual within specified limits prescribed under Section 186 of the Companies Act. All the provisions applicable are complied with.

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PUBLIC DEPOSITS

During the year under review, the Company has not accepted any deposit under Section 73 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 1975.

AUDITORS

i. Statutory Auditors

M/s. Anuj Garg & Company, Chartered Accountants, FRN 003473N, as the Statutory Auditors of the Company hold the office from ensuing Annual General Meeting until the conclusion of the next Annual General Meeting and on such remuneration as may be decided by the Board of Directors with mutual consent of the appointee Auditors.

The Company has received letter from them to the effect that their appointment, if made, would be within the prescribed limits under Section 139(2) of the Companies Act, 2013 and that they are not disqualified for such appointment within the meaning of Section 139 (1) of the said Act.

ii. Secretarial Auditor

The secretarial audit of the Company has been conducted by M/s. B. Bhusan & Co., Company Secretaries and their report on the secretarial audit for the year under review is annexed hereto is attached as ANNEXURE 'C'.

iii. Internal Auditor

Board has re-appointed M/s Mittal Jindal & Associates, Chartered Accountants, (FRN: 001467N) to conduct Internal Audit for F.Y. 2020-21.

AUDITOR'S REPORT

All Observations made in the Independent Auditors' Report and Notes forming part of the Financial Statements are self explanatory and no qualifications, reservations or adverse remarks have been made by the Statutory Auditors in the said Report.

SECRETARIAL AUDIT & COMPLIANCE REPORTS

The Secretarial Audit Report does not contain any reservation, qualification or adverse remark during F.Y. 2020-21 and doesn't require/call for any major explanation from the Board of Directors.

PERFORMANCE EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and as per SEBI (LODR) Regulations 2015, a separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board who were evaluated on parameters such as level of engagement and

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contribution and independence of judgment thereby safeguarding the interest of the Company. The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non-Independent Directors was carried out by the Independent Directors. The Board also carried out annual performance evaluation of the working of its Audit, Nomination and Remuneration as well as Stakeholders Relationship Committee. The Directors expressed their satisfaction with the evaluation process.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

During the financial year 2020-21 the main object clause of the Memorandum of Association was altered and the new set of Memorandum of Association was adopted as per Companies Act, 2013 in their Extra-Ordinary General Meeting held on 06.03.2021.

EXTRACTS OF THE ANNUAL RETURN

The extract of the Annual Return in Form No. MGT – 9 as per Section 92 of the Companies Act 2013 is annexed as **Annexure 'A'**.

MANAGEMENT DISCUSSIONS AND ANALYSIS REPORT

In terms of the provisions of Regulation 34 of the SEBI (LODR) Regulations, 2015, the Management Discussion and Analysis Report is annexed as **Annexure 'B'** in a separate section forming part of the Annual Report.

CORPORATE GOVERNANCE

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions shall not apply in respect of the listed entity having paid up Equity Share Capital not exceeding Rupees Ten Crores and Net worth not exceeding Rupees Twenty Five Crores as on the last day of the previous financial year.

CORPORATE SOCIAL RESPONSIBILITY

Even though the provisions of Companies Act, 2013 regarding Corporate Social Responsibility are not attracted to the Company yet the Company has been, over the years, pursuing as part of its corporate philosophy, an unwritten CSR policy voluntarily which goes much beyond mere philanthropic gestures and integrates interest, welfare and aspirations of the community with those of the Company itself in an environment of partnership for inclusive development. Hence, Provisions of Sec 135 of the Companies Act, 2013 relating to CSR do not mandatorily apply to your company.

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INDEPENDENT DIRECTOR

Independent Directors of the company have additionally met 2 times in the financial year 2020-21, including for :-

- (a) to review the performance of non-independent Directors and the Board as a whole,
- (b) to review the performance of Board taking into account the views of executive and non-executive directors;
- (c) to assess the quality, quantity and timeliness of flow of information between the company management and the Board which is necessary for the Board to effectively and reasonably perform their duties.

Sr. No.	Name of the Member	Meeting held	Meeting Due and Attended
1.	Mr. Pankaj Aggarwal	2	2
2.	Mr. Aditya Kohli	2	2

DECLARATION BY AN INDEPENDENT DIRECTOR(S)

The Company has received declarations from all the Independent Directors of the Company confirming that they meet the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.

LISTING OF SHARES

Equity Shares of the Company are listed on Metropolitan Stock Exchange of India (MSEI), Calcutta Stock Exchange (CSE) & Company has complied with the requirements of listing agreement(s) during the period under review. All the Quarterly & Yearly Compliances are upto-date, scanned pdf files are emailed, uploaded on MSEI listing portal, couriered by Speed-Post, XBRL submissions at online Portal, uploaded at Company's Website, etc.

-Listing Fee stands paid to MSEI for & upto 31.03.2022.

-Annual Custodial Fee stands paid to NSDL & CDSL

UNIFORM LISTING AGREEMENT

SEBI issued SEBI (LODR) Regulations, 2015 which become effective from 01.12.2015 by replacing existing Listing Agreement. The Company executed New Listing Agreement with MSEI (MCX) and CSE Ltd. during February 2016.

APPOINTMENT OF THE REGISTRAR & SHARE TRANSFER AGENT

At present Alankit Assignments Limited is the Registrar & Share Transfer Agent of the Company. Members may contact the RTA for resolving any query related to shares or for effecting transfer of shares, etc.

OPERATIONS

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Our reputation for excellence and integrity earned through the consistent delivery of quality work & by adhering the standard of business conduct through principles of Corporate Governance continues to be most valuable assets. As we position ourselves for the future, our standard of excellence, integrity and accountability will serve us well.

Further, no material events, commitment and changes occurred between the end of the financial year of the company to which the financial statements relate and to the date of this Report.

VIGIL MECHANISM

The Vigil Mechanism Policy of the Company, which also incorporates a whistle blower policy in terms of the Listing Agreement includes an Ethics & Compliance Task Force comprising senior executives of the company. Protected disclosures can be made by a whistle blower through an e-mail or telephone call or a letter to the task force or to the Chairman of the Audit Committee.

The policy on vigil mechanism is available on the company's website.

CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

Code of Conduct for the Prevention of Insider Trading is in accordance with the requirements specified in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Board has adopted the same. Insider Trading Policy explains the guidelines and procedures to be followed and disclosures to be made while dealing with shares as well as the consequences of violation of norms. Insider Trading Policy is available on the website of the Company.

DEMATERIALISATION OF EQUITY SHARES

As mentioned in company's earlier Annual Reports, the company's equity shares are in compulsory Demat Mode in terms of SEBI Guidelines. This has been facilitated through arrangement with NSDL and CDSL. About 70.61% of the issued shares of the company are already in dematerialized form. M/s Alankit Assignments Limited, New Delhi is acting as the RTA for this purpose and acts as share transfer agent in terms of SEBI Guidelines.

SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS OF THE COMPANY

No significant and material orders were passed by any Regulator(s) or Court(s) or Tribunal(s) which would impact the going concern status of the company.

PARTICULARS OF EMPLOYEES

In terms of the provisions of the Section 197(2) of the Companies ACT, 2013 read with Rule 5(2) & 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, None of the employee drew remuneration in excess of the limit set out in the said rules.

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BOARD MEETINGS OF THE COMPANY

The Board met 05 times during the financial year. During the 12 months period ended 31st March, 2021. Board Meetings were held on 25.06.2020, 10.08.2020, 10.11.2020, 05.02.2021 and 31.03.2021.

PREVENTION OF SEXUAL HARRASMENT OF WOMEN AT WORKPLACE

The Company has a Policy on Prevention of Sexual Harassment of Women at Workplace and has complied with the provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. No case was reported during the year under review.

RELATED PARTY TRANSACTIONS

All the related party transactions that were entered into during the financial year were in the ordinary course of Company's business and on arm's length basis. There are no materially significant related party transactions made by the Company with the Promoters, Key Management Personnel or other designated persons which may have potential conflict with the interest of the Company at large. However the related party transactions are given in AOC-2.

SHIFTING OF REGISTERED OFFICE

Registered office of the Company shifted from R-489, GF-D, New Rajinder Nagar, New Delhi-110060 to C-125, G/F Lajpat Nagar, New Delhi-110024 in their Board Meeting held on 05.02.2021.

INTERNAL FINANCIAL CONTROLS AND THEIR ADEQUACY

According to Section 134(5)(e) of the Companies Act, 2013 the term Internal Financial Control (IFC) means the policies and procedures adopted by the company for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, safeguarding of its assets, prevention and detection of frauds, errors, accuracy and completeness of the accounting records and timely preparation of financial information.

Company has well placed, proper and adequate internal financial control system, commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Audit function is well defined in the Organization. The internal financial control system ensures that all assets are safeguarded and protected and that the transactions are authorised, recorded and reported correctly.

Internal Auditors independently evaluate the adequacy of internal controls and audit the transactions. Independence of the audit and compliance is ensured by timely supervision of the Audit Committee over Internal Audit findings. Significant audit observations and corrective actions as suggested are presented to the Audit Committee on regularly basis.

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SHARE TRANSFER SYSTEM

Shares lodged for physical transfer are registered within a period of 15 days, if the documents are clear and complete in all respects. The shares duly transferred would be dispatched to the Shareholders upon approval of transfers. Adequate care is taken to ensure that, no transfers are pending for more than a fortnight. As most of the Company's shares is currently in dematerialized form, the transfers are processed and approved in the electronic form by NSDL / CDSL through their depository participants. Alankit Assignments Limited is the common Share Transfer Agent for both physical and dematerialised mode.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

Since there was no unpaid/unclaimed dividend declared and paid in past years, the provisions of Section 125 of the Companies Act, 2013, do not apply.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134 (3)(c) of the Companies Act, 2013, with respect to Directors Responsibility statement, it is hereby confirmed that:-

- (i) In the preparation of the Annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any.
- (ii) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period.
- (iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- (iv) The Directors have prepared the annual accounts for the financial year ended 31st March 2020 on a going concern basis.
- (v) The Director had laid down internal financial controls to be followed by company and that internal financial controls are adequate and operating effectively.
- (vi) The Director had devised proper system to ensure compliance with provision of all applicable laws and such is adequate and operating effectively.

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PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Information required to be given pursuant to this Clause are given below:

A. CONSERVATION OF ENERGY

Your company did not use any significant energy during the year under review. Your Company is conscious about its responsibility to conserve energy, power and other energy sources wherever possible. We emphasise towards a safe & clean environment & continue to adhere to all regulatory requirements & guidelines.

B. RESEARCH & DEVELOPMENT

Your Company has not imported any technology for any research and development.

C. TECHNOLOGY ABSORPTION

Your Company has not imported any technology; however, we believe and use information technology in all spheres of our activities to improve efficiency levels.

D. FOREIGN EXCHANGE EARNINGS AND OUTGO.

	31.03.2021	31.03.2020
	(Amt.)	(Amt.)
Foreign Exchange earning	Nil	Nil
Foreign Exchange outgo	Nil	Nil

ACKNOWLEDGEMENT

Your Directors wish to place on record and acknowledge their appreciation for the continued support and co- operation received from Government agencies and the shareholders. Your Directors also record their appreciation for the total dedication of employees at all levels.

**By Order of the Board of Directors
For Buckingham Industries Limited**

**Place: New Delhi
Date: 03.09.2021**

**Sd/-
Sulabh Dikshit
Whole Time Director
DIN: 07070194**

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COMMITTEES OF THE BOARD

The Board has constituted & reconstituted the following standing Committees:

[A] Audit Committee

[B] Remuneration and Nomination Committee

[C] Shareholders/Investor's Grievance Committee

[A] AUDIT COMMITTEE

In pursuance of section 177 of the Companies Act, 2013 and other applicable laws Board of Directors of the Company has constituted/reconstituted an Audit Committee. The purpose of the audit committee is to ensure the objectivity, credibility and correctness of the Company's financial reporting and disclosure processes, internal controls, risk management policies and processes, tax policies, compliance and legal requirements and associated matters.

i) Terms of reference

1. Oversight of the Company's financial reporting process and disclosure of its financial information to ensure that the financial statements are correct, sufficient and credible.
2. Recommending the appointment, remuneration and terms of appointment and change of statutory and internal auditors, fixation of audit fee and also approval for payment for any other services.
3. To review and monitor the independence and performance of Auditors & effectiveness of audit process.
4. Reviewing with Management the quarterly / half yearly and the annual financial statements before submission to the Board, focusing primarily on:
 - Matters required being included in the Director's Responsibility Statement to be included in the Board's report in terms of clause 3 (c) of section 134 of the Companies Act, 2013.
 - Any Change in accounting policies and practices.
 - Major accounting entries based on exercise of judgment by management.
 - The going concern assumption.
 - Compliance with accounting standards.
 - Compliance of legal requirements concerning financial statements.
 - Any related party transactions, etc.
5. Reviewing with the management, statutory and internal Auditors, the adequacy and compliance of internal control system.
6. Reviewing, with the management, the quarterly financial statements before submission to the Board for approval.
7. Reviewing the adequacy of internal audit function, reporting structure coverage and frequency of internal audit.
8. Discussion on internal Auditors significant findings and follow up there on.
9. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
10. Discussions with statutory Auditors about the scope of audit as well as have post audit discussion to ascertain any area of concern.
11. Reviewing the Company's financial and risk management policies.
12. Approval or any subsequent modification of transaction of the Company with the related parties.
13. Scrutiny of inter corporate loans and investments.

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

Phone: 8527260705, Website : www.buckingham.in

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14. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of nonpayment of declared dividends) and creditors.

Further the Audit Committee shall mandatorily review the following information:

1. Management discussion and analysis of financial condition and results of operations;
2. Statement of significant related party transactions (as defined by the audit committee), submitted by management;
3. Management letters / letters of internal control weaknesses issued by the statutory auditors;
4. Internal Audit Reports relating to internal control weaknesses; and
5. The appointment, removal and terms of remuneration of the Internal Auditor shall be subject to review by the Audit Committee.

ii) Composition:

Audit Committee comprise of three members- Mr. Pankaj Aggarwal, Chairman, Mr. Aditya Kohli, Independent Director and Ms. Meena Aggarwal, Executive Director. Mr. Pankaj Aggarwal is heading the Audit Committee.

Sr. No.	Name of the Director	Category of Director
1.	Mr. Pankaj Aggarwal	Chairman, Independent Director
2.	Mr. Aditya Kohli	Member, Independent Director
3.	Ms. Meena Aggarwal	Member, Executive Director
4.	Mr. Mayank Bansal	Company Secretary

Audit Committee stands constituted & reconstituted by the Board of Directors in its Board meeting held on 31.03.2021 to inter alia to look into the matters related to the Financial Reporting and Compliance of the Company with regulatory & legal requirements.

Audit Committee comprise of three members- Mr. Bal Mukund Tiwari, Chairman, Independent Director, Mr. Sanjeev Kumar Jha, Member, Independent Director and Ms. Pooja Suri, Member, Non-Executive Director. Mr. Bal Mukund Tiwari is heading the Audit Committee.

Meeting and attendance:

Audit committee has met 4 (Four) times i.e. 25.06.2020, 10.08.2020, 10.11.2020 and 05.02.2021 during financial year 2020-21.

Sr. No.	Name of the Member	Meetings held	Meetings Attended
1.	Mr. Pankaj Aggarwal	4	4
2.	Mr. Aditya Kohli	4	4
3.	Ms. Meena Aggarwal	4	4
4.	Mr. Mayank Bansal	4	4

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[B] REMUNERATION AND NOMINATION COMMITTEE

In Accordance with the provisions of Section 178 of the Companies Act, 2013, the Board of Directors of the Company also constituted/re-constituted a Committee of Directors to be known as Remuneration and Nomination Committee. The Role of The Remuneration and Nomination Committee and its constitution is given below.

Role of Remuneration and Nomination Committee:

1. To identify the persons who are qualified to become the director and who may be appointed in the senior management.
2. To lay down the criteria and policy for selection relating to the appointment of Directors, Officers in the senior Management position and their remuneration.
3. To recommend to the Board of Directors appointment and removal of Directors or officers in the senior management.

Constitution of the Committee:

Remuneration and Nomination Committee consist of the following Directors:

1. Mr. Pankaj Aggarwal : Non-Executive
2. Mr. Aditya Kohli : Non-Executive
3. Ms. Meena Aggarwal : Non-Executive

Mr. Pankaj Aggarwal is the chairman of the committee.

Remuneration and Nomination Committee stands constituted & reconstituted by the Board of Directors in its Board meeting held on 31.03.2021 to inter alia to look into the matters related to the appointment and removal of Directors, Key Managerial Personnel and Auditors of the Company.

Remuneration and Nomination Committee comprise of three members- Mr. Bal Mukund Tiwari, Chairman, Independent Director, Mr. Sanjeev Kumar Jha, Member, Independent Director and Ms. Pooja Suri, Member, Non-Executive Director. Mr. Bal Mukund Tiwari is heading the Remuneration and Nomination Committee.

Remuneration Policy

The Company has adopted a Remuneration Policy for the Directors, KMP and other employees, pursuant to the provisions of Act and SEBI (LODR) of the Listing Agreement.

ATTENDANCE RECORD & DETAILS OF THE COMMITTEE MEETING

Remuneration and Nomination committee have met 2 (Two) times i.e. 05.02.2021 and 31.03.2021 during financial year 2020-21.

Sr. No.	Name of the Member	Meetings held	Meetings Attended
1.	Mr. Pankaj Aggarwal	2	1
2.	Mr. Aditya Kohli	2	1
3.	Ms. Meena Aggarwal	2	1
4.	Mr. Mayank Bansal	2	1
5.	Mr. Bal Mukund Tiwari	2	1
6.	Mr. Sanjeev Kumar Jha	2	1
7.	Ms. Pooja Suri	2	1

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[C] SHAREHOLDERS' / INVESTORS' GRIEVANCE COMMITTEE

The purpose of constituting shareholders / Investors grievance committee is to expedite the process of redressal of investors grievances and it is responsible for specifically to look into the matters related to the shareholders grievances and their complaints related to non-receipt of share certificates, transfers, non-payment of dividend, etc.

i) Terms of reference

1. To consider and review the queries/complaints received from Shareholders
2. To take steps to redress queries/ complaints and ensure speedy satisfaction.
3. To work under the control & supervision of the Board of Directors.

ii) Composition:

Shareholders/Investors Grievance Committee comprises of three members-

Sr. No.	Name of the Director	Category of Director
1.	Mr. Pankaj Aggarwal	Chairman, Independent Director
2.	Mr. Aditya Kohli	Member, Independent Director
3.	Ms. Meena Aggarwal	Member, Executive Director

Stakeholders Relationship Committee constituted and re-constituted by the Board of Directors in its Board meeting held on 31.03.2021 to inter alia to look into the matters related to the complaints and stake of stakeholders of the Company.

Stakeholders Relationship Committee comprise of three members- Mr. Bal Mukund Tiwari, Chairman, Independent Director, Mr. Sanjeev Kumar Jha, Member, Independent Director and Ms. Pooja Suri, Member, Non-Executive Director. Mr. Bal Mukund Tiwari is heading the Stakeholders Relationship Committee.

Meeting and attendance:

Shareholders/Investors Grievance committee has met 4 (Four) times i.e. 13.05.2020, 19.07.2020, 17.10.2020 and 16.01.2021 during financial year 2020-21.

Sr. No.	Name of the Member	Meetings held	Meetings Attended
1.	Mr. Pankaj Aggarwal	4	4
2.	Mr. Aditya Kohli	4	4
3.	Ms. Meena Aggarwal	4	4

(i) Name, designation and address of Compliance Officer:

Ms. Sonam Nandwani

Company Secretary & Compliance Officer

Add: 409-R, Model Town, Panipat, Haryana-132103

(ii) Status For Shareholders' Complaints For The Period 01.04.2020 to 31.03.2021

Complaint received from the shareholders of the Company during the year was duly resolved upto the satisfaction of our shareholders & no complaint was pending at the end of financial year.

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Phone: 8527260705, Website : www.buckingham.inE-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401**Role and Powers of Shareholders'/Investor's Grievance Committee:**

Shareholders'/ Investors' Grievance Committee shall have the following role, functions and responsibilities:

- (i) To look into and supervise the redressal of shareholders'/Investors Complaints.
- (ii) To oversee the performance of the RTA and recommend measures for overall improvement of the quality of investor services.
- (iii) To consider & approve transfer of shares, transmission of shares, dematerialization of shares, transposition of shares, issuance of duplicate share, deletion of names, splitting and consolidation of shares, etc.

[D] RISK MANAGEMENT COMMITTEE :

Not Applicable to the company.

ANNUAL GENERAL MEETINGS**(i) Location and time for the last 3 AGMs:-**

Particulars	FY 2017-2018	FY 2018-2019	FY 2019-2020
Date and time	25 th September, 2018	25 th September, 2019	24 th September, 2020
Venue	R-489, GF-D, New Rajinder Nagar, New Delhi-110060	R-489, GF-D, New Rajinder Nagar, New Delhi-110060	R-489, GF-D, New Rajinder Nagar, New Delhi-110060
Special Resolution	No	No	YES

Details of attendance of Directors at various meetings of the Company is as follows:

Name of the Director	No. of Board Meetings Attended	Last AGM attended	Number of Directorships in other Public Companies		Number of Committee positions held in other Public Companies	
			Listed	Others	Chairman	Member
Ms. Meena Aggarwal	4	YES	1	-	2	1
Mr. Aditya Kohli	4	YES	-	5	-	-
Mr. Pankaj Aggarwal	4	YES	1	-	2	-
Mr. Sanjeev Kumar Jha	1	NO	2	4	-	2
Mr. Bal Mukund Tiwari	1	NO	-	1	1	-
Mr. Sulabh Dikshit	1	NO	1	2	-	-

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Ms. Pooja Suri	0	NO	-	-	-	-
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* Denotes number of meetings held during the tenure of directorship of each director.

NOTES:

- None of the Directors of your Company is a member of more than 10 Committees or is the Chairman of more than five Committees across all the Public Companies in which they are Directors.
- The directorship/ committee membership is based on the disclosures received from the directors.
- No Director is inter-se related to any other Director on the Board of the Company.

CODE OF CONDUCT

A Code of Conduct for Board Members and Senior Management is a comprehensive Code applicable to Executive and Non -Executive Directors as well as members of the Senior management. Code of Conduct is available on the Company's website www.buckingham.in.

The Whole Time Director has stated that all Board Members have affirmed that they have complied with the code of conduct for the F.Y. 2020-21.

SEBI has notified the Prohibition of Insider Trading Regulations, 2015 applicable to all the listed companies w.e.f. 15.05.2015.

Accordingly, Company has adopted code of internal procedures and conduct for prohibition of insider trading, as amended, in dealing with the securities of the company.

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Phone: 8527260705, Website : www.buckingham.inE-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

- Details of contracts or arrangements or transactions not at arm's length basis.**

Name (s) of the related party & nature of relationship	Nature of contracts /arrangements/transactions	Duration of the contract s/arrangement s/transactions	Salient terms of the contracts or arrangements or transaction including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in General meeting as required under first proviso to section 188
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

- Details of contracts or arrangements or transactions at Arm's length basis.**

Name (s) of the related party & nature of relationship	Nature of contracts/arrangements/transactions	Duration of the contracts/arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Date (s) of approval by the Board, if any	Amount paid as advances, if any
Sadhna Broadcast Limited (Company under Common Control)	Sale of Services (Commission)	During the F.Y. 2020-21	During the F.Y. 2020-21 1. Commission	31/03/2021	NIL
KDM Media Private Limited (Company under Common Control)	Sale of Services (Commission)	During the F.Y. 2020-21	During the F.Y. 2020-21 1. Commission	31/03/2021	NIL
Meena, Aggarwal (CFO and WTD)	Director Remuneration	During the F.Y. 2020-21	During the F.Y. 2020-21 1. Director Remuneration	31/03/2021	NIL
Sanjeev Kumar Jha (Director)	Director Remuneration	During the F.Y. 2020-21	During the F.Y. 2020-21 1. Director Remuneration	31/03/2021	NIL
Bal Mukund Tiwari (Director)	Director Remuneration	During the F.Y. 2020-21	During the F.Y. 2020-21	31/03/2021	NIL

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			1. Director Remuneration		
Sulabh Dikshit (Director)	Director Remuneration	During the F.Y. 2020-21	During the F.Y. 2020-21 1. Director Remuneration	31/03/2021	NIL
Pooja Suri (Director)	Director Remuneration	During the F.Y. 2020-21	During the F.Y. 2020-21 1. Director Remuneration	31/03/2021	NIL

**By Order of the Board of Directors
For Buckingham Industries Limited**

Date: 03.09.2021**Place: New Delhi**

**Sd/-
Sulabh Dikshit
Whole Time Director
DIN: 07070194**

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Phone: 8527260705, Website : www.buckingham.inE-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401**ANNEXURE 'A'****FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN
as on Financial Year Ended on 31st March, 2021**

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule
12(1) of the Companies (Management and Administration) Rules,
2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	L22100DL1983PLC314401
Registration date	16th March, 1983
Name of the Company	BUCKINGHAM INDUSTRIES LIMITED
Category / sub-category of the Company	Company limited by shares
Address of the Registered office & Contact Details	C-125, G/F LAJPAT NAGAR, NEW DELHI-110024 Tel: 8527260705 Email: buckingham1983@yahoo.com Website: www.buckingham.in
Whether listed Company	Yes Metropolitan Stock Exchange of India-MSEI Calcutta Stock Exchange Ltd.-CSE
Name, Address and Contact details of Registrar and Transfer Agent, if any	Alankit Assignments Limited R.O. 4E/2, Jhandewalan Extension, New Delhi-110055 C.O: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Tel.: 011-4254-1234, 2354-1234 rta@alankit.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

S. N o.	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the Company
1	Commission, Consultancy, etc.	997212	92.23
2	Other Income		7.76

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

E-mail Id:buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

[illegible]

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Funds									
b) Banks/FI	-	-	-	-	-	-	-	-	-
C) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):									
(2) Non Institutions									
a) Bodies corporate	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto INR1 lakhs	-	-	-	-	40,000	120,250	160,250	65.41	65.41
ii) Individuals shareholders holding nominal share capital in excess of INR 1 lakhs	NIL	160,250	160,250	65.41	NIL	-	-	-	65.41
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non-Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-	-	-
Hindu Undivided Families	-	12,750	12,750	5.20	-	12,750	12,750	5.20	-
SUB TOTAL (B)(2):	NIL	173,000	173,000	70.61	40,000	1,33,000	1,73,000	52.51	0%
Total Public Shareholding (B) = (B)(1)+(B)(2)	NIL	245,000	245,000	100	NIL	112,000	245,000	100	0%

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C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	NIL	245,000	245,000	100	NIL	112,000	245,000	100	0%

(ii) SHAREHOLDING OF PROMOTERS

S. No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share-holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Mr. S.L. Gupta	72,000	29.39	NIL	72,000	29.39	NIL	NIL
	Total	72,000	29.39	NIL	72,000	29.39	NIL	NIL

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

S. No.	Name of each shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Mr. S.L. Gupta				
	At the beginning of the year	72,000	29.39	72,000	29.39
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease	No Change			
	At the End of the year	72,000	29.39	72,000	29.39

(ii) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	Name of Shareholders	Shareholding at the beginning of the year	Increase/ Decrease in Shareholdi	Cumulative Shareholding during the year
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		ng				
		No. of shares at the beginning	% of total shares of the Company		No. of shares at the end	% of total shares of the Company
1.	REKHA GUPTA	4,000	1.63	NIL	4,000	1.63
2.	RAJ KUMAR GUPTA	4,000	1.63	NIL	4,000	1.63
3.	SUNITA RANI	4,000	1.63	NIL	4,000	1.63
4.	RAKESH KUMAR GARG	4,000	1.63	NIL	4,000	1.63
5.	NEERAJ MITTAL	4,000	1.63	NIL	4,000	1.63
6.	ABHISHEK MITTAL	4,000	1.63	NIL	4,000	1.63
7.	NEELAM MITTAL	4,000	1.63	NIL	4,000	1.63
8.	RICHA GUPTA	4,000	1.63	NIL	4,000	1.63
9.	LALIT MISHRA	4,000	1.63	NIL	4,000	1.63
10.	RAHUL KUMAR MISHRA	4,000	1.63	NIL	4,000	1.63

(iii) Shareholding of Directors and Key Managerial Personnel

Sl. No		Shareholding at the beginning of the year 1 st April, 2020		Shareholding at the end of the year 31 st March, 2021	
	For Each of the Directors & KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	BAL MUKUND TIWARI	-	-	-	-
2	SANJEEV KUMAR JHA	-	-	-	-
3	SULABH DIKSHIT	-	-	-	-
4	POOJA SURI	-	-	-	-

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Phone: 8527260705, Website : www.buckingham.inE-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401**V INDEBTNESS****Indebtedness of the Company including interest outstanding/accrued but not due for payment**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
I) Principal Amount	-	-	-	-
II) Interest due but not paid				
III) Interest accrued but not due				
Total (I+II+III)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction				
Net Change				
Indebtedness at the end of the financial year				
I) Principal Amount	-	-	-	-
II) Interest due but not paid				
III) Interest accrued but not due				
Total (I+II+III)	NIL	NIL	NIL	NIL

VI. A Remuneration of Directors and Key Managerial Personnel Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. no	Particulars of Remuneration	Name of MD/WTM/ Manager	Total Amount
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	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Sulabh Dikshit NIL NIL	15,500/- NIL NIL
	Stock Option	-	-
	Sweat Equity	-	-
	Commission - as % of profit - others, specify	-	-
	Others, please specify	-	-
	Total (A)	-	15,500/-
	Ceiling as per the Act	NIL	5%

B. Remuneration to other Directors: The Company has provided remuneration to other Directors during the current financial year 2020-21.

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount (in Rs.)
	1. Independent Directors • Fee for attending board committee meetings • Commission -Others, please specify	Bal Mukund Tiwari and Sanjeev Kumar Jha and Pooja Suri 15,500/ 15,500/- 15,500/-	 15,500/- 15,500/- 15,500/-
	Total (1)	46,500/-	46,500/-
	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL NIL NIL	NIL NIL NIL
	Total (2)	NIL	NIL
	Total (B)=(1+2)	46,500/-	46,500/-

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Total Managerial Remuneration (A+B)	62,000/-	62,000/-
Overall Ceiling as per the Act	NIL	11%

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WT

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total (In Rs.)
			Mr. Mayank Bansal and Ms. Sonam Nandwani	Ms. Meena Aggarwal	
1	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	N.A.	Rs. 2,40,000/- and Rs. 11,000/	Rs. 2,40,000/-	Rs. 4,91,000/-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify-	-	-	-	-
	Total	NIL	Rs. 2,40,000/- and Rs. 11,000/	Rs. 2,40,000/-	Rs. 4,91,000/-

a. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ punishment/compounding Fees imposed	Authority IRD/NCLT/ Court	Appeal made if any give details
NIL	NIL	NIL	NIL	NIL	NIL

By Order of the Board of Directors
For Buckingham Industries Limited

Place: New Delhi
Date: 03.09.2021

Sd/-
Sulabh Dikshit
Whole Time Director
DIN: 07070194

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

Phone: 8527260705, Website : www.buckingham.in

E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

ANNEXURE 'B'

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Your Directors presents, Company's Management Discussion and Analysis Report for the year ended on 31.03.2021.

The management of the company is presenting herein the overview, opportunities and threats, initiatives by the company and overall strategy of the company and its outlook for the future. This outlook is based on management's own assessment and it may vary due to future economic and other future developments in the country.

FORWARD LOOKING STATEMENT

Statement in this report, particularly those which relate to Management Discussion and Analysis, describing the company's future plans, objectives, projections, estimates and expectations may constitute "forward looking statements" within the meaning of applicable laws and regulations. Actual results may vary materially from those either expressed or implied.

REAL ESTATE, CONSULTANCY & SERVICE SECTOR, ETC.

INDUSTRY STRUCTURE & DEVELOPMENTS

The Indian real estate sector has come a long way and is today one of the fastest growing markets in the world. It comprises of many sub-sectors -housing, retail, hospitality, farms, residential, and commercial. While housing contributes 5-6% of India's gross domestic product (GDP), the remaining sub-sectors are also increasing at a fast pace. The total realty market in the country is expected to touch US\$ 180 billion by 2025.

Real estate in India is being recognized as an infrastructure service that is driving the economic growth engine of the country. Growing infrastructure requirement in diverse sectors such as tourism, education, healthcare, etc., are offering several investment opportunities for both domestic as well as foreign investors. The role of the Government of India has been instrumental in the development of the sector including FDI in Real Estate. With the government trying to introduce developer and buyer friendly policies and law enforcement against delay in delivery & breach of commitments, the outlook for real estate sector does look promising.

OPPORTUNITIES

- Real estate contributes about 5% to India's GDP. The market size of this sector is expected to increase at a compound annual growth rate (CAGR) of 11.2% during F.Y. 2020-30.
- The Indian construction and real estate sector continues to be a favoured destination for global investors. Several large global investors, including a number of sovereign funds, have taken the first move by partnering with successful local investors and developers for investing in the Indian real estate market.

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- Residential asset class looks to have great potential for growth with housing requirements growing across cities.
- Demand for space from sectors such as education and healthcare has opened up ample opportunities in the real estate sector.
- The country still needs to add 3 million hospital beds to meet the global average of 3 for every 1,000 people.
- Government of India focus on affordable homes for all by 2022, the creation of 100 Smart Cities and infrastructure development across India, the real estate industry has much to look forward.

THREATS

- Covid & other pandemics, shortage of migrant labour, capital crunch in market.
- High inflation rate may increase the cost and company's profit margins may suffer.
- High interest rate may also prove to be adverse.
- Real estate industry is capital intensive sector which require high capital and in present scenario, it is challenge in front of management to arrange for the funds requirement.
- Tough competition from the other existing players in the industry also poses a threat.

OUTLOOK

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The company has a proper and adequate system of internal controls & audit commensurate with its size to ensure that all assets are safeguarded and protected against loss from unauthorized use or disposition and the transactions are authorized, recorded and reported correctly. Proper controls and checks are exercised by the company by following the procedures prescribed in the various manuals. Audit Committee of the Board will review Internal Control Systems of the company on periodical basis.

DEVELOPMENTS IN HUMAN RESOURCES / INDUSTRIAL RELATIONS

Your company recognizes the value of human resource, therefore, the human resource policies are being framed in such fashion that they not only aim to achieve the organizational goal but also recognize, appreciate and develop the individual interest of the employees. The Human Resource Development policies of the company are being framed so that it is in the best interest of the organization as well as employees of the company.

BULLION, COMMODITIES, GEMS & JEWELLERY, AGENTS, CONSULTANCY, ETC.

INDUSTRY STRUCTURE AND DEVELOPMENTS

India has substantial reserves of gold, diamond, ruby and other gemstones. The gems and jewellery sector has been playing a very important role in the Indian economy and contributes about 6-7 % to the country's Gross domestic product (GDP), apart from large scale employment generations and foreign exchange earnings (FEE). The government of India has declared the sector as a focus area for export promotion based on its potential for growth and value addition. Sensing its immense potential, the Government of India has declared the sector as a thrust area for export promotion.

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Indian gems and jewellery sector contributed US\$ 34,746.90 million to India's FEE. The primary segments of the sector in India are gold jewellery and diamonds & gems. India is the world's largest consumer of gold, accounting for over 20 % of the global gold consumption. The country is also the world's largest cutting and polishing centre for diamonds, with the cutting and polishing industry being well supported by government policies. India exports 95% of the world's diamonds, as per statistics from the Gems and Jewellery Export Promotion Council (GJEPC). The industry is projected to generate up to US\$ 35 billion of revenue from exports.

OPPORTUNITIES:

- The country is slowly starting to move towards branded jewellery and consumers are progressively accommodating modern retail formats.
- Gold jewellery exports from India increased on year to year basis.
- India has the high skilled low cost Labour.
- The Indian cut diamonds and designed jewellery which are in demand in the international market.

THREATS:

- Gold import is subject to high custom duty which fluctuates & can affect the business severely.
- Gold prices are also not stable that poses threat to the profit margin consequently.
- Tough competition from the other players may compel Company to offer competitive price and ultimately affect our profit margin.
- Money Market tightness and financial crunch.
- Alternative to Diamonds such as American Zirconia and CVD.
- Consumer avoiding Gold Jewellery as an investment option.
- Consumer preference towards branded & imported Designer Jewellery & Watches.
- Working Women does not prefer wearing any type of jewellery.

OUTLOOK

Overall business situation appears to be positive. Company has to concentrate on Project Development; in order to gain some ground in mass market segment. Assuming the inflation is brought under control and input prices remain at reasonable level, the domestic market is expected to continue to deliver a modest top line growth. With the continued effort on Retail upgradation and contemporary experience, the footfall and Brand image at the Retail level would be improved.

RISK & CONCERN & BUSINESS ACTIVITIES

Aggressive competitions by new players, who wish to enter the category, pose a risk to the Company losing its market share. The Company will focus on contemporary designs, better value proposition in the product basket through continuous innovation and on cost management to mitigate the risks.

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Business activities relating to real estates, commission, agents, brokers, management & business consulting, trading / purchase & sale of jewellery & commodities & bullion, etc. are comparatively risk free, attractive, etc.

**By Order of the Board of Directors
For Buckingham Industries Limited**

Place: New Delhi

Date: 03.09.2021

**Sd/-
Sulabh Dikshit
Whole Time Director
DIN: 07070194**

BUCKINGHAM INDUSTRIES LIMITED

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CHIEF EXECUTIVE OFFICER (CEO) / CHIEF FINANCIAL OFFICER (CFO) CERTIFICATION

I, Neha Aggarwal, Chief Financial Officer, of **Buckingham Industries Limited**, to the best of my knowledge and belief hereby certify that:

- (a) I have reviewed financial statements and the cash flow statements for the year and that to the best of my knowledge and belief:
 - i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations
- b) There are no transactions entered into by the Company during the year that are fraudulent, illegal or violative of the Company's Code of Conduct;
- c) I accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design and operations of such internal controls, if any, of which I am aware and the steps we have taken or propose to take to rectify these deficiencies.
- d) I have indicated to the auditors and the Audit Committee:
 - (i) Significant changes in the internal control over financial reporting during the year under reference;
 - (ii) Significant changes in the accounting policies during the year and that the same has been disclosed in the notes to the financial statements; and
 - (iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

**By Order of the Board of Directors
For Buckingham Industries Limited**

**Date: 03.09.2021
Place: New Delhi**

**Sd/-
Neha Aggarwal
Chief Financial Officer**

BUCKINGHAM INDUSTRIES LIMITED

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DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT

This is to confirm that the Company has adopted a Code of Conduct for its employees including the Managing Director. The Code of Conduct as adopted is available on the Company's website. I confirm that the Company has in respect of the Financial Year ended March 31, 2021, received from the Senior Management team of the Company and the members of the Board, a declaration of Compliance with the Code of Conduct as applicable to them.

For the purpose of this declaration, Senior Management Team means the Presidents, Sr. Vice Presidents and Vice President Cadre as on March 31, 2021.

**By Order of the Board
For Buckingham Industries Limited**

**Date: 03/09/2021
Place: New Delhi**

**Sd/-
Sulabh Dikshit
Whole Time Director
DIN: 07070194**

BUCKINGHAM INDUSTRIES LIMITED

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AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

The Members of

BUCKINGHAM INDUSTRIES LIMITED

We have examined the compliance of conditions of Corporate Governance by **BUCKINGHAM INDUSTRIES LIMITED** for the year ended on March 31, 2021 as stipulated in SEBI (LODR) Regulations 2015.

The compliance of conditions of Corporate Governance is the responsibility of Management. Our examination was limited to procedures and implementation thereof, adopted by the Company to ensure compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of the Corporate Governance as stipulated in the above-mentioned Listing Agreement.

We state that no investor grievances are pending for a period exceeding one month against the Company as per the records maintained by the Investors Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

**For V Kumar & Associates
Company Secretary in Practice**

Place: New Delhi

Dated: 03/09/2021

**Sd/-
(VIVEK KUMAR)**

FCS: 8976

COP: 10438

UDIN: F008976C000899965

BUCKINGHAM INDUSTRIES LIMITED

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CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members,

Buckingham Industries Limited

Registered Office: C-125, G/F Lajpat Nagar, New Delhi-110024

We have examined the relevant registers, records, forms, returns and disclosures received from directors of **BUCKINGHAM INDUSTRIES LIMITED** having CIN: L22100DL1983PLC314401 and having registered office at C-125, G/F Lajpat Nagar, New Delhi-110024, (hereinafter referred to as "the Company") produced before us by the Company for the purpose of issuing this certificate, in accordance with regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers and representation given by the management we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority:

Sr. No.	DIN	Name of Directors	Date of Appointment
1	02566683	BAL MUKUND TIWARI	05/02/2021
2	02840583	SANJEEV KUMAR JHA	05/02/2021
3	07070194	SULABH DIKSHIT	05/02/2021
4	09115153	POOJA SURI	31/03/2021

Ensuring the eligibility for the appointment/continuing of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For V Kumar & Associates
Company Secretary in Practice**

Place: New Delhi

Date: 03.09.2021

Sd/-
(VIVEK KUMAR)

FCS: 8976

COP : 10438

UDIN: F008976C000899921

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ANNEXURE 'C'

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED on 31.03.2021

[Pursuant to section 204(1) of the Companies Act, 2013 and the rules made thereunder]

To,
The Members,
Buckingham Industries Limited
C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Buckingham Industries Limited (CIN : L27310DL1983PLC314401)** (hereinafter called the company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts /statutory compliances and expressing our opinion thereon.

Based on our verification of the books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year starting from 1.04.2020 ended on 31.03.2021 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2021 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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(c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)

Regulations, 2009;

(d) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with the clients/Members;

(vi) and other laws applicable on the company.

We report that during the year under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We have also examined compliance with the applicable clauses of the Listing Agreements entered into by the Company with Metropolitan Stock Exchange of India Limited, Delhi Stock Exchange and Calcutta Stock Exchange, the trading platform is not available with the Calcutta stock exchange and recognition of Delhi Stock Exchange was withdrawn by the SEBI on 19th November 2014.

We further report that, except for passing of Resolution of Delisting from Calcutta Stock Exchange, there were no actions/events in pursuance of

(a) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

(b) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

(c) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(d) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; requiring compliance thereof by the company during the financial year.

We further report that based on information provided by the company, its officers and authorized representatives during the conduct of the audit, and also on the review of quarterly compliance reports by officials of the company taken on records by the Board of Directors of the company, in our opinion, adequate systems and processes and control mechanism exist in the company to monitor and ensure compliance with applicable laws.

We further report that the compliance by the company of applicable financial laws, like direct and Indirect tax laws, has not been reviewed in this Audit since the same have been subject to review by statutory financial audit and other designated professionals.

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for

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meaningful participation at the meeting.

As per the minutes of the meetings duly recorded and signed by the director/directors, the decisions of the Board were unanimous and no dissenting views have been recorded.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

Further, it has been observed that:-

- 1. Registered office of the company shifted during the year.*
- 2. Authorized Capital has been increased from Rs.24,50,000 to Rs.11,00,00,000 only.*
- 3. Memorandum of Association has been changed during the year.*

Further, As per Company records , various changes taken place during the year, in the Board of Director and KMP's.

Ms. Meena Aggarwal, Director(07153996)and CFO, was resigned from the post of Director and CFO of the Company.

Mr. Pankaj Aggarwal, Director, (01586710) was resigned during the year from the Board of Directors.

Mr.Aditya Kohli ,Director, (00822604) was resigned during the year from the Board of Directors.

Further Mr. Bal Mukund Tiwari (DIN: 02566683) Mr. Sanjeev Kumar Jha (DIN: 02840583), Mr. Sulabh Dikshit (DIN 07070194), was appointed as an Additional Director of the company in the Board Meeting held on 05.02.2021. and further Change in Designation of Mr. Sulabh Dikshit (DIN 07070194) as a Whole Time Director of the company in the Board Meeting held on 05.02.2021.

Further , Mr. BalMukundTiwari (DIN: 02566683) and Mr. Sanjeev Kumar Jha (DIN: 02840583) was regularized as an Independent Director and Mr. SulabhDikshit(DIN 07070194) was regularized as a Director of the company in their Extra-Ordinary General Meeting held on 06.03.2021.

Ms. Pooja Suri (DIN- 09115153), was appointed as an Additional Director with effect from 31 st March, 2021.

Ms. Sonam Nandwani (ACS: 52672) was appointed as a Company Secretary and Compliance Officer of the Company in their Board Meeting held on 31.03.2021.

Further, Mr. Sulabh Dikshit (Whole Time Director) and Ms.(Sonam Nandwani (Company Secretary and Compliance officer),Declares and Undertakes, that, there is No Change in Mangement Control / No change in Acquisition of Control, Directly or Indirectly, during the year, and No Change in Promoter and Promoter Group and their Shareholdings during the year.

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(Annexure-1).

We further report that the Board of Directors of the company, pass the resolution on 10th November, 2020, for Voluntary De-Listing of Equity Shares of the Company from The Calcutta Stock Exchange Limited and the matter is under process.

We further Report that during the audit period the company has not indulge in any matter related to the following:-

- (i) Public/Right/ Preferential/debentures/sweat equity issue, etc.
- (ii) Redemption / buy-back of securities
- (iii) Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013.
- (iv) Merger / amalgamation / reconstruction, etc.
- (v) Foreign technical collaborations etc.

For
B. Bhushan & Company
(Company Secretaries)

Sd/-
Bharat Bhushan Garg
(Proprietor)
M. No. : A31951
CoP No. : 14469
UDIN:- A031951C001021610

Date : 28-09-2021
Place: New Delhi

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INDEPENDENT AUDITOR'S REPORT

**To the Members of
BUCKINGHAM INDUSTRIES LIMITED**

30.06.2021

Opinion

We have audited the accompanying Standalone financial statements of **BUCKINGHAM INDUSTRIES LIMITED, [CIN: L22100DL1983PLC314401]** ("the company") which comprises the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss, Statement of Changes in Equity and Statement of Cash Flows for the year then ended, and Notes to the Financial Statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind-AS financial statements give the information required by the Companies, Act 2013 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of the Balance Sheet, of the state of affairs of the company as at 31.03.2021;
- b) In the case of the Statement of Profit and Loss, of the Profit of the company for the year ended on that date.
- c) In the case of the Cash Flow Statement, of the cash flows of the company for the year ended on that date.
- d) In the case of the Change in Equity, of the equity flows of the company for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

This section of our auditor's report is intended to describe the matters selected from those communicated with management that, in our professional judgment, were of most significance in our audit of the financial statements, except for the matter described in the Basis for Qualified (or Adverse) Opinion section and the material uncertainty described in Going Concern section. We have determined that there are no such matters to report on the basis of these financial statements.

Responsibility of Management and Those charge with governance for the Standalone Financial

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Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, (changes in equity) and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern & using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Board of Directors are responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. As part of an audit in accordance with SAs, professional judgment is exercised and professional scepticism is maintained throughout the audit. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Report on other legal and regulatory requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the "**Annexure – "I"** a Statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by section 143(3) of the Act, we Report that:
 - a) We have sought and obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) The company has no branch offices and consequently we have not received any report on accounts of branch of the company.

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E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

- d) The Balance Sheet, the Statement of Profit & Loss (Including other comprehensive income), Cash Flow Statement and Change in Equity dealt with by this Report are in agreement with the books of account;
- e) In our opinion, the aforesaid Ind-AS financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rule, 2014;
- f) On the basis of written representations received from the Directors as on 31st March, 2021 and taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March, 2021 from being appointed as a director in terms of section 164(2) of the Act.
- g) With respect to the adequacy of the internal financial controls with reference to financial statement of the Company and the operating effectiveness of such controls, refer to our separate report in “**Annexure – “II”**”.
- h) With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit & Auditors), Rule, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - (i) Company does not have any pending litigation which would impact its financial position;
 - (ii) Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses
 - (iii) No amounts were required to be transferred to the Investor Education and Protection Fund by the company as on 31.03.2021.

For ANUJ GARG & COMPANY
Chartered Accountants
Firm Registration No.: 003473N

Place: New Delhi
Date : 30.06.2021

Sd/-
Anuj Garg
Proprietor
M. No. 082422
PAN: AAPPG1508C
UDIN.21082422AAAACQ3909

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

Phone: 8527260705, Website : www.buckingham.in

E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

ANNEXURE - "I"

INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE IND-AS FINANCIAL STATEMENTS OF BUCKINGHAM INDUSTRIES LIMITED

(as referred in Paragraph 1 of Other Legal and Regulatory Matters in Independent Auditor's Report)

We report on the matters contained in Paragraph 3 of the Companies (Auditor's Report) Order, 2016 as follows:

- i)
 - a) The company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;
 - b) According to the information and explanation given to us, those fixed assets were physically verified by the management at reasonable intervals & no material discrepancies have been noticed.
 - c) According to the information and explanation given to us, there is no immovable property held by the company.
- ii) According to the information and explanation given to us, there is no inventory held by the company. So, this clause is not applicable to the Company.
- iii) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted loans, secured or unsecured, to companies, firms, LLP or other parties covered in the Register maintained under section 189 of the Companies Act, 2013. Hence, sub clause (a), (b), and (c) of this clause are not applicable to this company;
- iv) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has granted loans to corporates, firms & individual under section 186 of the Companies Act, 2013. All the provision applicable are complied with.
- v) The Company has not accepted any deposits from the public in accordance with the provisions of sections 73 to 76 of the Act and the rules framed there under.
- vi) Company is not covered by the Companies (Cost Records and Auditors) Rules, 2014; therefore, this clause is not applicable to company.
- vii) According to the information and explanations given to us, in respect of statutory dues:
 - a. The Company has been regular in depositing undisputed statutory dues, including provident fund, employees' state insurance, Income Tax, Goods and Services Tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and other statutory dues applicable to it with the appropriate authorities and as on 31.03.2021, no amount was outstanding for a period of more than six months from the date they became payable;
 - b. No dues were required to be deposited on account of any dispute with income tax or Goods and Services Tax or sales tax or service tax or duty of customs or duty of excise or value added tax. Therefore, this sub-clause is not applicable for this company;

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- viii) In our opinion and according to the information and explanations given to us and on the basis of our examination of the books of account, the Company does not have any loans or borrowing from a financial institution, bank, Government or dues to debenture holders, therefore, this clause of the Order is not applicable to this company;
- ix) In our opinion and according to the information and explanations given to us and on the basis of our examination of the books of account, the Company did not raise any moneys by way of IPO/ FPO (including debt instruments) and term loans during the year, therefore, this clause of the Order is not applicable to this company;
- x) In our opinion and according to the information and explanations given to us and on the basis of our examination of the books of account, no fraud by Company or any fraud on the company by its officers or employees has been noticed or reported during the year;
- xi) In our opinion and according to the information and explanations given to us and on the basis of our examination of the books of account, Managerial Remuneration has been paid during the year, is in accordance with section 197 of Companies Act, 2013.
- xii) The Company is not Nidhi company, therefore, the provisions of clause (3) (xii) of the Order are not applicable to the company;
- xiii) In our opinion and according to the information and explanations given to us, all related party's transactions are in compliance with sections 177 and 188 of Companies Act, 2013 and the details of same have been disclosed in Ind AS financial statements etc., as required by the applicable accounting standards;
- xiv) In our opinion and according to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not made any preferential issue/ private placement of shares or debentures during reporting period, therefore, this clause of the Order is not applicable to this company;
- xv) According to the information and explanations given to us and on the basis of our examination of the books of account, the company is not required to be registered u/s 45-IA of Reserve Bank of India Act, 1934.
- xvi) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not entered into any non – cash transactions with directors or person connected with him, during the reporting period, therefore, this clause of the Order is not applicable to this company;

For **ANUJ GARG & COMPANY**

Chartered Accountants

Firm Registration No.: 003473N

Sd/-

Anuj Garg

Proprietor

M. No. 082422

PAN: AAPPG1508C

UDIN.21082422AAAACQ3909

Place: New Delhi

Date : 30.06.2021

BUCKINGHAM INDUSTRIES LIMITED

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E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

ANNEXURE - "II"

INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE IND-AS FINANCIAL STATEMENTS OF BUCKINGHAM INDUSTRIES LIMITED

(As referred in Paragraph 2(g) of Other Legal and Regulatory Matters in Independent Auditor's Report)

REPORT ON THE INTERNAL FINANCIAL CONTROLS UNDER CLAUSE (I) OF SUB-SECTION 3 OF SECTION 143 OF THE COMPANIES ACT, 2013 ("THE ACT")*

We have audited the internal financial controls over financial reporting of **BUCKINGHAM INDUSTRIES LIMITED** ("the Company") as of March 31, 2021 in conjunction with our audit of the Ind-AS financial statements of the Company for the year ended on that date.

MANAGEMENT'S RESPONSIBILITY FOR INTERNAL FINANCIAL CONTROLS

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

AUDITORS' RESPONSIBILITY

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind-AS financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

BUCKINGHAM INDUSTRIES LIMITED

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MEANING OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

INHERENT LIMITATIONS OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

OPINION

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Place: New Delhi

Date: 30.06.2021

For ANUJ GARG & COMPANY

Chartered Accountants

Firm Registration No.: 003473N

Sd/-

Anuj Garg

Proprietor, M. No. 082422

PAN: AAPPG1508C

UDIN.21082422AAAACQ3909

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

Phone: 8527260705, Website : www.buckingham.inE-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401**BUCKINGHAM INDUSTRIES LIMITED****CIN: L22100DL1983PLC314401****AUDITED BALANCE SHEET AS AT MARCH 31, 2021**

(Amount in Rs.)

Particulars	Note No.	As at March 31, 2021	As at March 31, 2020
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	3	28,714.00	32,498.00
(b) Financial assets			
(i) Loans	4	17,084,215.00	9,450,000.00
(ii) Other financial assets	5	-	500,000.00
		17,112,929.00	9,982,498.00
Current assets			
(a) Financial Assets			
(i) Investments	6	-	103,658.00
(ii) Trade Receivables	7	13,115,900.00	-
(iii) Cash and cash equivalents	8	712,374.55	834,978.00
(iv) Advances	9	-	7,645,000.00
(b) Other current assets	10	1,708,923.00	341,282.00
		15,537,197.55	8,924,918.00
TOTAL		32,650,126.55	18,907,416.00
EQUITY AND LIABILITIES			
Equity			
Equity share capital	11	2,450,000.00	2,450,000.00
Other equity		25,045,525.72	16,277,479.00
		27,495,525.72	18,727,479.00
Liabilities			
Current Liabilities			
(a) Other current liabilities	12	2,205,673.00	139,187.00
(b) Provisions	13	2,948,927.83	40,750.00
		5,154,600.83	179,937.00
Total equity and liabilities		32,650,126.55	18,907,416.00
		-	-

Refer accompanying Note nos. 1 to 23 forming part of the financial statements

In terms of our Report attached of even date

For ANUJ GARG & CO.

Chartered Accountants

FRN: 003473N

For Buckingham Industries Limited

Sd/-

Sanjeev Kumar Jha

Director

DIN: 02840583

Sd/-

Sulabh Dixit

Director

DIN: 07070194

ANUJ GARG

Proprietor

Membership No. 082422

PAN: AAPPG1508C

Sd/-

Sonam Nandwani

Company Secretary cum Compliance Officer

Place: New Delhi

Date : 30.06.2021

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

Phone: 8527260705, Website : www.buckingham.in

E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

BUCKINGHAM INDUSTRIES LIMITED				
CIN: L22100DL1983PLC314401				
Statement of Profit and Loss for the year ended March 31, 2021				
				(Amount in Rs.)
Particulars		Note No.	For the Year Ended March 31, 2021	For the Year Ended March 31, 2020
I	Revenue from operations (gross)	14	12,594,342.00	955,160.00
II	Receipts / Income from other sources	15	1,059,648.00	942,135.00
III	Total income (I + II)		13,653,990.00	1,897,295.00
IV	Expenses:			
	Change in Inventories		-	376,630.54
	Employee benefits expense	16	765,557.00	828,500.00
	Depreciation and amortisation expense	3	3,784.00	5,005.00
	Other expenses	17	1,167,674.42	530,608.69
	Total expenses		1,937,015.42	1,740,744.23
V	Profit/(loss) before exceptional item and tax (III-IV)		11,716,974.58	156,550.77
VI	Exceptional item		-	-
VII	Profit/(loss) before tax (V-VI)		11,716,974.58	156,550.77
VIII	Tax expense/(credit):			
	Current tax		2,948,928.16	40,750.00
	Deferred tax		-	-
IX	Profit/(loss) for the year (VII-VIII)		8,768,046.42	115,800.77
X	Other Comprehensive income/(loss)			
	Item that will not be subsequently reclassified to profit or loss			
	(a) Re-measurement gains/(losses) on defined benefit obligations		-	-
	(b) Income tax effect		-	-
	Item that may be subsequently reclassified to profit or loss:			
	(a) Cash flow hedges		-	-
	(b) Income tax effect		-	-
	Total Other Comprehensive income/(loss) for the year		-	-
XI	Total Comprehensive income/(loss) for the year		8,768,046.42	115,800.77
XII	Earnings/(loss) per equity share (of Rs. 10/- each)			
	Basic and Diluted (in Rs. per share)	18	35.79	0.47
Refer accompanying Note nos. 1 to 23 forming part of the financial statements				
In terms of our Report attached of even date				
For ANUJ GARG & CO.		For Buckingham Industries Limited		
Chartered Accountants				
FRN: 003473N				
			Sd/-	Sd/-
ANUJ GARG			Sanjeev Kumar Jha	Sulabh Dixit
Proprietor			Director	Director
Membership No. 082422			DIN: 02840583	DIN: 07070194
PAN: AAPPG1508C				
			Sd/-	
Place: New Delhi		Sonam Nandwani		
Date : 30.06.2021		Company Secretary cum Compliance Officer		

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

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E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

BUCKINGHAM INDUSTRIES LIMITED				
CIN: L22100DL1983PLC314401				
Cash Flow Statement for the year ended March 31, 2021				
			(Amount in Rs.)	
		31.03.2021		31.03.2020
A. CASH FLOW FROM OPERATING ACTIVITIES				
Profit after tax and extraordinary items		8,768,046		115,800
Interest Received		(1,054,358)		(917,484)
Depreciation		3,784		5,005
Other Income		(5,290)		(24,651)
Operating profit before working capital changes		7,712,182		(821,330)
(Increase)/Decrease in Advance against Property	7,645,000		(2,145,000)	
(Increase)/Decrease in Loans & Advances	(7,134,215)		895,000	
(Increase)/Decrease in Inventories	-		10,150	
(Increase)/Decrease in Trade Receivables	(13,115,900)		-	
(Increase)/Decrease in other current assets	(1,367,641)		(140,161)	
Increase/(Decrease) in current liabilities	2,908,178		23,467	
Increase/(Decrease) in Other Current liabilities	2,066,486		99,437	
(Increase)/Decrease in Investments	103,658		366,481	
Direct Taxes paid	-	(8,894,434)	-	(890,626)
CASH FLOW GENERATED FROM OPERATIONS		(1,182,251)		(1,711,956)
Finance charges		-		-
Net cash used in operating activities (A)		(1,182,251)		(1,711,956)
B. CASH FLOW FROM INVESTING ACTIVITIES				
Interest received		1,054,358		917,484
Other income		5,290		24,651
Net cash flow from investing activities (B)		1,059,648		942,135
C. CASH FLOW FROM FINANCING ACTIVITIES				
Increase /(Decrease) in borrowings		-		-
Net cash flow from financing activities (C)		-		-
NET INCREASE /(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B)		(122,603)		(769,821)
CASH AND CASH EQUIVALENTS				
Beginning of the year		834,978		1,604,799
End of the year		712,375		834,978
In terms of our Report attached of even date				
For ANUJ GARG & CO.		For Buckingham Industries Limited		
Chartered Accountants				
FRN: 003473N				
		Sd/-	Sd/-	
ANUJ GARG		Sanjeev Kumar Jha	Sulabh Dixit	
Proprietor		Director	Director	
Membership No. 082422		DIN: 02840583	DIN: 07070194	
PAN: AAPP1508C				
		Sd/-		
Place: New Delhi		Sonam Nandwani		
Date : 30.06.2021		Company Secretary cum Compliance Officer		

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

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E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

BUCKINGHAM INDUSTRIES LIMITED					
CIN: L22100DL1983PLC314401					
Statement of Changes in Equity for the year ended March 31, 2021					
A Equity Share Capital					(Amount in Rs.)
Particulars				As at March 31, 2021	
				Shares	Amount
Equity shares of Rs. 10/- each issued, subscribed and fully paid:					
As at March 31, 2019				245000	2,450,000.00
As at March 31, 2020				245000	2,450,000.00
As at March 31, 2021				245000	2,450,000.00
B Other Equity					(Amount in Rs.)
Particulars	Securities Premium Reserve	Reserve and Surplus		OCI	TOTAL
		Retained Earnings	Total Reserves (other than OCI)		
Balance as at April 1, 2018	-	16,163,518.00	16,163,518.00	-	16,163,518.00
Loss for the year	-	(1,839.00)	(1,839.00)	-	(1,839.00)
Other comprehensive income/(loss) for the year	-	-	-	-	-
Total comprehensive income/(loss) for the year	-	(1,839.00)	(1,839.00)	-	(1,839.00)
Balance as at March 31, 2019	-	16,161,679.00	16,161,679.00	-	16,161,679.00
Profit for the year	-	115,800.30	115,800.30	-	115,800.30
Other comprehensive income/(loss) for the year	-	-	-	-	-
Total comprehensive income/(loss) for the year	-	115,800.30	115,800.30	-	115,800.30
Balance as at March 31, 2020	-	16,277,479.30	16,277,479.30	-	16,277,479.30
Profit for the year	-	8,768,046.42	8,768,046.42	-	8,768,046.42
Other comprehensive income/(loss) for the year	-	-	-	-	-
Total comprehensive income/(loss) for the year	-	8,768,046.42	8,768,046.42	-	8,768,046.42
Balance as at March 31, 2021	-	25,045,525.72	25,045,525.72	-	25,045,525.72
Refer accompanying Note nos. 1 to 23 forming part of the financial statements					
In terms of our Report attached of even date					
For ANUJ GARG & CO.			For Buckingham Industries Limited		
Chartered Accountants					
FRN: 003473N					
			Sd/-	Sd/-	
ANUJ GARG			Sanjeev Kumar Jha	Sulabh Dixit	
Proprietor			Director	Director	
Membership No. 082422			DIN: 02840583	DIN: 07070194	
PAN: AAPPGL508C					
			Sd/-		
Place: New Delhi			Sonam Nandwani		
Date : 30.06.2021			Company Secretary cum Compliance Officer		

BUCKINGHAM INDUSTRIES LIMITED

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NOTES to the Ind-AS financial statements for the year ended March 31, 2021

1. COMPANY OVERVIEW

BUCKINGHAM INDUSTRIES LIMITED ("the Company") was incorporated on March 16, 1983 and is carrying the business of Project Management & Consultancy & Support Services, Real Estate - developers & builders & collaborators & trading & investment & dealer & underwriters, Commission Agents, Brokers, Service Providers, Trading, Agency, Commission, Business/ Management Consultancy, Importer, Exporters, Distributors, etc. and Certificate of Commencement was issued by ROC dated on March 24, 1983.

At the EGM held on 06.03.2021, the Authorized Capital was increased from Rs. 24,50,000/- to Rs. 1,10,00,000/- and the fees to ROC/MCA stands deposited on 10/17-6-2021.

2. SIGNIFICANT ACCOUNTING POLICIES

A. General information and statement of compliance with Ind-AS

These standalone financial statements ('financial statements') of the Company have been prepared in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards ('Ind-AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and other relevant provisions of the Act. The Company has uniformly applied the accounting policies during the periods presented.

These financial statements were approved for issue by the Board of Directors on 30.06.2021.

B. Basis of preparation of Financial Statements

These financial statements have been prepared on the historical cost basis, except for certain financial instruments which are measured at fair values at the end of each reporting period, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for goods and services. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date.

C. Functional and presentation currency

These Ind-AS Financial Statements are prepared in Indian Rupee which is the Company's functional currency.

D. Revenue Recognition

Revenue is measured at the fair value of the consideration received or receivable, net of discounts, volume rebates, outgoing sales taxes and other indirect taxes.

Interest income from a financial asset is recognized when it is probable that the economic benefits will flow to the Company and the amount of income can be measured reliably. Interest income is accrued on a time basis, by reference to the principal outstanding and at the effective interest rate applicable, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to that asset's net carrying amount on initial recognition.

BUCKINGHAM INDUSTRIES LIMITED

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E. Property, Plant and Equipment

(i) Property, plant and equipment

The Company has applied Ind AS-16 with retrospective effect for all of its property, plant and equipment as at the transition date, viz., 1 April 2016.

The initial cost of property, plant and equipment comprises its purchase price, including import duties and non-refundable purchase taxes, attributable borrowing cost and any other directly attributable costs of bringing an asset to working condition and location for its intended use.

Expenditure incurred after the property, plant and equipment have been put into operation, such as repairs and maintenance, are normally charged to the statements of profit and loss in the period in which the costs are incurred.

When significant parts of plant and equipment are required to be replaced at intervals, the Company depreciates them separately based on their specific useful lives. Likewise, when a major inspection is performed, its cost is recognized in the carrying amount of the plant and equipment as a replacement if the recognition criteria are satisfied. All other repair and maintenance costs are recognized in the statement of profit and loss as incurred.

Gains and losses on disposal of an item of property, plant and equipment are determined by comparing the proceeds from disposal with the carrying amount of property, plant and equipment, and are recognized net within other income/other expenses in statement of profit and loss.

The residual values, useful lives and methods of depreciation of property, plant and equipment are reviewed at each financial year end and adjusted prospectively, if appropriate.

(ii) Depreciation

Assets in the course of development or construction and freehold land are not depreciated.

Other property, plant and equipment are stated at cost less accumulated depreciation and any provision for impairment. Depreciation commences when the assets are ready for their intended use.

Depreciation is calculated on the depreciable amount, which is the cost of an asset less its residual value. Depreciation is provided at rates calculated to write off the cost, less estimated residual value, of each asset on a written down value basis over its expected useful life.

Major inspection and overhaul costs are depreciated over the estimated life of the economic benefit derived from such costs. The carrying amount of the remaining previous overhaul cost is charged to the statement of profit and loss if the next overhaul is undertaken earlier than the previously estimated life of the economic benefit.

Depreciation methods, useful lives and residual values are reviewed at each financial year end and changes in estimates, if any, are accounted for prospectively.

F. Cash and cash equivalents

Cash and cash equivalent in the balance sheet comprise cash at banks and on hand and short-term deposits with an original maturity of three months or less, which are subject to an insignificant risk of changes in value.

G. Inventories

BUCKINGHAM INDUSTRIES LIMITED

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Phone: 8527260705, Website : www.buckingham.in

E-mail Id: buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

Inventories are valued at the lower of cost and net realizable value except scrap and by products which are valued at net realizable value.

Costs incurred in bringing the inventory to its present location and condition, are accounted for as follows:

- a. Raw materials: cost includes cost of purchase and other costs incurred in bringing the inventories to their present location and condition. Cost is determined on weighted average basis.
- b. Finished goods and work in progress: cost includes cost of direct materials and labor and a proportion of manufacturing overheads based on the normal operating capacity, but excluding borrowing costs. Cost is determined on weighted average basis.

Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of completion and the estimated costs necessary to make the sale. Obsolete inventories are identified and written down to net realizable value. Slow moving and defective inventories are identified and provided to net realizable value.

The company does not have any inventory.

H. Taxation

Current Income Tax

Current income tax assets and liabilities are measured at the amount expected to be recovered from or paid to the taxation authorities. The tax rates and tax laws used to compute the amount are those that are enacted or substantively enacted, at the reporting date.

Current income tax relating to items recognized outside profit or loss is recognized outside profit or loss (either in other comprehensive income or in equity). Current tax items are recognized in correlation to the underlying transaction either in OCI or directly in equity. Management periodically evaluates positions taken in the tax returns with respect to situations in which applicable tax regulations are subject to interpretation and establishes provisions where appropriate.

18. Earnings per share

Basic earnings per share is computed by dividing the profit/(loss) for the year by the weighted average number of equity shares outstanding during the year. The weighted average number of equity shares outstanding during the year is adjusted for treasury shares, bonus issue, bonus element in a rights issue to existing shareholders, share split and reverse share split (consolidation of shares).

Diluted earnings per share is computed by dividing the profit/(loss) for the year as adjusted for dividend, interest and other charges to expense or income (net of any attributable taxes) relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic earnings per share and the weighted average number of equity shares which could have been issued on the conversion of all dilutive potential equity shares. Potential equity shares are deemed to be dilutive only if their conversion to equity shares would decrease the net profit per share from continuing ordinary operations. Potential dilutive equity shares are deemed to be converted as at the beginning of the period, unless they have been issued at a later date.

19. Advances, Loans, etc.

In the opinion of Board, all Current Assets, Debtors, Advances, Loans, etc., have a value on realization in ordinary course of business at least equal to amount at which these are stated.

Statements of Accounts/ Confirmations have been sent by speed-post/ email on quarterly basis to

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Parties but from some of the parties, the same are pending receipts and reconciliation and the adjustments, if any, will be made accordingly and amount is unascertained.

20. Segment Reporting

Income of the company is primarily from principal business of real estate, consultancy services, commission, agency, etc.

21. Covid Note

The company has made detailed assessment of its liquidity position and of the recoverability and carrying value of its assets as on the balance sheet date and has concluded that no material adjustments are required to be made in financial statements.

The management believes that it has considered all possible impact of known events arising from Covid 19 in the preparation of financial statements. However, impact of Covid 19 is a continuous process given the uncertainties associated with its nature, extent and duration. The management shall continue to monitor any material changes to future economic conditions on a continuing basis.

22. Related Party Disclosure

In accordance with Ind AS – 24 “Related Party disclosures” along with aggregate amount of transactions as identified and certified by the management are given as follows:

Name of Related Parties:

S.No.	Name of Related Party	Relationship
1.	Meena Aggarwal	Key Management Personnel
2.	Aditya Kohli	Key Management Personnel
3.	Bal Mukund Tiwari	Key Management Personnel
4.	Sanjeev Kumar Jha	Key Management Personnel
5.	Sulabh Dixit	Key Management Personnel
6.	Pooja Suri	Key Management Personnel
7.	Sonam Nandwani	Key Management Personnel
8.	Mayank Bansal	Key Management Personnel
9.	Varun Media Private Limited	Company Under Common Control
10.	Sharpline Broadcast Limited	Company Under Common Control
11.	Sadhna Broadcast Limited	Company Under Common Control
12.	KDM Media Private Limited	Company Under Common Control
13.	IPK Exports Private Limited	Company Under Common Control
14.	Venkateshwar Plantations Private Limited	Company Under Common Control
15.	Sharp Eye Medicare Private Limited	Company Under Common Control
16.	Allied Medical Limited	Company Under Common Control
17.	Techno Buildwell Private Limited	Company Under Common Control
18.	Immunolab (India) Private Limited	Company Under Common Control
19.	Life Plus Medical India Private Limited	Company Under Common Control
20.	Alliedmed Manufacturing Private Limited	Company Under Common Control
21.	Virtual Business Solution Private Limited	Company Under Common Control
22.	Naman Broadcastings and Telecommunications Private Limited	Company Under Common Control
23.	Peerless Media Solutions Private Limited	Company Under Common Control

Transactions undertaken with Related Parties in the ordinary course of business during the year:

Nature of	Name of the Concern	Relation	Amount of
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Transactions			Transaction (Rs.)
Sale of Services (Commission)	Sadhna Broadcast Limited	Company under Common Control	65,40,000
Sale of Services (Commission)	KDM Media Private Limited	Company under Common Control	49,40,000
Director Remuneration	Meena Aggarwal	Director	2,40,000
Director Remuneration	Sanjeev Kumar Jha	Director	15,500
Director Remuneration	Sulabh Dixit	Director	15,500
Director Remuneration	Bal Mukund Tiwari	Director	15,500
Director Remuneration	Pooja Suri	Director	15,500
Salary	Mayank Bansal	Company Secretary	2,40,000
Salary	Sonam Nandwani	Company Secretary	11,000

23. Previous year's figures

Previous year's figures have been regrouped / rearranged / reclassified wherever necessary to correspond with the current year's classification / disclosures.

In terms of our Report attached of even date

For ANUJ GARG & CO.

Chartered Accountants

FRN: 003473N

Sd/-

ANUJ GARG

Proprietor

Membership No. 082422

PAN: AAPP1508C

Place: New Delhi

Date : 30.06.2021

For Buckingham Industries Limited

Sd/-

Sanjeev Kumar Jha

Director

DIN: 02840583

Sd/-

Sulabh Dixit

Director

DIN: 07070194

Sd/-

Sonam Nandwani

Company Secretary cum Compliance Officer

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BUCKINGHAM INDUSTRIES LIMITED

CIN: L22100DL1983PLC314401

DEPRECIATION FOR THE YEAR ENDED 31.03.2021

3. Property, Plant and Equipments

(Amount in Rs.)

Particular	Gross Block			Accumulated Depreciation			Net Block	
	01.04.2020	Additions/ Adjustments	31.03.2021	01.04.2020	Charge for the year	31.03.2021	31.03.2021	31.03.2020
(A) Computers								
Computer	22,650.00	-	22,650.00	21,321.50	532.00	21,853.50	796.00	1,328.00
(B) Furniture & Fixtures								
Furniture & Fixture	47,000.00	-	47,000.00	18,520.42	2,848.00	21,368.42	25,632.00	28,480.00
(C) Office Equipments								
Mobile	9,500.00	-	9,500.00	6,809.75	404.00	7,213.75	2,286.00	2,690.00
Total	79,150.00	-	79,150.00	46,651.67	3,784.00	50,435.67	28,714.00	32,498.00
Total - Previous Year	79,150.00	-	79,150.00	41,646.67	5,005.00	46,651.67	32,498.00	37,503.00

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CIN: L22100DL1983PLC314401

Notes to Financial Statements for the year ended March 31, 2021

(Amount in Rs.)

4. Financial Assets - Non current : Loans

Particulars	31.03.2021	31.03.2020
Unsecured, considered good		
Receiveble in cash or in kind or for value to be recd.	17,084,215.00	9,450,000.00
TOTAL	17,084,215.00	9,450,000.00

5. Financial Assets - Non current : Others

Particulars	31.03.2021	31.03.2020
Unsecured, considered good		
Security deposits	-	500,000.00
TOTAL	-	500,000.00

6. Financial Assets - Current : Investments

Particulars	31.03.2021	31.03.2020
EQUITY SHARES (QUOTED)		
Assam Company Ltd. (F.V.-Rs.1) (Qty : 10)	-	-
Decorous Invest. & Trad. Co. Ltd. (F.V.-Rs.10) (Qty : 9800)	-	29,858.00
Swagtam Trading & Services Ltd. (F.V.-Rs.10) (Qty : 12000)	-	37,800.00
P R Holdings Limited (F.V.-Rs.10) (Qty : 24000)	-	36,000.00
TOTAL	-	103,658.00

7. Financial Assets - Current : Trade Receivables

Particulars	31.03.2021	31.03.2020
Unsecured, considered good	13,115,900.00	
TOTAL	13,115,900.00	-

8. Financial Assets - Current : Cash and cash equivalents

Particulars	31.03.2021	31.03.2020
Balances with Banks	705,937.55	741,441.00
Cash on Hand	6,437.00	93,537.00
TOTAL	712,374.55	834,978.00

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9. Financial Assets - Current : Advances		
Particulars	31.03.2021	31.03.2020
Unsecured, considered good		
Adavane against Purchase of Property	-	7,645,000.00
TOTAL	-	7,645,000.00
10. Other current assets		
Particulars	31.03.2021	31.03.2020
Unsecured, considered good		
Interest Accrued	-	210,683.00
TDS Receivable	505,073.00	130,599.00
Short Term Loans and advances	1,203,850.00	-
TOTAL	1,708,923.00	341,282.00
11. Share capital		
Particulars	31.03.2021	31.03.2020
Authorised		
Equity shares 11,00,000 of par value Rs.10/- each	11,000,000.00	2,450,000.00
Issued, subscribed and fully Paid up		
Equity shares 245,000 of par value Rs.10/- each	2,450,000.00	2,450,000.00
TOTAL	2,450,000.00	2,450,000.00
(i) Reconciliation of the number of shares and amount outstanding as at the beginning and at the end of the reporting period :		
Particulars	31.03.2021	31.03.2020
EQUITY SHARES		
Equity shares outstanding at the beginning and end of the year (2,45,000 shares of Rs. 10/- each)	2,450,000.00	2,450,000.00
TOTAL	2,450,000.00	2,450,000.00
(ii) Details of shares held by each shareholder holding more than 5% shares		
Particulars	31.03.2021	31.03.2020
EQUITY SHARES	No. of Shares (%)	No. of Shares (%)
S. L. Gupta	72000 (29.39)	72000 (29.39)
TOTAL	72000 (29.39)	72000 (29.39)
12. Other current liabilities		
Particulars	31.03.2021	31.03.2020
Unsecured, considered good		
GST paid (Paid on 04/05/2021)	2,059,753.00	91,767.00
Expenses payable	145,920.00	47,420.00
TOTAL	2,205,673.00	139,187.00
13. Provisions		
Particulars	31.03.2021	31.03.2020
Provision for Income Tax	2,948,928.16	40,750.00
TOTAL	2,948,928.16	40,750.00
14. Revenue from Operations		
Particulars	31.03.2021	31.03.2020
Consultancy Services	760,000.00	600,000.00
Commission Income	11,480,000.00	-
Sale of Shares	354,342.00	355,160.00
TOTAL	12,594,342.00	955,160.00

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15. Receipts / Income from other sources		
Particulars	31.03.2021	31.03.2020
Interest	1,054,358.00	917,484.00
Adjustment of Income Tax	-	17,284.00
Interest on I.T. Refund	5,290.00	7,367.00
TOTAL	1,059,648.00	942,135.00
16. Employee benefits expense		
Particulars	31.03.2021	31.03.2020
Salary	765,557.00	828,500.00
TOTAL	765,557.00	828,500.00
17. Other Expenses		
Particulars	31.03.2021	31.03.2020
Accounting Charges	-	180,000.00
Advertisement Exp	28,080.00	13,680.00
AGM Meeting Expenses	5,650.00	-
Bank Charges	2,264.42	5,914.16
Conveyance Exp	5,216.00	14,050.00
Courier & Postage Exp	4,599.00	5,398.00
Consultancy Fees	800,000.00	-
DP Charges - Alankit Assignments Ltd.	20,000.00	17,570.00
Office Exp	11,950.00	35,800.00
Interest Paid	4,166.00	-
NSDL/ CDSL Charges	22,830.00	19,620.00
Telephone Exp	-	12,000.00
Website Charges	-	3,500.00
Rent	72,000.00	72,000.00
Legal & Professional charges	25,400.00	13,500.00
<u>Auditor's remuneration</u>		
Audit fee	25,000.00	11,800.00
Printing and stationery	38,500.00	40,500.00
Filing Fee - ROC	4,600.00	4,600.00
Fee to MSEI - Exchange	55,000.00	55,000.00
Secretarial Audit Fee	15,000.00	15,000.00
Internal Audit Fee	10,000.00	10,000.00
Misc. Exp	17,419.00	677.00
TOTAL	1,167,674.42	530,609.16
18. Earnings per Share (EPS)		
Particulars	31.03.2021	31.03.2020
Net profit/(loss) after tax for the year (in Rs.)	8,768,046.42	115,800.30
Weighted number of ordinary shares for basic EPS	245,000	245,000
Nominal value of ordinary share (in Rs. per share)	10	10
Basic and Diluted earnings for ordinary shares (in Rs. 10/- per share)	35.79	0.47

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