

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,
New Delhi – 110019, India; 011- 26444812www.uniofficeautomation.com | investor@hcl.com**RESULTS OF THE VOTING AT THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY**

Date of Annual General Meeting	WEDNESDAY, 28.08.2024
Total No of Shareholders as on Record Date	13,239
No of Shareholders present in the meeting in person or proxy	not applicable
No of Shareholders attending the meeting through Video Conferencing / Other Audio Visual Means	86
PROMOTERS	02
PUBLIC	84

RESOLUTION NO 1 REQUIRED: <u>ORDINARY</u>								
Adoption of Financial Statements along with Reports of the Board of Directors and Auditor thereon for the year ended 31st March 2024								
Whether Promoters / Promoters Group are interested in the Agenda /Resolution – No								
Category	Mode of Voting	Nos of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1)*100	Nos of Votes in favour (4)	Nos of Votes Against (5)	% of Votes in favour of votes polled (6)=(4)/(2)*100	% of Votes in against of votes polled (7)=(5)/(2)*100
Promoters & Promoters' Group	E-voting	8945940	8665966	96.87%	8665966	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub- total	8945940	8665966	96.87%	8665966	0	100.00%	0.00%
Public - Institution	E-VOTING	47508	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	sub- total	47508	0	0	0	0	0	0
Public - Non Institution	E-VOTING	5659238	243780	4.31%	243649	131	99.95%	0.05%
	POLL	0	0	0	0	0	0	0
	sub- total	5659238	243780	4.31%	243649	131	99.95%	0.05%
TOTAL		14652686	8909746	60.81%	8909615	131	100.00%	0.00%



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RESOLUTION NO 2 REQUIRED: <u>ORDINARY</u>								
Re-appointment of Ms. Rita Gupta (DIN - 00899240) as a director liable to retire by rotation								
Whether Promoters/Promoters Group are interested in the Agenda /Resolution – No								
Category	Mode of Voting	Nos of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1)*100	Nos of Votes in favour (4)	Nos of Votes Against (5)	% of Votes in favour of votes polled (6)=(4)/(2)*100	% of Votes in against of votes polled (7)=(5)/(2)*100
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RESOLUTION NO 3 REQUIRED: <u>ORDINARY</u>								
Appointment of V Nagarajan & Co, Chartered Accountants (FRN 004879N) as Statutory Auditor for term of Five years								
Whether Promoters/Promoters Group are interested in the Agenda /Resolution – No								
Category	Mode of Voting	Nos of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1)*100	Nos of Votes in favour (4)	Nos of Votes Against (5)	% of Votes in favour of votes polled (6)=(4)/(2)*100	% of Votes in against of votes polled (7)=(5)/(2)*100
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RESOLUTION NO 4 REQUIRED: <u>ORDINARY</u>								
Re-appointment of Mr Sunil Kumar Shrivastava (DIN - 00259961) as Managing Director of the Company								
Whether Promoters/Promoters Group are interested in the Agenda /Resolution – No								
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RESOLUTION NO 4 REQUIRED: SPECIAL								
Appointment of Ms Pamela Srivastava (DIN - 10719897) as Independent Director of the Company								
Whether Promoters/Promoters Group are interested in the Agenda /Resolution – No								
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