

July 26, 2024

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400001
Ph: 91-22-22721233/4

Sub: Intimation about the outcome of meeting of the Board of Directors held on July 26, 2024 & Unaudited Financial Results for the Quarter ended on June 30, 2024

Dear Sir(s)

Meeting of the Board of Directors of the Company was held on Friday, July 26, 2024 commenced at 3:30 PM and concluded at 7:00 PM.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit the Outcome of Meeting of the Board of Directors held on July 26, 2024 which was as follows:

- Unaudited Financial Results for The Quarter Ended June 30, 2024 was considered and approved
- Limited Review Report of V. Nagarajan & Co., Statutory Auditor on the Results for Quarter ended June 30, 2024 was Considered by the Board
- Board's Report for the Year Ended March 31, 2024 was approved
- Corporate Governance Report for the Quarter Ended 30th June 2024 was approved
- Mr Sunil Kumar Shrivastava was re - appointed as Managing Director of the Company for a further term of five years.
- Notice Convening the Thirty Second Annual General Meeting of The Company was approved.
- M/s Mehak Gupta & Associates were appointed As Secretarial Auditor of the Company for the financial year 2024-25
- M/s Saral Naithani & Associates, Company Secretaries were appointed as Scrutinizer for E - Voting process at the ensuing Annual General Meeting of The Company.

Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 aforesaid financial results along with limited review report of the auditors is enclosed herewith this letter for your record.

Kindly take the above on your record.

For **Universal Office Automation Limited**


Naina Luthra
Company Secretary & Compliance Officer



Encl: i Financial results for the Quarter April - June 2024
ii. Limited Review Report



V NAGARAJAN & CO.

Chartered Accountants

Limited Review Report on unaudited financial results of Universal Office Automation Limited for the quarter ended 30th June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Universal Office Automation Limited.

1. We have reviewed the accompanying Statement of unaudited financial results of **Universal Office Automation Limited** (hereinafter referred to as "the Company") for the quarter ended 30th June 2024, ("The Statement").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, 'Review on Interim Financial Information Performed by the Independent auditor of the Entity' issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Nagarajan & Co.
Chartered Accountants
FRN : 004879N




Sandeep Sharma
Partner
M. No. 525361
UDIN: 24525361BKCUEN6664

Place: New Delhi
Date: July 26, 2024

UNIVERSAL OFFICE AUTOMATION LIMITED
Unaudited Financial Results for the quarter ended June 30, 2024
 Regd. Off. 806, Siddharth, 96 Nehru Place, New Delhi 110 019
 CIN - L34300DL1991PLC044365

Website : www.uniofficeautomation.com, Email ID: investoroa@hcl.com, Phone No : 011-2644812

(Rs. In Lakhs)

Statement of Standalone Un-Audited Results for the quarter ended June 30, 2024

Particulars	Standalone			
	Quarter Ended		Year ended	
	Unaudited 30.06.2024	Audited 31.03.2024	Unaudited 30.06.2023	Audited 31.03.2024
1 Income	0.00	0.00	0.00	0.00
Revenue From Operations	3.92	5.63	2.11	-13.08
Other Income				13.08
Total Income from operations	3.92	5.63	2.11	13.08
2 Expenses	0.00	0.00	0.00	0.00
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.00	0.00	0.00	0.00
(e) Finance costs	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	11.20	23.54	4.63	33.09
(g) Other expenses	11.20	23.54	4.63	33.09
Total expenses	-7.28	-17.91	-2.52	-20.00
3 Profit / (Loss) before exceptional items and Tax (1 - 2)	0.00	0.00	0.00	0.00
4 Exceptional Items Loss / (Gain)	-7.28	-17.91	-2.52	-20.00
5 Profit / (Loss) before tax (3 - 4)	-7.28	-17.91	-2.52	-20.00
6 Tax expense / (Credit)	0.00	0.00	0.00	0.00
(a) Current tax	0.00	4.50	0.00	4.50
(b) Tax for earlier years	0.00	0.00	0.00	0.00
(c) Deferred tax	0.00	0.00	0.00	0.00
Total tax expense / (Credit)	-7.28	-22.41	-2.52	-24.50
7 Net Profit / (Loss) for the period (5 + 6)				
8 Other comprehensive income	0.00	0.00	0.00	0.00
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Total other comprehensive income, net of income tax	-7.28	-22.41	-2.52	-24.50
9 Total comprehensive income for the period (7+8)	1465.27	1465.27	1465.27	1465.27
10 Paid-up equity share capital (Face value per share in Rs. 10/-)				-1276.70
11 Reserve excluding revaluation reserves as per balance sheet of previous accounting year				
12 Earnings per share (of Rs 10/- each) (not annualised):				
(a) Basic	-0.05	-0.15	-0.02	-0.17
(b) Diluted	-0.05	-0.15	-0.02	-0.17

Notes

- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on 26th July 2024. The results have been subjected to a limited review by the statutory auditors.
- Other Income for the current quarter is interest accrued on Fixed Deposit.
- As there are no sales or income from operations, Segment wise revenue, results and capital employed are not reported.
- Financial Results presented for the current quarter have been prepared in accordance with the Companies (Indian Accounting Standards) (Rules), 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

For and on behalf of V Nigam & Co.
Chartered Accountants

Partner- Sandeep Sharma
Membership No.-525361

Date : 26th July 2024
Place : New Delhi



For Universal Office Automation Limited



Sunil Kumar Shrivastava
Managing Director
DIN : 00259961