

Universal Office Automation Limited

CIN : L34300DL1991PLC044365

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.

December 12, 2015

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

Sub: E-Voting results of the AGM held on Thursday , 10th December , 2015.

Dear Sir,

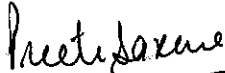
In compliance of the terms of Clause 35A of the Listing Agreement, Please find enclosed herewith the e-Voting results in the prescribed format for your perusal. *as revised*

w.e.f 1st Dec 2015

The same is being uploaded on is <http://listing.bseindia.com> and on the website of the Company.

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	THURSDAY, 10TH DECEMBER, 2015
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	12603
NO. OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY	0
PROMOTERS : PUBLIC	2325
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 30TH JUNE, 2015 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)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	99.99	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	115410	0	100	0
TOTAL		14652686	9582739	65.40	9582739	0	100	0

**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)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114065	10	99.99	0.01
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	115410	10	100	0
TOTAL		14652686	9582739	65.40	9467329	10		0.01



RESOLUTION NO 3 REQUIRED : ORDINARY/SPECIAL : ORDINARY : TO RATIFY APPOINTMENT OF MS.S.D.CHOPRA & ASSOCIATES AS STATUTORY AUDITOR 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)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	100.00	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	0	0	0	0
TOTAL		14652686	9582739	65.40	9582739	0	100	0



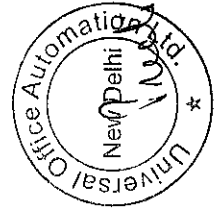
RESOLUTION NO 4 REQUIRED : ORDINARY/SPECIAL : SPECIAL : TO APPROVE BORROWING LIMITS OF THE COMPANY
 WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	100.00	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	115410	0	0	0
TOTAL		14652686	9582739	65.40	9582739	0	100	0



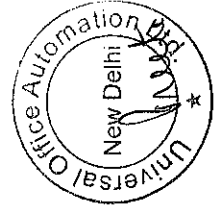
RESOLUTION NO 5 REQUIRED : SPECIAL ; TP APPROVE CREATION OF CHARGES ON THE ASSETS OF THE COMPANY.
 WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	99.99	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	115410	0		
TOTAL		14652686	9582739	65.40	9582739	0		0



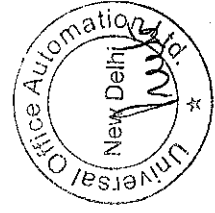
**RESOLUTION NO 6 REQUIRED - SPECIAL : TO ADOPT NEW SET OF ARTICLE OF ASSOCIATION OF THE COMPANY CONTAINING CONFORMITY WITH THE COMPANIES ACT, 2013
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION?**

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	99.99	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	115410	0	100	0
TOTAL		14652686	9582739	65.40	9582739	0	100	0



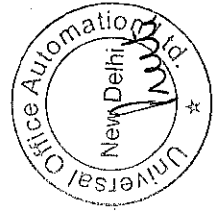
**RESOLUTION NO 7 REQUIRED : SPECIAL : TO ADOPT NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONTAINING CONFORMITY WITH THE COMPANIES ACT, 2013
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO**

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	100.00	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	115410	0	0	0
TOTAL		14652686	9582739	65.40	9582739	0	0	0



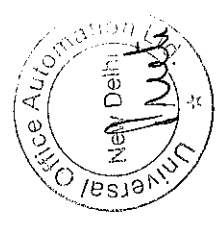
**RESOLUTION NO 8 REQUIRED : ORDINARY : APPOINTMENT OF MR.BHUPINDER GUPTA AS DIRECTOR OF THE COMPANY
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION?**

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	100.00	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	115410	0	0	0
TOTAL		14652686	9582739	65.40	9582739	0	100	0.01



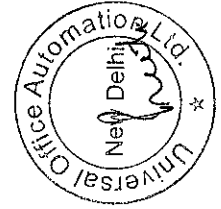
**RESOLUTION NO 9 REQUIRED : ORDINARY : APPOINTMENT OF MR.VIKAS AGARWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY
 WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO**

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	100.00	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	115410	0	0	0
TOTAL		14652686	9582739	65.40	9582739	0	100	0



RESOLUTION NO 10 REQUIRED : SPECIAL : APPOINTMENT OF MR.BHUPINDER 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)	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7)
PROMOTERS AND PROMOTERS GROUP	E-VOTING	9487751	9467329	99.78	9467329	0	100	0
	POLL	9487751	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	9487751	0	0.00	0	0	0	0
	TOTAL	9487751	9467329	99.78	9467329	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)	67264	0	0.00	0	0	0	0
	TOTAL	67264	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	5097671	114075	2.24	114075	0	100.00	0.00
	POLL	5097671	1335	0.03	1335	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	5097671	0	0.00	0	0	0	0
	TOTAL	5097671	115410	2.27	0	0	0	0
TOTAL		14652686	9582739	65.40	9582739	0	0	0



For Universal Office Automation Ltd.

M. S. Sharma
 Company Secretary