

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.

September 21, 2017

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: Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting held on Tuesday, 19<sup>th</sup> September, 2017 as per the requirements of Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

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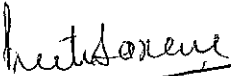
Dear Sir,

The details of voting results of the 25<sup>th</sup> Annual General Meeting held on Tuesday, 15<sup>th</sup> September, 2017 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**

**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, 19 <sup>TH</sup> SEPTEMBER, 2017
<b>TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</b>	13121
<b>NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY</b>	
<b>PROMOTERS (Through Authorised Representative)</b>	1
<b>PUBLIC</b>	2113
<b>NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING</b>	VIDEO CONFERENCING FACILITY WAS NOT PROVIDED

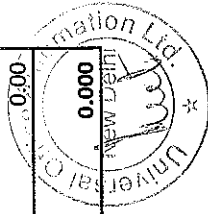


**AGENDA WISE DISCLOSURE**

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:

<b>RESOLUTION NO 1 REQUIRED : ORDINARY : TO ADOPT FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st MARCH , 2017 AND P&amp; L ACCOUNTS FOR THE YEAR ENDED ON THAT DATE ALONGWITH REPORTS OF DIRECTORS AND AUDITORS THEREON.</b>	
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? – NO</b>	

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	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	214213	4.20	214212	1	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>5097671</b>	<b>214388</b>	<b>4.21</b>	<b>214387</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14652686</b>	<b>9444715</b>	<b>64.46</b>	<b>9444714</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>



**RESOLUTION NO 2 REQUIRED : ORDINARY/SPECIAL : ORDINARY : REAPPOINTMENT OF MS.RITA GUPTA AS DIRECTOR OF THE COMPANY**

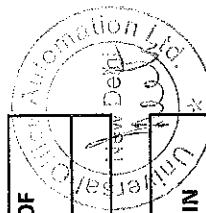
**WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO**

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	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	214213	4.20	214212	1	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>5097671</b>	<b>214388</b>	<b>4.21</b>	<b>214387</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14652686</b>	<b>9444715</b>	<b>64.46</b>	<b>9444714</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION NO 3 REQUIRED : ORDINARY/SPECIAL : ORDINARY : TO APPROVE APPOINTMENT OF M/s PURUSHOTHAMAN BHUTANI & CO AS STATUTORY AUDITORS IN PLACE OF RETIRING AUDITOR MS.S.D.CHOPRA & ASSOCIATES.**

**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	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>



	9487751	9230327	97.29	9230327	0	100	0
<b>TOTAL</b>	<b>9487751</b>	<b>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>PUBLIC - INSTITUTIONS</b>							
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
<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>PUBLIC - NON- INSTITUTIONS</b>							
E-VOTING	5097671	214213	4.20	214212	1	100.00	0.00
POLL	5097671	175	0.00	175	0	100.00	0
POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
<b>TOTAL</b>	<b>5097671</b>	<b>214388</b>	<b>4.21</b>	<b>214387</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>	<b>14652686</b>	<b>9444715</b>	<b>64.46</b>	<b>9444714</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

RESOLUTION NO 4 REQUIRED : ORDINARY/SPECIAL : TO APPROVE APPOINTMENT OF MR.SUNIL KUMAR SHRIVASTAVA (DIN:00259961) AS DIRECTOR OF THE COMPANY  
 WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO

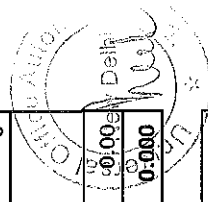
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-VOTING	9487751	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>PUBLIC - INSTITUTIONS</b>	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
<b>TOTAL</b>		<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>PUBLIC - NON- INSTITUTIONS</b>	E-VOTING	5097671	214213	4.20	214212	1	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>5097671</b>	<b>214388</b>	<b>4.21</b>	<b>214387</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

TOTAL	14652686	9444715	64.46	9444714	1	100.000	0.000
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**RESOLUTION NO 5 REQUIRED : ORDINARY/SPECIAL : ORDINARY : TO APPROVE APPOINTMENT OF MR.SASHI SEKHAR MISHRA(DIN:03072330) 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	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	214213	4.20	214211	2	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>5097671</b>	<b>214388</b>	<b>4.21</b>	<b>214386</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14652686</b>	<b>9444715</b>	<b>64.46</b>	<b>9444713</b>	<b>2</b>	<b>100.000</b>	<b>0.000</b>



**RESOLUTION NO 6 REQUIRED : ORDINARY/SPECIAL : ORDINARY : APPOINTMENT OF MS.RITA GUPTA AS MANAGING 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	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>

	9487751	9230327	97.29	9230327	0	100	0
<b>TOTAL</b>							
<b>PUBLIC - INSTITUTIONS</b>							
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
<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>PUBLIC - NON- INSTITUTIONS</b>							
E-VOTING	5097671	214213	4.20	214212	1	100.00	0.00
POLL	5097671	175	0.00	175	0	100.00	0
POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
<b>TOTAL</b>	<b>5097671</b>	<b>214388</b>	<b>4.21</b>	<b>214387</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>	<b>14652686</b>	<b>9444715</b>	<b>64.46</b>	<b>9444714</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>



For Universal Office Automation Ltd.

*Neetu Dorene*  
Company Secretary

# Siddiqui & Associates

## Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: [info@siddiassociates.com](mailto:info@siddiassociates.com); [primekoss@hotmail.com](mailto: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 Fifth Annual General Meeting of the Company held on Tuesday, the 19<sup>th</sup> September, 2017 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,

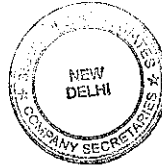
At the outset, I would like to thank you for appointing me as the Scrutinizer for E-Voting and Polling at Venue ( Air Force Auditorium, Subroto Park, Dhaula Kuan , New Delhi – 110010 ) of the 25<sup>th</sup> Annual General Meeting of your Company held on 19<sup>th</sup> September, 2017 at 3.30 P.M.

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

For Siddiqui & Associates  
Company Secretaries

Company Secretary

20<sup>th</sup> September, 2017  
FCS 2229; CP 1284



K.O. SIDDIQUI  
FCS 2229; CP 1284  
SIDDIQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 044



**SCRUTINIZER'S REPORT**

<b>NAME OF THE COMPANY</b>	<b>UNIVERSAL OFFICE AUTOMATION LIMITED</b>
<b>MEETING</b>	<b>25<sup>th</sup> ANNUAL GENERAL MEETING</b>
<b>DATE AND TIME</b>	<b>19<sup>TH</sup> SEPTEMBER, 2017, 3.30 P.M</b>
<b>VENUE</b>	<b>AIRFORCE AUDITORIUM, DHUALA KUAN, NEW DELHI-110010</b>

**1. Appointment as Scrutinizer**

I was appointed as the Scrutinizer for the E-Voting as well as conducting Polling at the venue of the 25<sup>th</sup> Annual General Meeting of Universal Office Automation Limited held on 19<sup>th</sup> September, 2017 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 26<sup>th</sup> August, 2017

**3. Cut – Off date :**

Voting rights were reckoned as on Thursday, 14<sup>th</sup> September, 2017 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 16<sup>th</sup> September, 2017 and ended on 18<sup>th</sup> September, 2017 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 box 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) 24 members cast their vote through polling at venue of AGM
  - (ii) 23 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.

20<sup>th</sup> September, 2017



For Siddiqui & Associates  
Company Secretaries

Company Secretary  
FCS 2229; CP 1284

K.O. SIDDIQUI  
FCS 2229; CP 1284  
SIDDQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 076.

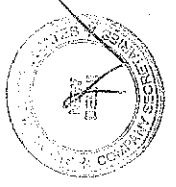
**Scrutinizer Report – Universal Office Automation Limited – 2017**

**Siddiqui & Associates**

**RESOLUTION NO 1 REQUIRED ORDINARY/SPECIAL : ORDINARY : TO ADOPT FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st MARCH , 2017 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)	% 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	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	214213	4.20	214212	1	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA



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TOTAL	5097671	214388	4.21	214388	1	100.00	0.00
TOTAL	14652686	9444715	64.46	9444714	1	100.000	0.000

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(S)	% 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	9230327	97.29	9230327	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	9230327	97.29	9230327	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	214213	4.20	214212	1	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA



TOTAL	5097671	214388	4.21	214387	1	100.00	0.00
TOTAL	14652686	9444715	64.46	9444714	1	100.000	0.000

RESOLUTION NO 3 REQUIRED : ORDINARY/SPECIAL : ORDINARY : TO APPROVE APPOINTMENT OF M/s PURUSHOTHAMAN BHUTANI & CO AS STATUTORY AUDITORS IN PLACE OF RETIRING AUDITOR MS.S.D.CHOPRA & ASSOCIATES.

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	9230327	97.29	9230327	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	9230327	97.29	9230327	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	214213	4.20	214212	1	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
TOTAL		5097671	214388	4.21	214387	1	100.00	0.00
TOTAL		14652686	9444715	64.46	9444714	1	100.000	0.000

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RESOLUTION NO 4 REQUIRED : ORDINARY/SPECIAL : ORDINARY : TO APPROVE APPOINTMENT OF MR.SUNIL KUMAR SHRIVASTAVA (DIN:00259961) 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	9230327	97.29	9230327	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	9230327	97.29	9230327	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	214213	4.20	214212	1	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	5097671	214388	4.21	214387	1	100.00	0.00
TOTAL		14652686	9444715	64.46	9444714	1	100.000	0.000

RESOLUTION NO 5 REQUIRED : ORDINARY/SPECIAL : ORDINARY : TO APPROVE APPOINTMENT OF MR.SASHI SEKHA MISHRA(DIN:03072330) 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	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	214213	4.20	214212	2	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>5097671</b>	<b>214388</b>	<b>4.21</b>	<b>214386</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14652686</b>	<b>9444715</b>	<b>64.46</b>	<b>9444713</b>	<b>2</b>	<b>100.000</b>	<b>0.000</b>

RESOLUTION NO 6 REQUIRED : ORDINARY/SPECIAL : ORDINARY : APPOINTMENT OF MS.RITA GUPTA AS MANAGING DIRECTOR OF THE COMPANY

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




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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	9230327	97.29	9230327	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>9230327</b>	<b>97.29</b>	<b>9230327</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>TOTAL</b>	<b>67264</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	214213	4.20	214212	1	100.00	0.00
	POLL	5097671	175	0.00	175	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>5097671</b>	<b>214388</b>	<b>4.21</b>	<b>214387</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14652686</b>	<b>9444715</b>	<b>64.46</b>	<b>9444714</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

Based on the aforesaid results, I report that Ordinary resolution contained in the item no 1, 2, 3,4,5 & 6 of the notice dated 26th Mat, 2017 has been passed with requisite majority

For Siddiqui & Associates  
Company Secretaries

  
Company Secretary  
Siddiqui & Associates  
FCS 2226; CP1264  
D-48, SARITA VIHAR  
NEW DELHI - 110 076

