

Universal Office Automation Limited

E-4, 5, 6, Sector 11, NOIDA 201 301, 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 22, 2019

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001
Ph: 91-22-22721233/4

Dear Sir/ Madam,

Ref. Scrip Code - 523519

Sub: Intimation about the outcome of meeting of the Board of Directors held on May 22, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit that the Meeting of the Board of Directors was held on Wednesday May 22, 2019 at 3.30 PM and concluded on 5:00 PM. The outcome of Meeting of the board of directors held on May 22, 2019 is as under:

- The Audited Financial Results of the company for the year ended on March 31, 2019 were considered and approved by the Directors.
- The Audited Financial Results of the company for the Quarter ended on March 31, 2019 were considered and approved by the Directors.
- The 27th Annual General Meeting of the company was approved to be held on Wednesday, 25th September, 2019.
- No Dividend was declared for distribution.
- Mr Sumit Garg was appointed as Internal Auditor of the company for the financial year 2019 – 20.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 aforesaid results along with the Report of the Auditors is enclosed herewith this letter for your record.

Kindly take the above on your record.

Thanking You,

For Universal Office Automation Limited


Neha Luthra
Company Secretary

*Encl: i. Statement of Extract of Financial results for the quarter & year ended March 31, 2019
ii. Statement of Asset & Liabilities
iii. Auditor's Report
iv. Declaration on unmodified opinion on the Audited Financial Statement for the quarter & year ended March 31, 2019*

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 2019

S. No.	Particulars	Standalone (Rs. in lakhs)				
		Three months ended			Year ended	
		31 March 2019	31 December 2018	31 March 2018	31 March 2019	31 March 2018
	Audited	Unaudited	Audited	Audited	Audited	
1	Income					
	Revenue from operations	0.00	0.00	0.00	0.00	0.00
	Other income	7.18	269.16	5.90	280.62	17.92
	Total income	7.18	269.16	5.90	280.62	17.92
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	0.01	0.00	0.04	0.09	0.16
(g)	Other expenses	24.99	15.43	34.14	52.60	51.43
	Total expenses	25.01	15.43	34.18	52.69	51.59
3	Profit / (loss) before exceptional items and tax (1 - 2)	(17.83)	253.73	(28.28)	227.93	(33.67)
4	Exceptional items loss / (gain)	(0.15)	0.00	0.00	(0.15)	(541.32)
5	Profit / (loss) before tax (3 - 4)	(17.67)	253.73	(28.28)	228.08	507.65
6	Tax expense / (credit)					
(a)	Current tax	49.30	0.00	92.99	49.30	105.04
(b)	Tax for earlier years	(2.81)	0.00	0.00	(2.81)	0.00
(c)	Deferred tax	14.75	0.00	0.00	14.75	(12.05)
7	Net profit / (loss) for the period (5 - 6)	(78.92)	253.73	(121.27)	166.84	414.66
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)	(78.92)	253.73	(121.27)	166.84	414.66
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	(0.54)	1.73	(0.83)	1.14	2.83
(b)	Diluted	(0.54)	1.73	(0.83)	1.14	2.83

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 May 22, 2019.
- 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.
- Other income includes refund of excise duty amounting to INR 266.81 Lakh which has been regrouped from Exceptional Items in previous to Other Income in Current Quarter

For and on behalf of **Bhuvan Bhatnani & Co**
Chartered Accountants

BINAY KUMAR JAIN
Partner
Membership No 509220
Date : 22-05-2019
Place : Noida



Handwritten signature

For Universal Office Automation Limited

RITA GUPTA
Managing Director

Handwritten signature

UNIVERSAL OFFICE AUTOMATION LIMITED

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

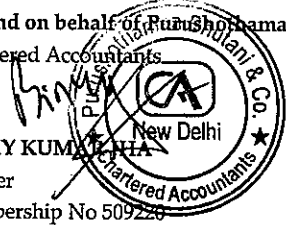
CIN : L34300DL1991PLC044365

Website : (www.uniofficeautomation.com);email:investor@hcl.com;Phone No : 0120-6186000

Statement of assets and liabilities

Particulars	Year Ended	
	31 March 2019	31 March 2018
	Audited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	1.07	1.15
Financial assets		
Investments	0.45	0.69
Other financial assets	33.17	130.71
Deferred tax assets (net)	-	12.05
Income tax assets (net)	7.92	2.56
Other non-current assets	1.41	1.42
Total non-current assets	44.02	148.58
Current assets		
Financial assets		
Cash and cash equivalents	204.51	94.60
Other current assets	-	0.69
Total current assets	204.51	95.29
Total assets	248.53	243.87
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,465.27	1,465.27
Other equity	(1,219.10)	(1,385.93)
Total equity	246.17	79.34
Non-current liabilities		
Financial liabilities		
Trade payables	-	19.93
Long-term provisions	1.45	1.45
Total non-current liabilities	1.45	21.38
Current liabilities		
Financial liabilities		
Borrowings	-	30.00
Trade payables	0.35	0.26
Other current liabilities	0.56	1.49
Current tax liabilities (net)	-	111.40
Total current liabilities	0.91	143.15
Total liabilities	2.36	164.53
Total equity and liabilities	248.53	243.87

For and on behalf of Binay K. Sharma & Co
Chartered Accountants


BINAY KUMAR SHARMA
Partner
Membership No 509226

Date : 22-05-2019
Place : Noida

Rabir

For Universal Office Automation Limited


Rita Gupta
Managing Director



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 Financial Results for the Quarter and year ended 31st March, 2019 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 standalone financial results of Universal Office Automation Limited for the quarter and year ended 31st March, 2019, 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 standalone quarterly and annual standalone financial results have been prepared from the interim standalone financial statements, which are the responsibility of the Company management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such interim standalone financial statements, which have been prepared in accordance with the recognition and measurement principles 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 there under or by the Institute of Chartered Accountants of India 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.



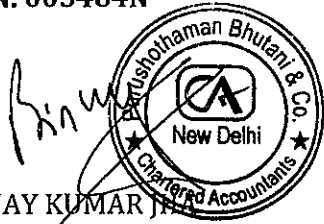
In our opinion and to the best of our information and according to the explanations given to us these standalone quarterly and annual financial results:

- (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; and
- (ii) give a true and fair view of the Loss for the quarter ended 31st March 2019 and Profit for the year ended 31st March 2019 and other financial information for the quarter and year ended 31st march, 2019.

For Purushothaman Bhutani & Co.

Chartered Accountants

FRN. 005484N



BINAY KUMAR

Partner

Membership No : 509220

Dated : 22nd May, 2019

Place : New Delhi

Universal Office Automation Limited

E-4, 5, 6, Sector 11, NOIDA 201 301, U.P., India

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

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May 22, 2019

The Secretary
BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001
Ph: 91-22-22721233/4

Ref. Scrip Code - 523519

Sub: Declaration on un – modified opinion on the Audited Financial Statement for the Quarter & Year ended on March 31, 2019

Dear Sir (s),

In pursuance with SEBI Circular No CIR /CFD/ CMD/ 56/2016 dated May 27/ 2016; we hereby declare that the Report issued by Ms Purushothaman Bhutani & Co, Statutory Auditor of the company on the financial statements prescribed under the provisions of Companies Act, 2013 and under the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 with an unmodified opinion.

The above is for your reference & record please.

Thanking You

For Universal Office Automation Limited

