

**S .D .CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS**

512-B, MODI (HEMKUNT) TOWER, 98, NEHRU PLACE, NEW DELHI. Ph: 26425422, 26425622

Limited Review Report

To

The Board of Directors
Universal Office Automation Limited

We have reviewed the accompanying statement of unaudited financial results of Universal Office Automation Limited for the Quarter and Nine months ended 31st December, 2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.D.Chopra & Associates

Chartered Accountants



S.D.Chopra

(Proprietor)

Membership No.82537


Place: New Delhi


Date: 12th February, 2015

S.No.	PART-1 STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2014	UN-AUDITED				AUDITED Year ended March 31, 2014.
		Quarter Ended		Nine Months Ended		
		December 31, 2014	Preceding quarter ended September 30, 2014	December 31, 2013	December 31, 2014	
1	Income from operations					
2	(a) Net sales / Income from operations (Net of Excise duty)					
	(b) Other operating income					
	Total income from operations (net)					
	Expenses					
	a) Cost of materials consumed	4.84	5.22	0.37	0.16	1.45
	b) Purchase of stock - in - trades	6.20	6.20	0.92	5.22	5.16
	c) Changes in inventories of finished goods, work in progress and stock in trade	4.84	11.42	1.29	12.41	4.65
	d) Employees benefit expense	(4.84)	(11.42)	(1.29)	17.78	6.90
	e) Depreciation and amortisation expense	2.19	2.20	8.94	(13.51)	13.51
	f) Other expenses (Any item exceeding 10% of the total expenses relation to continuing of operations) JAGM Expenses	(2.65)	(9.22)	7.65	(13.51)	19.05
	Total Expenses	(2.65)	(9.22)	7.65	(11.21)	5.94
	Profit/(Loss) from operations before Other income, Finance cost & Exceptional Items (1-2)	(2.65)	(9.22)	7.65	(11.21)	0.31
	Other Income	(2.65)	(9.22)	7.65	(11.21)	5.23
	Profit/(Loss) before Finance cost & Exceptional Items (3+4)	(2.65)	(9.22)	7.65	(11.21)	5.23
	Finance costs	(2.65)	(9.22)	7.65	(11.21)	4.23
	Profit/(Loss) from ordinary activities after Finance costs but before Exceptional Items (5-6)	(2.65)	(9.22)	7.65	(11.21)	1.00
	Exceptional Items	(2.65)	(9.22)	7.65	(11.21)	1.00
	Profit/(Loss) from ordinary activities before tax (7+8)	(2.65)	(9.22)	7.65	(11.21)	1.00
	Tax provisions	(2.65)	(9.22)	7.65	(11.21)	1.00
	Net Profit/(Loss) from ordinary activities after tax (9+10)	(2.65)	(9.22)	7.65	(11.21)	1.00
	Extraordinary item, net of tax expense	(2.65)	(9.22)	7.65	(11.21)	1.00
	Profit/(Loss) for the period (11-12)	(2.65)	(9.22)	7.65	(11.21)	1.00
	Paid up equity share capital	1,465.27	1,465.27	1,465.27	1,465.27	1,465.27
	(Face value of share in '₹')	10.00	10.00	10.00	10.00	10.00
	Reserve excluding Liquidation Reserves	(0.02)	(0.06)	0.05	(0.08)	0.03
	(as per Balance Sheet of the Accounting Year)	(0.02)	(0.06)	0.05	(0.08)	0.03
	Earnings Per Share (before extraordinary items) of Rs. -/- each (not annualised):	(0.02)	(0.06)	0.05	(0.08)	0.03
	(a) Basic	(0.02)	(0.06)	0.05	(0.08)	0.03
	(b) Diluted	(0.02)	(0.06)	0.05	(0.08)	0.03
	Earnings Per Share (after extraordinary items) of Rs. -/- each (not annualised):	(0.02)	(0.06)	0.05	(0.08)	0.03
	(a) Basic	(0.02)	(0.06)	0.05	(0.08)	0.03
	(b) Diluted	(0.02)	(0.06)	0.05	(0.08)	0.03
	PART-II INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2014					
	A. PARTICULARS OF SHAREHOLDING					
	1. Public Shareholding	5163513	5163513	5163513	5163513	5163513
	Number of Shares	35.24%	35.24%	35.24%	35.24%	35.24%
	Percentage of shareholding	0.00	0.00	0.00	0.00	0.00
	2. Promoter and Promoter group shareholding	0.00	0.00	0.00	0.00	0.00
	Number of Shares (as a % of the Total shareholding of Promoter and Promoter's group)	0.00	0.00	0.00	0.00	0.00
	Percentage of Shares (as a % of the Total shareholding of the Company)	0.00	0.00	0.00	0.00	0.00
	(b) Non-Encumbered	9489173	9489173	9489173	9489173	9489173
	Number of Shares	100	100	100	100	100
	Percentage of Shares (as a % of the Total shareholding of Promoter and Promoter's group)	64.76%	64.76%	64.76%	64.76%	64.76%
	Percentage of Shares (as a % of the Total shareholding of the Company)	64.76%	64.76%	64.76%	64.76%	64.76%
	B. STATUS OF INVESTOR'S COMPLAINTS FOR THE QUARTER :					
	PENDING AT THE BEGINNING OF THE QUARTER	NIL	NIL	NIL	NIL	NIL
	RECEIVED DURING THE QUARTER					
	DISPOSED OFF DURING THE QUARTER					
	REMAINING UNRESOLVED AT THE END OF THE QUARTER					

NOTES:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meetings held on 12th February, 2015.
- This statement is as per Clause 41 of the Listing Agreement.
- Other income for the current quarter is interest accrued on margin money.
- 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.


 S. D. CHOPRA
 (Proprietor)
 Membership No. 82537
 For and on behalf of
 S D Chopra & Associates
 Chartered Accountants

Limited Review
 The Limited Review as required under Clause 41 of the Listing Agreement has been completed by Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2014.

 K.L. BHUSHAN BHATTNAGAR
 (Managing Director)