

UNIVERSAL OFFICE AUTOMATION LIMITED

GIN : L34300DL1991PLC044365

E-4,5,6, Sector-11, Noida 201301, U.P., India.

Tel: +91120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

August 11, 2017

The Secretary,
The Bombay Stock Exchange Limited – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Sub: Un-Audited Financial Results for the quarter ended June 30, 2017

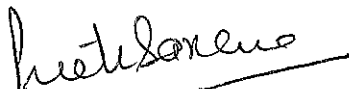
Dear Sir,

In continuation of our letter dated 2nd August, 2017 and in terms of the requirement of under Regulation 29(1) of the SEBI (LODR) Regulation 2015, we are enclosing Un-Audited Financial Results for the quarter ended June 30, 2017 which has been taken on record at the meeting of the Board of Directors of the Company held today.

We are also arranging to publish the extract of results (in the prescribed format) in the newspapers.

Thanking you,

Very truly yours,
For Universal Office Automation Limited



Preeti Saxena
Company Secretary

Encl: as above

UNIVERSAL OFFICE AUTOMATION LIMITED
Unaudited Financial Results for the quarter ended June 30, 2017

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, 2017

(Rs. In Lakhs)

Particulars	Standalone			
	Unaudited	Audited	Unaudited	Audited
	Quarter	Quarter	Quarter	Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
1 Income				
Revenue From Operations				
Other Income	5.11	6.23	4.00	15.76
Total Income from operations	5.11	6.23	4.00	15.76
2 Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	-	-	-	-
(e) Finance costs	-	0.24	0.14	0.59
(f) Depreciation and amortisation expense	0.04	0.04	0.04	0.16
(g) Other expenses	3.77	5.33	4.13	23.54
Total expenses	3.81	5.61	4.31	24.29
3 Profit / (Loss) before exceptional items and Tax (1 - 2)	1.30	0.62	-0.31	-8.53
4 Exceptional Items Loss / (Gain)	-	9.80	-	9.80
5 Profit / (Loss) before tax (3 - 4)	1.30	-9.18	-0.31	-18.33
6 Tax expense / (Credit)				
(a) Current tax	-	-	-	-
(b) Deferred tax	-	-	-	-
7 Net Profit / (Loss) for the period (5 + 6)	1.30	-9.18	-0.31	-18.33
8 Other comprehensive income				
A (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
B (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
Total other comprehensive income, net of income tax	1.30	-9.18	-0.31	-18.33
9 Total comprehensive income for the period (11 + 12)	1.30	-9.18	-0.31	-18.33
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				658.40
12 Earnings per share (of Rs 10/- each) (not annualised):				
(a) Basic	0.01	-0.06	-0.00	-0.13
(b) Diluted	0.01	-0.06	-0.00	-0.13

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 11 August, 2017. The results have been subjected to a limited review by the statutory auditors.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Other Income for the current quarter is interest accrued on margin money and on Fixed Deposit.
- As there are no sales or income from operations, Segment wise revenue, results and capital employed are not reported.
- In accordance with the provisions of Accounting Standard (AS-22) issued by the Institute of Chartered Accountants of India, provision for deferred tax assets has not been recognised and carried forward in view of absence of reasonable certainty about the sufficient future taxable income.
- 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.
- Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.
- The Un- Audited Financial results and further details are available on the Stock Exchange website www.bseindia.com and on Company's website www.uniofficeautomation.com

Date: 11th August, 2017
Place : Noida

For Universal Office Automation Limited


VIKAS AGARWAL
 Director

DIN : 07306627

UNIVERSAL OFFICE AUTOMATION LIMITED

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

CIN : L34300DL1991PLC04366, Website : (www.uniofficeautomation.com); email: investor@uniofficeautomation.com; Phone No : 0120-2526518

Extract of standalone Un-Audited Financial Results for the quarter ended 30th June, 2017

SL No	PARTICULARS	Rs./Lacs			
		Current quarter ended 30th June, 2017	Preceding quarter ended 31st March, 2017	Corresponding 3 months ended in the previous year 30th June, 2016	Year ended 31st March, 2017
		Un-audited	Audited	Un-audited	Audited
1	Other Income	5.11	6.23	4.00	15.76
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.30	0.62	(0.31)	(8.53)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.30	(9.18)	(0.31)	(18.33)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.30	(9.18)	(0.31)	(18.33)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.30	(9.18)	(0.31)	(18.33)
6	Equity Share Capital	1465.26	1465.26	1465.26	1465.26
7	Reserves (Excluding Revaluation reserves as shown in Balance Sheet of previous year				658.40
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.01	(0.06)	(0.00)	(0.13)

Note : The above is an extract of the detailed format of quarterly financial results filed with Stock Exchange under Regulaion 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the stock exchanges website at a link (bseindia.com/#corporates) and on the Company's website at www.uniofficeautomation.com



Vikas Aggarwal
Director

Place : New Delhi
Date : 11th August, 2017

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August 11, 2017

The Secretary,
The Bombay Stock Exchange Limited – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001


Re: Limited Review Report – Quarter ended June 30, 2017

Dear Sir,

In continuation to our letter dated August 11, 2017 please find enclosed herewith the Limited Review Report for the quarter ended June 30, 2017 issued by Statutory Auditors of the Company for your perusal.

Thanking you,

Very truly yours,
For Universal Office Automation Limited



Preeti Saxena
Company Secretary

Encl: as above

S. D. CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

4, OS COMPLEX, 120, MATHURA ROAD, Opp. INDRAPRASTHA APOLLO HOSPITAL, NEW DELHI-110076 Ph. 26397122

Limited Review Report

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

We have reviewed the unaudited financial results of Universal Office Automation Limited for the quarter ended **30th JUNE, 2017** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results has been prepared on the basis of the interim financial statements, which is the responsibility of the company's management. As per the management, these results do not include the impact of the first time adaption of the IND as per IND AS 101 and the same will be taken in the quarterly results for the period Jul-Sep'17 when the full financials with the Balance Sheet are required to be published. Accordingly the required disclosures as per IND AS 1, 107, 108 & 113 as appropriate to the company will be provided in the quarterly results of Jul-Sep'17. However, Management does not expects IND AS to have a material impact on the financials.

Our responsibility is to express an opinion on these financial results based on our audit review of such interim financial statements, which have been prepared in accordance with the recognition of accounting policies and measurement practices laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable, and other accounting principles generally accepted in India.

We conducted our review in accordance with the Standard on Review engagement (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 standards require that we plan and perform the Review to obtain moderate assurance as to whether the Statement is free of material misstatement(s).




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, and in our opinion and to the best of our information and according to the explanations given to us these quarterly financial results, except as stated above:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) SEBI Circular dated July 5, 2016, which has been initiated by us for identification purpose

For S.D.Chopra & Associates
Chartered Accountants


S.D.Chopra
(Proprietor)
Membership No.82537
Place: New Delhi
Date: 11.08.2017