UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365 Registered Office: 806, Sidharth, 96, Nehru Place, New Delhi – 110019, India; 011- 26444812

August 8, 2022

BSE Limited

Phirqize leejeebhqy Towers

2/tn+roor, Dalar Street

Mumbai - 400001 Ph: 91-22-22721233/4

Dear Sir/ Madam

2022

Intimation about the outcome of meeting of the Board of Directors held on August 08, 2 Sub: c Pullayundig thiinnusi the north of contenant colorate son shows 20.3022

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulatio <u> 2015 we hereby submit the Outcome of Meeting of the Board of Directors held on August 08, 20</u>

which was as follows:

ults for

The disapplication of the Company for the Ougster anded on lune 30, 2022 we considered and approved

Limited Review Report of Purushothaman Bhutani & Co, Statutory Auditor on the res the guarter ended on June 30, 2022 was considered by the board.

ments) tors is

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Require Regulations, 2015 aforesaid financial results along with limited review report of the audi enclosed herewith this letter for your record.

Kindly take the above on your record.

Thanking You,

For Universal Office Automation Limited

lew Delhi)

Naina Luthra

Company Secretary & Compliance Officer

i. Financial results for the quarter Apr -Jun2022

ii. Limited Review Report





ERED ACCOUNTANTS

รก็ที่ที่ซึ่ง,ใช่มีการสัญมา, ระลักษาชัยิญก, รงย์พายยิกก็คำกับ005≟

Tel.: 25717459, 25817459, 25727459

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

CHART

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 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.

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

UNIVERSAL OFFICE AUTOMATION LIMITED

Unaudited Financial Results for the quarter ended June 30, 2022 Regd.Off. 806, Siddharth, 96 Nehru Place, New Delhi 110 019

CIN: L34300DL1991PLC044365

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

Statement of Standalone Un-Audited Results for the quarter ended June 30, 2022	(Rs. In Lakhs				
Particulars	Uni	Unaudited		Unaud	ited Audited
	Quarter		Quarter	Quart	ter Year ended
	30.0	06.2022	31.03.2022	30.06.2	021 31.03.2022
1 Income					
Revenue From Operations	0.	00	0.00	0.00	0.00
Other Income	2.	10	1.02	2.52	9.46
Antal Ancome Assim-operations	2.	w	1.02	2.52	9.46
2 Expenses	1.				
(a) Cost of materials consumed.	2,00		200er	2,000	2,800
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
"Irlinarcuss"	0.000	1		0.007	U.00
Depreciation and amortisation expense	0.00		0.00	0.00	0.03
Other expenses	4.60		2.59	4.07	9.60
Total expenses	4.60		2.59	4.07	9.60
Profit / (Loss) before exceptional items and Tax (1 - 2)	(2.50)		(1.57)	(1.55)	(0.14)
Exceptional Items Loss ((Gain)	.0.00		_0.00	.0.00	0.00
Profit / (Loss) before tax (3 - 4)	(2.50)	1.5	(1.57)	(1.55)	(0.14)
ax expense / (Credit)		1'			
urrehr rax	2.20 (9)	£.20 (m)	2.00	00 1 - 0.00	jan l
or earlier years	0.00	0.00	0.00	0.00	Committee and the second of th
red tax	0.00	0.00	0.00	0.00	
it / (Loss) for the period (5 + 6)	(2.50)	(1.57)	(1.55	Control of the Contro	