

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN : L34300DL1991PLC044365

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

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

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

May 29, 2018

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

Sub: Audited Financial Results for the quarter ended March 31, 2018

Dear Sir,

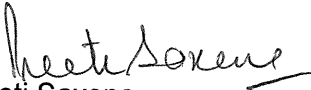
In continuation of our letter dated 16th May, 2018 and in terms of the requirement of under Regulation 33 of the SEBI (LODR) Regulation 2015, we are enclosing Audited Financial Results for the quarter /Nine months ended March 31, 2018 as reviewed by the Audit Committee and has been taken on record at the meeting of the Board of Directors of the Company held today, together with statement of Assets & Liabilities and Audit Report.

The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 3.45 P.M.

We are also arranging to publish the extracts 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 | | | | | | |
|---|---|---|---|--|---------------|---------------|
| Regd.Off. : 806,Siddharth,96, Nehru Place, New Delhi 110 019. | | | | | | |
| CIN : L34300DL1991PLC044365, Website : (www.uniofficeautomation.com);email:investor@hcl.com;Phone No : 0120-6186000 | | | | | | |
| Statement of Standalone Audited results for the quarter and year ended 31 March 2018 | | | | | | |
| S. No | Particulars | Standalone (Rs. in lakhs) | | | | |
| | | Three months ended | | | Year ended | |
| | | 31 March 2018 | 31 December 2017 | 31 March 2017 | 31 March 2018 | 31 March 2017 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Income | | | | | |
| | Revenue from operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other income | 5.90 | 4.21 | 6.28 | 17.92 | 15.81 |
| | Total income | 5.90 | 4.21 | 6.28 | 17.92 | 15.81 |
| 2 | Expenses | | | | | |
| (a) | Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Purchases of stock-in-trade | 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 |
| (d) | Employee benefits expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (f) | Depreciation and amortisation expense | 0.04 | 0.04 | 0.04 | 0.16 | 0.16 |
| (g) | Other expenses | 34.14 | 5.83 | 5.58 | 51.43 | 24.14 |
| | Total expenses | 34.18 | 5.87 | 5.62 | 51.59 | 24.30 |
| 3 | Profit / (loss) before exceptional items and tax (1 - 2) | (28.28) | (1.66) | 0.66 | (33.67) | (8.49) |
| 4 | Exceptional items loss / (gain) | 0.00 | 0.00 | 0.00 | (541.32) | 0.00 |
| 5 | Profit / (loss) before tax (3 - 4) | (28.28) | (1.66) | 0.66 | 507.65 | (8.49) |
| 6 | Tax expense / (credit) | | | | | |
| (a) | Current tax | 92.99 | 0.00 | 0.00 | 92.99 | 0.00 |
| (b) | Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Net profit / (loss) for the period (5 - 6) | (121.27) | (1.66) | 0.66 | 414.66 | (8.49) |
| 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 |
| (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 |
| B (i) | Items that will be reclassified to profit or loss | 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 |
| | Total other comprehensive income, net of income tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Total comprehensive income for the period (7+8) | (121.27) | (1.66) | 0.66 | 414.66 | (8.49) |
| 10 | Paid-up equity share capital (Face value per share in Rs. 10/-) | 1465.27 | 1465.27 | 1465.27 | 1465.27 | 1465.27 |
| 11 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | | | | | |
| 12 | Earnings per share (of Rs 10/- each) (not annualised): | | | | | |
| (a) | Basic | (0.83) | (0.01) | 0.00 | 2.83 | (0.06) |
| (b) | Diluted | (0.83) | (0.01) | 0.00 | 2.83 | (0.06) |
| Notes: | | | | | | |
| 1 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 May 29, 2018. | | | | | | |
| 2 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. | | | | | | |
| 3 The financial results for the quarter ended 31.03.2017 have been restated to comply with Ind AS and have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide true and fair view of the results in accordance with Ind AS. | | | | | | |
| 4(a) Reconciliation of financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows: | | | | | | |
| (Rs. in lakhs) | | | | | | |
| Particulars | | Audited results for the quarter ended 31 March 2017 | | Audited results for the year ended 31 March 2017 | | |
| Loss after tax as reported under Previous GAAP | | (9.18) | | (18.33) | | |
| Adjustments under Ind AS on account of: | | | | | | |
| Measurement of financial asset at fair value | | (0.05) | | (0.05) | | |
| Prior period items | | (9.79) | | (9.79) | | |
| Loss after tax as reported under Ind AS | | 0.66 | | (8.49) | | |
| Other comprehensive income (net of tax) | | - | | - | | |
| Total comprehensive income as reported under Ind AS | | 0.66 | | (8.49) | | |
| 4(b) Reconciliation of equity as prepared under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows: | | | | | | |
| (Rs. in lakhs) | | | | | | |
| Particulars | | Audited results as at 31 March 2017 | | | | |
| Equity as per Previous GAAP | | (335.27) | | | | |
| Adjustments under Ind AS on account of: | | | | | | |
| Measurement of financial asset at fair value | | 0.06 | | | | |
| Equity as per Ind AS | | (335.33) | | | | |
| This reconciliaion statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of IND-AS by Listed Companies. | | | | | | |
| For and on behalf of Purushothaman Bhutani & Co Chartered Accountants | | | For Universal Office Automation Limited | | | |
| BINAY KUMAR JHA Partner Membership No 509220 Date : 29-05-2018 Place : Noida | | | VIKAS AGARWAL Director DIN : 07306627 | | | |

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 : 0120-6186000

Statement of assets and liabilities

| Particulars | Year Ended | |
|--------------------------------------|---------------|-----------------|
| | 31 March 2018 | 31 March 2017 |
| | Audited | Audited |
| ASSETS | | |
| Non-current assets | | |
| Property, plant and equipment | 1.15 | 1.31 |
| Financial assets | | |
| Investments | 0.69 | 1.09 |
| Other financial assets | 130.71 | 182.88 |
| Deferred tax assets (net) | 12.05 | - |
| Income tax assets (net) | 2.56 | 23.41 |
| Other non-current assets | 1.42 | 1.41 |
| Total non-current assets | 148.58 | 210.10 |
| Current assets | | |
| Financial assets | | |
| Cash and cash equivalents | 94.60 | 41.38 |
| Other current assets | 0.69 | 0.75 |
| Total current assets | 95.29 | 42.13 |
| Total assets | 243.87 | 252.23 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| Equity share capital | 1,465.27 | 1,465.27 |
| Other equity | (1,385.93) | (1,800.60) |
| Total equity | 79.34 | (335.33) |
| Non-current liabilities | | |
| Financial liabilities | | |
| Trade payables | 19.93 | 191.15 |
| Long-term provisions | 1.45 | 1.45 |
| Total non-current liabilities | 21.38 | 192.60 |
| Current liabilities | | |
| Financial liabilities | | |
| Borrowings | 30.00 | 341.89 |
| Trade payables | 0.26 | 2.28 |
| Other financial liabilities | - | 5.37 |
| Other current liabilities | 1.49 | 45.42 |
| Current tax liabilities (net) | 111.40 | - |
| Total current liabilities | 143.15 | 394.96 |
| Total liabilities | 164.53 | 587.56 |
| Total equity and liabilities | 243.87 | 252.23 |

For and on behalf of Purushothaman Bhutani & Co
Chartered Accountants

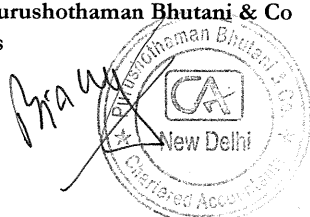
BINAY KUMAR JHA

Partner

Membership No 509220

Date : 29-05-2018

Place : Noida



For Universal Office Automation Limited

VIKAS AGARWAL

Director

DIN : 07306627

luc

| UNIVERSAL OFFICE AUTOMATION LIMITED | |
|---|--|
| Regd. Office : 806, Siddharth, 96, Nehru Place, New Delhi 110 019. | |
| CIN : L34300DL1991PLC044365, Website : (www.uniofficeautomation.com); email: investor@hcl.com; Phone No : 0120- 6186000 | |
| Extract of standalone Audited Financial Results for the year / quarter ended 31st March, 2018 | |

| SL No | PARTICULARS | Current quarter | Corresponding quarter | Year ended | |
|-------|--|-----------------|-----------------------|------------------|------------------|
| | | | | 31st March, 2018 | 31st March, 2017 |
| | | Audited | Audited | Audited | Audited |
| 1 | Other Income/Income from operation | 5.90 | 6.28 | 17.92 | 15.76 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (28.28) | 0.66 | (33.67) | (8.53) |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (28.28) | 0.66 | 507.65 | 18.33 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (121.27) | 0.66 | 414.66 | 18.33 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (121.27) | 0.66 | 414.66 | 18.33 |
| 6 | Equity Share Capital | 1465.27 | 1465.27 | 1465.27 | 1465.27 |
| 7 | Reserves (Excluding Revaluation reserves as shown in Balance Sheet of previous year | | | | |
| 8 | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted: | (0.83) | 0.00 | 2.83 | (0.13) |

Note : 1. The above standalone results for the quarter and year ended 31st March, 2018 have been reviewed by Audit Committee and approved by Board of Directors of the Company at their meeting held on 29th May, 2018.

2. The above is an extract of the detailed format of quarterly financial results filed with Stock Exchange under Regulation 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

Place : Noida
Date : 29-05-18


Vikas Aggarwal
Director

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN : L34300DL1991PLC044365

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

May 29, 2018

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

Re: Audit Report – quarter and Twelve Months ended March 31, 2018

Dear Sir,

In continuation to our letter dated May 29, 2018, please find enclosed herewith the Audit Report for the quarter and Twelve Months ended March 31, 2018 issued by M/s Purushothaman Bhutani & Co, Chartered Accountants, New Delhi, (FRN No 005484N), 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



Purushothaman Bhutani & Co.

CHARTERED ACCOUNTANTS

3/11708, Sat Nagar, Karol Bagh, New Delhi-110005

Tel. : 25717459, 25817459, 25727459

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

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated year ended 31st March 2018 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

Universal Office Automation Limited

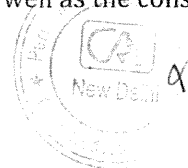
806, Siddhartha, 96, Nehru Place

New Delhi - 110019

We have audited the quarterly consolidated financial results of Universal Office Automation Limited for the quarter and year ended 31st March, 2018, attached herewith, being submitted by the bank pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from the interim consolidated financial statements, which are the responsibility of the bank's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 / Indian Accounting Standard 34 (AS 25/ Ind AS 34 – Interim Financial Reporting) mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India¹ and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:



- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
- (ii) give a true and fair view of the consolidated net profit/loss² and other financial information for the quarter ended 31st March, 2018 and year ended 31st march, 2018

For Purushothaman Bhutani & Co.

Chartered Accountants



BINAY KUMAR JHA

Partner

Membership No : 509220

Dated : 29/05/2018

Place : New Delhi

UNIVERSAL OFFICE AUTOMATION LIMITED

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

May 29, 2018

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

Company Code : 523519

Sub: Declaration on un-modified opinion on the Audited Financial results for the quarter and Twelve Months ended March 31, 2018

Dear Sir,

Pursuant to notification dated 27th May, 2016 with regard to the SEBI (Listing obligation and disclosure requirements) (amendments) Regulation 2016, we hereby confirm that the audit report issued by M/s Purushothaman Bhutani & Co, Chartered Accountants, New Delhi, (FRN No 005484N), Statutory Auditors on the standalone financial for the quarter and Twelve Months ended March 31, 2018 are with unmodified opinion.

Thanking you,

Very truly yours,
For Universal Office Automation Limited



Sunil Kumar Shrivastava
Director