

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

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

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February 06, 2024

To
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 523519

Sub: Outcome of Postal ballot

Dear Sirs,

Pursuant to circulars issued by the Ministry of Corporate Affairs (the "MCA") for holding general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting") no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively, the "MCA Circulars"), consent of the members was accorded on the appointment of V Nagarajan & Co, Chartered Accountants, (FRN 004879N) Statutory Auditor of the Company in the casual vacancy caused by the resignation of Ms. Purushothaman Bhutani & CO (FRN 005484N) through e voting / postal ballot process.

Accordingly, the shareholders of the company have granted their approval on the aforesaid appointment. E voting results are enclosed herewith.

Kindly take the same on your records.

Thanking you,

For **Universal Office Automation Limited**

Naina Luthra
Naina Luthra
Company Secretary & Compliance Officer

Encl: as above



RESOLUTION NO 1 REQUIRED: ORDINARY								
appointment of M/s. V. Nagarajan & Co., Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Purushothaman Bhutani & Co., Chartered Accountants								
Whether Promoters/Promoters Group are interested in the Agenda/Resolution - No								
Category	Mode of Voting	Nos of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1)*100	Nos of Votes in favour -4	Nos of Votes Against -5	% of Votes in favour of votes polled (6)=(4)/(2)*100	% of Votes in against of votes polled (7)=(5)/(2)*100
Promoters & Promoters' Group	E-voting	89,46,100	8898320	99.47%	8898320	0	100.00%	0.00%
	poll	0		0	0	0	0	0
	sub- total	89,46,100	8898320	99.47%	8898320	0	100.00%	0.00%
Public - Institution	E-VOTING	62,014	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	sub- total	62,014	0	0	0	0	0	0
Public - Non Institution	E-VOTING	56,44,572	17949	0.32%	17818	131	99.27%	0.73%
	POLL	0	0	0	0	0	0	0
	sub- total	56,44,572	17949	0.32%	17818	131	99.27%	0.73%
TOTAL		1,46,52,686	8916269	60.85%	8916138	131	100.00%	0.00%

Manu Kalyan

UNIVERSAL OFFICE AUTOMATION