

**UNIVERSAL OFFICE AUTOMATION LIMITED**

CIN: L34300DL1991PLC044365

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

[www.uniofficeautomation.com](http://www.uniofficeautomation.com) | [investor@hcl.com](mailto:investor@hcl.com)

**August 14, 2023**

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 August 14, 2023  
& Unaudited Financial Results for the Quarter ended on June 30, 2023**

Dear Sir(s)

Meeting of the Board of Directors of the company was held on August 14, 2023 commenced at 3:30 PM and concluded at 5:30 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 August 14, 2023 which was as follows:

- The Unaudited Results of the Company for the Quarter ended on June 30, 2023 were considered and approved.
- Limited Review Report of Purushothaman Bhutani & Co, Statutory Auditor on the results for the quarter ended on June 30, 2023 was considered by the board.
- Notice for convening the 31<sup>st</sup> Annual General Meeting of the company was approved.
- Director Report for the year ended 31<sup>st</sup> March 2023 was approved.
- Annual Report for the year ended 31<sup>st</sup> March 2023 was approved.
- M/s Rana & Associates were appointed as Scrutinizer to the e voting process with regards to the 31<sup>st</sup> AGM 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,

For Universal Office Automation Limited

  
**Naina Luthra**  
**Company Secretary & Compliance Officer**

Encl: i. Financial results for the quarter Apr –Jun2023  
ii. Limited Review Report





**UNIVERSAL OFFICE AUTOMATION LIMITED**  
**Unaudited Financial Results for the quarter ended June 30, 2023**  
 Regd. Off: 806, Siddharth, 96 Nehru Place, New Delhi 110 019  
 CIN : L34300DL1991PLC044365

Website : www.uniofficeautomation.com, Email ID: investor@hcl.com; Phone No : 011-26444812

**Statement of Standalone Un-Audited Results for the quarter ended June 30, 2023**

(Rs. In Lakhs)

Particulars	Standalone			
	Unaudited	Audited	Unaudited	Audited
	Quarter	Quarter	Quarter	Year ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
1 Income				
Revenue From Operations	0.00	0.00	0.00	0.00
Other Income	2.11	3.47	2.10	10.29
<b>Total Income from operations</b>	<b>2.11</b>	<b>3.47</b>	<b>2.10</b>	<b>10.29</b>
2 Expenses				
(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	0.00	0.00	0.00	0.00
<b>Total expenses</b>	<b>4.63</b>	<b>2.55</b>	<b>4.60</b>	<b>13.02</b>
3 <b>Profit / (Loss) before exceptional items and Tax (1 - 2)</b>	<b>4.63</b>	<b>2.55</b>	<b>4.60</b>	<b>13.02</b>
4 <b>Exceptional Items Loss / (Gain)</b>	<b>-2.52</b>	<b>0.92</b>	<b>-2.50</b>	<b>-2.73</b>
5 <b>Profit / (Loss) before tax (3 - 4)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
6 <b>Tax expense / (Credit)</b>	<b>-2.52</b>	<b>0.92</b>	<b>-2.50</b>	<b>-2.73</b>
(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
7 <b>Net Profit / (Loss) for the period (5 + 6)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
8 <b>Other comprehensive income</b>	<b>-2.52</b>	<b>0.92</b>	<b>-2.50</b>	<b>-2.73</b>
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>
9 <b>Total comprehensive income for the period (7+8)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
10 <b>Paid-up equity share capital (Face value per share in Rs. 10/-)</b>	<b>-2.52</b>	<b>0.92</b>	<b>-2.50</b>	<b>-2.73</b>
11 <b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>1,465.27</b>	<b>1,465.27</b>	<b>1,465.27</b>	<b>1,465.27</b>
12 <b>Earnings per share (of Rs 10/- each) (not annualised):</b>				<b>-1,252.20</b>
(a) Basic	-0.02	0.01	-0.02	-0.02
(b) Diluted	-0.02	0.01	-0.02	-0.02

**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 14th August, 2023. 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 Jha  
 Partner  
 Membership No 309220  
 Date: 14-08-2023  
 Place: New Delhi

UDIN: 23509220BG9LGVI973

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 30<sup>th</sup> June 2023. 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.

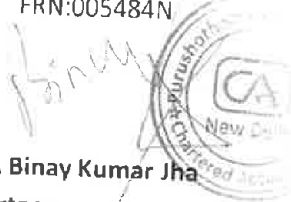
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 Jha**

Partner

M.No. 509220

UDIN:

Place: New Delhi

Date: 14<sup>th</sup> August, 2023

UDIN: 23509220B68L6V1973