

**UNIVERSAL OFFICE AUTOMATION LIMITED**

**FORMAT FOR VOTING RESULTS**

**OUTCOME OF VOTING AT ANNUAL GENERAL MEETING**

**(As per Regulation 44(3) of Listing Regulations)**

<b>DATE OF ANNUAL GENERAL MEETING</b>	TUESDAY, 25 <sup>TH</sup> SEPTEMBER, 2017
<b>TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</b>	13051
<b>NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY</b> <b>PROMOTERS (Through Authorised Representative)</b> <b>PUBLIC</b>	- 2503
<b>NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING</b>	VIDEO CONFERENCING FACILITY WAS NOT PROVIDED

**AGENDA WISE DISCLOSURE**

The mode of voting for all resolutions was e-voting and polling at the venue of the Annual General Meeting. The results of the electronics voting and poll on the ordinary businesses transacted at the annual general meeting are as follows:

**RESOLUTION NO 1 REQUIRED: ORDINARY : ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? – NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-VOTING	9487751	8784270	92.58	8784270	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
		<b>9487751</b>	<b>8784270</b>	<b>92.58</b>	<b>8784270</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>PUBLIC - INSTITUTIONS</b>	E-VOTING	67264	0	0	0	0	0	0
	POLL	67264	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
		<b>67264</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>PUBLIC - NON-INSTITUTIONS</b>	E-VOTING	5097671	115807	2.27	115807	0	100.00	0.00
	POLL	5097671	403	0.00	403	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
		<b>5097671</b>	<b>116210</b>	<b>2.27</b>	<b>116210</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		14652686	<b>8900480</b>	<b>60.74</b>	<b>8900480</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION NO 2 REQUIRED : ORDINARY: TO APPOINT A DIRECTOR IN PLACE OF MR. SASHI SEKHAR MISHRA (03072330) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-VOTING	9487751	8784270	92.58	8784270	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>9487751</b>	<b>8784270</b>	<b>92.58</b>	<b>8784270</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>PUBLIC - INSTITUTIONS</b>	E-VOTING	67264	0	0	0	0	0	0
	POLL	67264	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>PUBLIC - NON- INSTITUTIONS</b>	E-VOTING	5097671	115807	2.27	115807	0	100.00	0.00
	POLL	5097671	353	0.00	353	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>5097671</b>	<b>116160</b>	<b>2.27</b>	<b>116160</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14652686</b>	<b>8900430</b>	<b>60.74</b>	<b>8900430</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>