

Universal Office Automation Limited

CIN : L34300DL1991PLC044385

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.

September 15, 2016

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

Re : Universal Office Automation Limited : BSE Code : 523519

Sub: Revised disclosure of Voting Results of the 24th Annual General Meeting held on Wednesday, 14th September, 2016 as per the requirements of Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

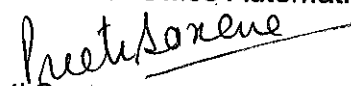
Dear Sir,

The details of voting results of the 24th Annual General Meeting held on Wednesday, 14th September, 2016 are enclosed in the prescribed format as prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

The same is being uploaded on is <http://listing.bseindia.com>.

Please acknowledge receipt.

Very truly yours,
For Universal Office Automation Limited


Preeti Saxena
Company Secretary

Encl: as above

UNIVERSAL OFFICE AUTOMATION LIMITED

DATE OF ANNUAL GENERAL MEETING	WEDNESDAY, 14TH SEPTEMBER, 2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	12914
No. OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY	1
PROMOTERS :	1
PUBLIC	2454
No. OF SHAREHOLDERS ATTENDED THE MEETING IN THROUGH VIDEO CONFERENCING	VIDEO CONFERENCING FACILITY WAS NOT PROVIDED
PROMOTERS :	
PUBLIC	
RESOLUTION NO 1 REQUIRED : ORDINARY : TO ADOPT FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st MARCH , 2016 AND P & L ACCOUNTS FOR THE YEAR ENDED ON THAT DATE ALONGWITH REPORTS OF DIRECTORS AND AUDITORS THEREON.	
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO	

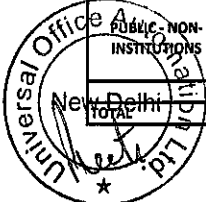
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9297771	98.00	9297771	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	9487751	9297771	98.00	9297771	0	100	0
PUBLIC - INSTITUTIONS	E-VOTING	67264	0	0.00	0	0	0	0
	POLL	67264	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	146469	2.87	146405	64	99.96	0.04
	POLL	5097671	170	0.00	170	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	5097671	146639	2.87	146575	64	99.96	0.04
TOTAL		14652686	9444410	64.46	9444346	64	99.999	0.001

RESOLUTION NO 2 REQUIRED : ORDINARY/SPECIAL : ORDINARY : REAPPOINTMENT OF MS.RITA GUPTA AS DIRECTOR OF THE COMPANY	
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
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9297771	98.00	9297771	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	9487751	9297771	98.00	9297771	0	100	0
PUBLIC - INSTITUTIONS	E-VOTING	67264	0	0.00	0	0	0	0
	POLL	67264	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	146469	2.87	146373	96	99.93	0.07
	POLL	5097671	170	0.00	170	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	5097671	146639	2.87	146543	96	99.93	0.07
TOTAL		14652686	9444410	64.46	9444314	96	99.999	0.001

RESOLUTION NO 3 REQUIRED : ORDINARY/SPECIAL : ORDINARY : TO RATIFY APPOINTMET OF MS.S.D.CHOPRA & ASSOCIATES AS STATUTORY AUDITOR OF THE COMPANY	
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO	

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	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
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PUBLIC - INSTITUTIONS	E-VOTING	67264	0	0.00	0	0	0	0
	POLL	67264	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	67264	0	0.00	0	0	0	0
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	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
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TOTAL		14652686	9444410	64.46	9444314	96	99.999	0.001



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com; primekoss@hotmail.com
Web Site : <http://www.siddiassociates.com>

FORM No. MGT 13

Report of Scrutinizer on E-Voting and Polling at AGM venue

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
Universal Office Automation Limited.
CIN: L34300DL1991PLC044365
Regd. Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110 019.

Twenty Fourth Annual General Meeting of the Company held on Wednesday, the 14th
September, 2016 at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110 010
at 3.30 P.M.

Sub: Passing of Resolution(s) through electronic voting and Polling at Venue pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS2) issued by Institute of Companies Secretaries of India,

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for E-Voting and Polling at Venue by your members at the 24th Annual General Meeting of your Company held on 14th September, 2016 at 3.30 P.M.

I am pleased to submit the Scrutinizers report which is comprehensive and self - explanatory in all respects.

For Siddiqui & Associates
Company Secretaries



K.O.Siddiqui
FCS 2229; CP 1284

Place New Delhi
Date: 15.09.2016

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI-110 076

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	UNIVERSAL OFFICE AUTOMATION LIMITED
MEETING	24 th ANNUAL GENERAL MEETING
DATE AND TIME	14 th SEPTEMBER, 2016, 3.30 P.M
VENUE	AIRFORCE AUDITORIUM, DHUALA KUAN, NEW DELHI-110010

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the E-Voting as well as conducting Polling at the venue of the 24th Annual General Meeting of Universal Office Automation Limited held on 14th September, 2016 at 3.30 P.M at Air Force Auditorium , , Subroto Park, Dhaula Kuan, New Delhi -110010

2. Dispatch of Notice convening the Meeting

The Company has informed that on the basis of Register of members and list of beneficial owners made available by the depositories viz., NSDL & CDSL, the Company completed the dispatch of the Notice and Annual report by registered post and through E -mail on 20th August, 2016

3. Cut - Off date :

Voting rights were reckoned as on Friday, 9th September, 2016 being cut-off date for the purpose of deciding the entitlement of members for E-Voting and polling at AGM venue

4. E-Voting :

E-voting commenced at 9 A.M on 11th September, 2016 and ended on 13th September, 2016 at 5.00 P.M



5. Voting at Venue of Annual General Meeting

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company /Registrar & Share Transfer agents of the Company and the authorizations/proxies lodged with the Company.

We did not find any poll papers as invalid.

6. Results :

a. I observed that

- (i) 21 members cast their vote through polling at venue of AGM
- (ii) 45 members cast their vote through E-Voting

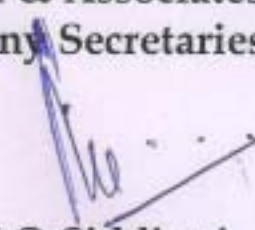
b. The Consolidated Results are enclosed herewith.

c. Based on the aforesaid results, I report that all the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed.

Place New Delhi
Date: 15.09.2016

For Siddiqui & Associates
Company Secretaries




K.O.Siddiqui
FCS 2229; CP 1284

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI-110 076

AGENDA WISE DETAILS

RESOLUTION NO 1 REQUIRED : ORDINARY : TO ADOPT FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st MARCH , 2016 AND P& L ACCOUNTS FOR THE YEAR ENDED ON THAT DATE ALONGWITH REPORTS OF DIRECTORS AND AUDITORS THEREON.
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO

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	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	9487751	9297771	98.00	9297771	0	100	0
PUBLIC - INSTITUTIONS	E-VOTING	67264	0	0.00	0	0	0	0
	POLL	67264	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	67264	0	0.00	0	0	0	0
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	TOTAL	5097671	146639	2.87	146543	96	99.93	0.07
TOTAL		14652686	9444410	64.46	9444314	96	99.999	0.001

Based on the aforesaid results, I report that Ordinary resolution contained in the item no 1, 2 & 3 of the notice dated 10th August, 2016 has been passed with requisite majority

Place New Delhi
Date: 15.09.2016



For Siddiqui & Associates
Company Secretaries

K.O.Siddiqui
FCS 2229; CP 1284