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 29th 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.

Naina Luthra

Thanking

Company Secretary

:l: i. Financial results for the quarter Apr – Jun 2021

(New Delhi)

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: investoroa@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
Income				
Revenue From Operations	0.00	0.00	0.00	0.00
Other Income	2.52	3.16	3.61	13.12
Total Income from operations	2.52	3.16	3.61	13.12
Expenses				
Cost of materials consumed	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
Employee benefits expense	0.00	0.00	0.00	0.00
Finance costs	0.00	0.00	0.00	0.00
Depreciation and amortisation expense	0.00	0.00	0.00	0.00
Other expenses	4.07	37.52	3.80	49,09
Total expenses	4.07	37.52	3,80	49.09
Profit / (Loss) before exceptional items and Tax (1 - 2)	-1.55	-34.36	-0.19	-35.97
Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00
Profit / (Loss) before tax (3 - 4)	-1.55	-34.36	-0.19	-35.97
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
Net Profit / (Loss) for the period (5 + 6)	-1.55	-34.36	-0.19	-35.97
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
Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00
Total comprehensive income for the period (7+8)	-1.55	-34.36	-0.19	-35.97
0. Paid-up equity share capital (Face value per share in Rs. 10/-)	1,465.27	1,465.27	1,465.27	1,465.27
Reserve excluding revaluation reserves as per balance sheet of previous accounting year				-1,249.34
2 Earnings per share (of Rs 10/- each) (not annualised):			Name of the last o	1
(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.
- 2 Other Income for the current quarter is interest accrued on Fixed Deposit.
- 3 As there are no sales or income from operations, Segment wise revenue, results and capital employed are not reported.
- 4 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 Kumai

Partner Membership No 509220

Date: 12-08-2021

Place : New Delhi

UDIN: 21509220 AAAAMC5189

For Universal Office Automation Limited

Sunil Kumar Shrivastava Managing Director

DIN: 00259961



Purushothaman Bhutani & Co.

CHARTERED ACCOUNTANTS

3/11708, Sat Nagar, Karol Bagh, New Delhi-110005

Tel.: 25717459, 25817459, 25727459

E-mail: pbc.bhutani@gmail.com • Website: pbc.ind.in

Limited Review Report

To, The Board of Directors of Universal Office Automation Limited 806, Siddhartha, 96, Nehru Place New Delhi - 110019

We have reviewed the accompanying statement of unaudited financial results of Universal Office Automation Limited for the period ended 30th June 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For Purushothaman Bhutani & Co.

Chartered Accountants

FRN:005484N/

CA Binay Kumar-Jh

Partner /

M.No. 509220

UDIN: 21509220APAA MC5189

Place: New Delhi Date: 12-08-2021