

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 14, 2024

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 14, 2024 & Unaudited Financial Results for the Quarter ended on December 31, 2023

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, 2024 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, 2023 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 5:00 PM

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 Oct –Dec 2023
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;Phone No : 011-26444812

Statement of Standalone Unaudited Financials Results for the quarter ended December 31, 2023

S. No.	Particulars	Standalone (Rs. In Lakhs)					
		Three Months ended			Year to Date		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		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	1.64	2.34	2.30	5.27	6.82	10.29
	Total Income from operations	1.64	2.34	2.30	5.27	6.82	10.29
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	1.08	4.69	1.57	7.37	10.46	13.02
	Total expenses	1.08	4.69	1.57	7.37	10.46	13.02
3	Profit / (Loss) before exceptional items and Tax (1 - 2)	0.56	(2.35)	0.73	(2.10)	(3.64)	(2.73)
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 - 4)	0.56	(2.35)	0.73	(2.10)	(3.64)	(2.73)
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)	0.56	(2.35)	0.73	(2.10)	(3.64)	(2.73)
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)	0.56	(2.35)	0.73	(2.10)	(3.64)	(2.73)
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	Other Equity						(1252.20)
12	Earnings per share (of Rs 10/- each) (not annualised):						
(a)	Basic	0.00	(0.02)	0.00	(0.01)	(0.02)	(0.02)
(b)	Diluted	0.00	(0.02)	0.00	(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 February 14, 2024. 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 V Nagarajan & Co.
Chartered Accountants

Partner- Pradeep Kumar.
Membership No - 514068
Date : 14-02-2024
Place : New Delhi

For Universal Office Automation Limited

Sunil K Shrivastava
Managing Director
DIN : 00259961





V NAGARAJAN & CO.

Chartered Accountants

Limited Review Report on Unaudited Quarterly Financial Results for the Quarter & Nine Months ended 31st December 2023 of Universal Office Automation Limited

Review Report to

The Board of Directors of Universal Office Automation Limited

We have reviewed the accompanying statement of unaudited financial results of Universal Office Automation Limited, for the period ended 31st December 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 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 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 V Nagarajan & Co
Chartered Accountants
ICAI Firm Regn. No. 004879N



Pradeep Kumar
Partner
Membership No. 614068
UDIN : 24514068BKCATX4416

Place : Delhi
Dated : 14th February, 2024

Statement of Standalone Unaudited Financials Results for the quarter ended December 31, 2023
 Standalone (Rs. In Lakhs)

S. No.	Particulars	Standalone (Rs. In Lakhs)					
		Three Months ended			Year to Date		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	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	1.64	2.34	2.30	5.27	6.82	10.29
	Total Income from operations	1.64	2.34	2.30	5.27	6.82	10.29
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	1.08	4.69	1.57	7.37	10.46	13.02
	Total expenses	1.08	4.69	1.57	7.37	10.46	13.02
3	Profit / (Loss) before exceptional items and Tax (1 - 2)	0.56	(2.35)	0.73	(2.10)	(3.64)	(2.73)
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 - 4)	0.56	(2.35)	0.73	(2.10)	(3.64)	(2.73)
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)	0.56	(2.35)	0.73	(2.10)	(3.64)	(2.73)
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)	0.56	(2.35)	0.73	(2.10)	(3.64)	(2.73)
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	Other Equity						(1252.20)
12	Earnings per share (of Rs 10/- each) (not annualised):						
(a)	Basic	0.00	(0.02)	0.00	(0.01)	(0.02)	(0.02)
(b)	Diluted	0.00	(0.02)	0.00	(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 February 14, 2024. 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 V Nagarajan & Co.
Chartered Accountants

Partner: Pradeep Kumar
Membership No - 514068
Date 14-02-2024
Place: New Delhi



V21N1 2457468 B7CATX4416

For Universal Office Automation Limited

Sunil K Shrivastava
Managing Director
DIN : 00259961

