

**UNIVERSAL OFFICE AUTOMATION LIMITED**

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,  
New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com

**August 12, 2021**

BSE Limited  
Phirojze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai - 400 001  
Ph: 91-22-22721233/4

Dear Sir/ Madam,

**Sub: Intimation about the outcome of meeting of the Board of Directors held on August 12, 2021  
& unaudited financial results for the Quarter ended June 30, 2021**

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 August 12, 2021 which was as follows:

- The unaudited results of the company for the quarter ended on June 30, 2021 were considered and approved.
- Mr Vipin Kumar Gupta (DIN 08397846) was appointed as additional director of the company.
- Appointment of Mr Vipin Kumar Gupta, additional Director was recommended by the board to the members of the company as an Independent Director of the company for a term of five years from the conclusion of the ensuing annual general meeting till the conclusion of the Thirty Fourth Annual General Meeting.
- Notice convening the Twenty Ninth Annual General Meeting of the company was approved to be circulated to the members of the company.
- Appointment of Ms Rana & Associates as Scrutinizer for the 29<sup>th</sup> Annual General Meeting of the company to be held on 22-09-2021.
- Approval of Notice calling the Twenty Ninth 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.

Thanking You,  
(New Delhi)  
For Universal Office Automation Limited

  
**Naina Luthra**  
**Company Secretary**

Encl: i. Financial results for the quarter Apr – Jun 2021  
ii. Limited Review Report

**UNIVERSAL OFFICE AUTOMATION LIMITED**  
**Unaudited Financial Results for the quarter ended June 30, 2021**  
 Regd Off: 806, Siddharth, 96 Nehru Place, New Delhi 110 019  
 CIN : L34300DL1991PLC044365

Website : www.uniofficeautomation.com, Email ID: investor@hcl.com, Phone No : 0120-2526518

**Statement of Standalone Un-Audited Results for the quarter ended June 30, 2021**

(Rs. In Lakhs)

Particulars	Standalone			
	Unaudited	Audited	Unaudited	Audited
	Quarter	Quarter	Quarter	Year ended
	30.06.2021	31.03.2020	30.06.2020	31.03.2021
<b>1 Income</b>				
Revenue From Operations	0.00	0.00	0.00	0.00
Other Income	2.52	3.16	3.61	13.12
<b>Total Income from operations</b>	<b>2.52</b>	<b>3.16</b>	<b>3.61</b>	<b>13.12</b>
<b>2 Expenses</b>				
(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	0.00	0.00	0.00	0.00
(g) Other expenses	4.07	37.52	3.80	49.09
<b>Total expenses</b>	<b>4.07</b>	<b>37.52</b>	<b>3.80</b>	<b>49.09</b>
<b>3 Profit / (Loss) before exceptional items and Tax (1 - 2)</b>	<b>-1.55</b>	<b>-34.36</b>	<b>-0.19</b>	<b>-35.97</b>
4 Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00
<b>5 Profit / (Loss) before tax (3 - 4)</b>	<b>-1.55</b>	<b>-34.36</b>	<b>-0.19</b>	<b>-35.97</b>
6 Tax expense / (Credit)				
(a) Current tax	0.00	0.00	0.00	0.00
(b) Tax for earlier years	0.00	0.00	0.00	0.00
(c) Deferred tax	0.00	0.00	0.00	0.00
<b>7 Net Profit / (Loss) for the period (5 + 6)</b>	<b>-1.55</b>	<b>-34.36</b>	<b>-0.19</b>	<b>-35.97</b>
8 Other comprehensive income				
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
<b>Total other comprehensive income, net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Total comprehensive income for the period (7+8)</b>	<b>-1.55</b>	<b>-34.36</b>	<b>-0.19</b>	<b>-35.97</b>
10 Paid-up equity share capital (Face value per share in Rs. 10/-)	1,465.27	1,465.27	1,465.27	1,465.27
11 Reserve excluding revaluation reserves as per balance sheet of previous accounting year				-1,249.34
12 Earnings per share (of Rs 10/- each) (not annualised):				
(a) Basic	-0.01	-0.23	-0.00	-0.25
(b) Diluted	-0.01	-0.23	-0.00	-0.25

**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 12 August, 2021. 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 Purushothaman Bhutani & Co**  
 Chartered Accountants

Binay Kumar Bhutani  
 Partner  
 Membership No 509220  
 Date : 12-08-2021  
 Place : New Delhi  
 UDIN: 21509220 AAAAMC5189

**For Universal Office Automation Limited**

(New Delhi)  


Sunil Kumar Shrivastava  
 Managing Director  
 DIN : 00259961

