

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com | investor@hcl.com

February 13, 2023

BSE Limited

Phirojze Jeejeebhoy Towers

27th Floor, Dalal Street

Mumbai - 400001

Ph: 91-22-22721233/4

Dear Sir/ Madam

Sub: Intimation about the outcome of meeting of the Board of Directors held on February 13, 2023 & Unaudited Financial Results for the Quarter ended on December 31, 2022

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 February 13, 2023 which was as follows:

- The Unaudited Results of the Company along with limited review report of the Auditors for the Quarter ended on December 31, 2022 were considered and approved.

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. The board meeting commenced at 3:30 PM and concluded at 5:30 PM

Kindly take the above on your record.

Thanking You,

For **Universal Office Automation Limited**

NAINA

LUTHRA

Naina Luthra

Digitally signed
by NAINA

LUTHRA

Date: 2023.02.13

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Company Secretary & Compliance Officer

Encl: i. Financial results for the quarter Oct –Dec 2022

ii. Limited Review Report

UNIVERSAL OFFICE AUTOMATION LIMITED

Regd.Off. : 806,Siddharth,96, Nehru Place, New Delhi 110 019.

CIN : L34300DL1991PLC044365, Website : (www.uniofficeautomation.com);email:investor@hcl.com

Statement of Standalone Unaudited Financials Results for the quarter ended December 31, 2022

S. No.	Particulars	Standalone (Rs. In Lakhs)					
		Three Months ended			Year to Date		Year Ending
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income						
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	2.30	2.42	1.81	6.82	8.44	9.46
	Total Income from operations	2.30	2.42	1.81	6.82	8.44	9.46
2	Expenses						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	0.00	0.00	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	0.00	0.00
(d)	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Other expenses	1.57	4.29	1.76	10.46	7.01	9.60
	Total expenses	1.57	4.29	1.76	10.46	7.01	9.60
3	Profit / (Loss) before exceptional items and Tax (1 - 2)	0.73	(1.88)	0.05	(3.64)	1.43	(0.14)
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 - 4)	0.73	(1.88)	0.05	(3.64)	1.43	(0.14)
6	Tax expense / (Credit)						
(a)	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Tax for earlier years	0.00	0.00	0.00	0.00	0.00	0.00
(C)	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Net Profit / (Loss) for the period (5 - 6)	0.73	(1.88)	0.05	(3.64)	1.43	(0.14)
8	Other comprehensive income						
A (i)	Items that will not be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
B (i)	Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Total comprehensive income for the period (7+8)	0.73	(1.88)	0.05	(3.64)	1.43	(0.14)
10	Paid-up equity share capital (Face value per share in Rs. 10/-)	1465.27	1465.27	1465.27	1465.27	1465.27	1465.27
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						(1249.47)
12	Earnings per share (of Rs 10/- each) (not annualised):						
(a)	Basic	0.01	(0.01)	0.00	(0.02)	0.01	(0.00)
(b)	Diluted	0.01	(0.01)	0.00	(0.02)	0.01	(0.00)

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 13th February 2023. The results have been subjected to a limited review by the statutory auditors.
- Financial Results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards (Rules), 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.

For and on behalf of Purushothaman Bhutani & Co

Chartered Accountants

BINAY KUMAR JHA

BINAY KUMAR JHA

Partner

Membership No 509220

Date : 13.02.2023

Place : New Delhi

For Universal Office Automation Limited

SUNIL KUMAR SHrivastava

Sunil K 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 31st December 2022. 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

BINAY

KUMAR JHA

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BINAY KUMAR JHA

Date: 2023.02.13

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CA Binay Kumar Jha

Partner

M.No. 509220

UDIN: 23509220BGQLEP8941

Place: New Delhi

Date: 13-02-2023

Chennai Office : Sannasi illam, First Floor, No.1, Bakthavachalam Street, Kanakasabai Colony,

Koyambedu, Chennai - 600107 Ph.: 044-24798924