

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, **Website:** www.buckingham.co.in

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an **Extra-ordinary General Meeting of Buckingham Industries Limited** will be held on Thursday, **23rd February, 2023** at **12:00 P.M.** through video conferencing (VS)/ other audio visual means (OAVM) to transact the following business:

The proceedings of Extra-Ordinary General Meeting (EGM) shall be deemed to be conducted at **Registered Office** of the Company at **38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi-110055** , which shall be the deemed venue of EGM.

SPECIAL BUSINESSES:

ITEM NO.1

APPROVAL FOR CHANGE IN NAME AS MADE AVAILABLE BY REGISTRAR OF COMPANIES

To consider and if thought fit, to pass the following resolution as a **Special Resolution**

The name "**BUY RIGHT IMPEX LIMITED**" has been approved by ROC, Delhi vide e-Form RUN (Reserve Unique Name) having SRN F55486922 dated 31st December 2022.

"RESOLVED THAT pursuant to the provisions of Section 4, 5,13,14 & 15 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, including any other modification(s) thereto or re-enactment(s) thereof for the time being in force, subject to the provisions of the Memorandum and Articles of Association of the company and the listing agreement entered into it by the company with the MSEI Limited and CSE Limited, consent of the members of the company be and is hereby accorded to change the name of the company from **"BUCKINGHAM INDUSTRIES LIMITED"** to **"BUY RIGHT IMPEX LIMITED"**.

"RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to do all the acts as may be necessary and expedient to give effect to the above resolution."

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

ITEM NO. 2

APPROVAL FOR ALTERATION IN MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

There is a need to alter the Memorandum and Articles of Associations of the Company consequent to the Change in name from "**BUCKINGHAM INDUSTRIES LIMITED**" to "**BUY RIGHT IMPEX LIMITED**".

"**RESOLVED THAT** pursuant to the provisions of Section 13,14 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies Rules, 2014, including any other modification(s) thereto or re-enactment(s) thereof for the time being in force, consent of the members of the company be and is hereby accorded for alteration in the name clause of the Memorandum of Association as well as relevant clause of the Article of Association of the company."

"**RESOLVED FURTHER THAT** consequent to such alteration, the name '**BUCKINGHAM INDUSTRIES LIMITED**' wherever occurs in the Memorandum and Articles of Associations and any other documents of the company be substituted by the name '**BUY RIGHT IMPEX LIMITED**'."

By the Order of Board of directors

For Buckingham Industries Limited



SULABH DIKSHIT
Whole-Time Director
DIN No. 07070194

Place: New Delhi

Date: 19.01.2023

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

NOTES:

- (1) In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
- (2) Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
- (3) The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
- (4) The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- (5) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and

Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by NSDL.

- (6) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.buckingham.co.in. The Notice can also be accessed from the websites of the Stock Exchanges the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- (7) EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, 20th February, 2023 at 09:00 A.M. and ends on Wednesday, 22nd February, 2023 at 05:00 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. 17th February, 2023, 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 17th February, 2023.

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:

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. 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.2. 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.jsp3. 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. 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

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual
Shareholders
holding securities in
demat mode with
CDSL

1. 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.
2. 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.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
4. Alternatively, 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

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

	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

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

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 :

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:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

- b) 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.
- c) How to retrieve your 'initial password'?
 - (i) 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'.
 - (ii) 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:
 - a) 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.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) 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.
 - d) 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 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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 Meeting".

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

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 to csvivekkumar@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
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.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

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:

1. 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 buckingham1983@yahoo.com.
2. 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 buckingham1983@yahoo.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.**
3. 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.
4. 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.

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

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM 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 EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
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 EGM shall be the same person mentioned for Remote e-voting.

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at buckingham1983@yahoo.com. The same will be replied by the company suitably.

By Order of Board of directors
For Buckingham Industries Limited


SULABH DIKSHIT
Whole-Time Director
DIN No. 07070194

Place: New Delhi
Date: 19.01.2023

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, **Website:** www.buckingham.co.in

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

ANNEXURE TO THE NOTICE

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

Item No. 1

1. PURPOSE OF THE RESOLUTION:

The Board of directors of the company had, at its meeting held on 19.01.2023 resolved that pursuant to the relevant provisions of Companies Act the name of the company be changed from "BUCKINGHAM INDUSTRIES LIMITED" to "BUY RIGHT IMPEX LIMITED".

2. DISCLOSURE OF DIRECTOR'S INTEREST:

None of the directors is interested in the resolution in any other manner.

3. INSPECTION OF DOCUMENTS:

All the documents, papers and Forms in connection with adoption of new set of Memorandum and Articles of Association can be inspected at the registered office of the company during business hours.

Item No. 2

1. PURPOSE OF THE RESOLUTION:

The Board of directors of the company had, at its meeting held on 19.01.2023 resolved that pursuant to the relevant provisions of Companies Act the relevant clause of the Memorandum and Article of Association of the company be altered to align them with the new name i.e. "BUY RIGHT IMPEX LIMITED".

2. DISCLOSURE OF DIRECTOR'S INTEREST:

None of the directors is interested in the resolution in any other manner.

3. INSPECTION OF DOCUMENTS:

All the documents, papers and Forms in connection with adoption of new set of Memorandum and Articles of Association can be inspected at the registered office of the company during business hours.

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi- 110055

Phone: 0120-4039976, Website: www.buckingham.co.in

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

By Order of Board of directors
For Buckingham Industries Limited



SULABH DIKSHIT
Whole-Time Director
DIN No. 07070194

Place: New Delhi
Date: 19.01.2023