

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN : L34300DL1991PLC044365

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

Tel: +91120 2520977, 2526518, 2526519 Fax: +91 120 2523791

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

**February 8, 2019**

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

Dear Sir/ Madam,

**Sub: Intimation about the outcome of meeting of the Board of Directors held on February 8, 2019 & unaudited financial results for the Quarter ended December 31, 2018**

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 8, 2019 which was as follows:

- The unaudited financial results of the company for the quarter and nine months ended on December 31, 2018 were considered and approved.
- Re constitution of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee.

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.

Kindly take the above on your record.

Thanking You,

For Universal Office Automation Limited

Naina Luthra

Company Secretary



Encl: i. Financial results for the quarter Oct – Dec 2018  
ii. Limited Review Report



# 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

### Limited Review Report

To  
The Board of Directors  
Universal Office Automation Limited  
806, Siddhartha, 96, Nehru Place  
New Delhi – 110019

We have reviewed the accompanying statement of un-audited financial results of M/s Universal Office Automation Limited for the quarter ended 31<sup>st</sup> December, 2018. 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 an analytical procedure 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 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PURUSHOTHAMAN BHUTANI & CO.

Chartered Accountants

Firm Registration No: 005484N

  
  
BINAY KUMAR JHA

Partner

Membership No 509220

Place: New Delhi

Date: February 08, 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 Unaudited Financials Results for the quarter and nine month ended December 31, 2018**

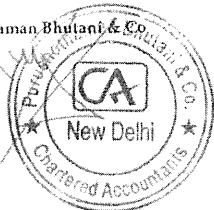
S. No.	Particulars	Standalone (Rs. In Lakhs)					
		Three Months ended			Year to Date nine months ended		Year Ending
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	<b>Income</b>						
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	2.35	1.06	4.21	6.64	12.02	17.92
	<b>Total Income from operations</b>	<b>2.35</b>	<b>1.06</b>	<b>4.21</b>	<b>6.64</b>	<b>12.02</b>	<b>17.92</b>
2	<b>Expenses</b>						
(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	0.04	0.04	0.08	0.12	0.16
(g)	Other expenses	15.43	7.70	5.83	27.68	17.28	51.43
	<b>Total expenses</b>	<b>15.43</b>	<b>7.74</b>	<b>5.87</b>	<b>27.76</b>	<b>17.40</b>	<b>51.59</b>
3	<b>Profit / (Loss) before exceptional items and Tax (1 - 2)</b>	<b>(13.08)</b>	<b>(6.68)</b>	<b>(1.66)</b>	<b>(21.12)</b>	<b>(5.39)</b>	<b>(33.67)</b>
4	Exceptional Items Loss / (Gain)	(266.81)	0.00	0.00	(266.81)	(541.32)	(541.32)
5	<b>Profit / (Loss) before tax (3 - 4)</b>	<b>253.74</b>	<b>(6.68)</b>	<b>(1.66)</b>	<b>245.69</b>	<b>535.93</b>	<b>507.65</b>
6	Tax expense / (Credit)						
(a)	Current tax	0.00	0.00	0.00	0.00	0.00	92.99
(b)	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Net Profit / (Loss) for the period (5 - 6)</b>	<b>253.74</b>	<b>(6.68)</b>	<b>(1.66)</b>	<b>245.69</b>	<b>535.93</b>	<b>414.66</b>
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
	<b>Total other comprehensive income, net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Total comprehensive income for the period (7+8)</b>	<b>253.74</b>	<b>(6.68)</b>	<b>(1.66)</b>	<b>245.69</b>	<b>535.93</b>	<b>414.66</b>
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	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						
12	Earnings per share (of Rs 10/- each) (not annualised):						
(a)	Basic	1.73	(0.05)	(0.01)	1.68	3.66	2.83
(b)	Diluted	1.75	(0.05)	(0.01)	1.68	3.66	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 8th February 2019. 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 Parushothaman Bhutani & Co.  
Chartered Accountants

BINAY KUMAR JHA  
Partner  
Membership No 509220  
Date : 08-02-2019  
Place : New Delhi



For Universal Office Automation Limited

 Rita Gupta  
Managing Director