

Universal Office Automation Limited

CIN : L34300DL1991PLC044365

E-4, 5, 6, Sector 11, NOIDA 201 301, U.P., India

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

May 14, 2015

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

Sub: Unaudited Results for the quarter and twelve months ended March 31, 2015

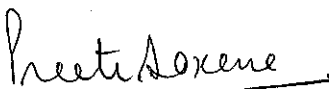
Dear Sir,

In continuation of our letter dated April 24, 2015 and in terms of the requirement of Clause 41 of the Listing Agreement, we are enclosing unaudited results for the quarter and Twelve months ended March 31, 2015, which has been taken on record at the meeting of the Board of Directors of the Company held today. We have uploaded the results on Online Portal - BSE Corporate Compliance & Listing Centre (the "Listing Centre").

We are also arranging to publish the results in the newspapers.

Thanking you,

Very truly yours,  
For Universal Office Automation Limited

  
Preeti Saxena  
Company Secretary

Encl: as above

PART-I - Standalone Un-Audited Financial Results for the quarter & 12 months ended March 31, 2015

S.No.	PARTICULARS	Current 3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended	YEAR TO DATE 12 Months	YEAR ENDED
		March 31, 2015 (Un-Audited)	December 31, 2014 (Unaudited)	March 31, 2014 (Audited)	March 31, 2015 (Un-Audited)	March 31, 2014 (Audited)
1	Income from operations					
	a) Net sales / Income from operations (Net of excise duty)					
	b) Other operating income					
	Total Income from operations (net)					
2	Expenses:					
	a) Cost of materials consumed					
	b) Purchases of stock - in - trade					
	c) Changes in inventories of finished goods, work in progress and stock - in - trade					
	d) Employees benefit expense					
	e) Depreciation and amortisation expense					
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing of operation) AGM Expenses	(0.04)		0.36		0.12
	g) Other Expenses					
	Total Expenses	0.05	4.84	8.33	5.22	5.16
3	Profit/(Loss) from operations before other income, finance cost & Exceptional items (1-2)	0.01	4.84	8.69	12.46	6.90
4	Other Income	(0.01)		(0.91)	(17.80)	(13.51)
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	4.80	(4.94)	(8.99)	(17.80)	(13.51)
6	Finance costs	4.79	(2.65)	(7.70)	(11.38)	(9.05)
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	0.01	(2.65)	(16.47)	(6.42)	(5.54)
8	Exceptional items	4.33	(2.65)	(16.47)	(6.88)	5.23
9	Profit/(Loss) from ordinary activities before tax (7+8)	4.33	(2.65)	(16.47)	(6.88)	5.23
10	Tax expense			1.00	6.88	1.00
11	Profit/(Loss) from ordinary activities after tax (9+10)	4.33	(2.65)	(15.47)	(6.88)	4.23
12	Extraordinary item (net of tax expense Rs. ___ Lakhs)	4.33	(2.65)	(15.47)	(6.88)	4.23
13	Net profit/(loss) for the period (11-12)	4.33	(2.65)	(15.47)	(6.88)	4.23
14	Paid up equity share capital (Face value per share)	1,465.27	1,465.27	1,465.27	1,465.27	1,465.27
15	Reserve excluding Revaluation Reserves (as per Balance Sheet of previous Accounting Year)	10.00	10.00	10.00	10.00	10.00
16(a)	Earnings Per Share (before extraordinary items) (of Rs. --/- each (not annualised):	0.03	(0.02)	(0.11)	(0.05)	0.03
	(a) Basic	0.03	(0.02)	(0.11)	(0.05)	0.03
	(b) Diluted	0.03	(0.02)	(0.11)	(0.05)	0.03
16(b)	Earnings Per Share (after extraordinary items) (of Rs. --/- each (not annualised):	0.03	(0.02)	(0.11)	(0.05)	0.03
	(a) Basic	0.03	(0.02)	(0.11)	(0.05)	0.03
	(b) Diluted	0.03	(0.02)	(0.11)	(0.05)	0.03

PART-I - II		Public Shareholding		Investor's Complaints	
PARTICULARS OF SHAREHOLDING		3 Months ended (31/03/2015)	3 Months ended (31/03/2015)	3 Months ended (31/03/2015)	3 Months ended (31/03/2015)
Number of Shares		5163513	5163513	5163513	5163513
Percentage of shareholding		35.24%	35.24%	35.24%	35.24%
Promoter and Promoter group shareholding**		0.00	0.00	0.00	0.00
Number of Shares		0.00	0.00	0.00	0.00
Percentage of Shares (as a % of the Total shareholding of Promoter and Promoter's group)		0.00	0.00	0.00	0.00
(b) Non-Entombed		0.00	0.00	0.00	0.00
Number of Shares		9489173	9489173	9489173	9489173
Percentage of Shares (as a % of the Total shareholding of Promoter and Promoter's group)		100	100	100	100
Percentage of Shares (as a % of the Total Share Capital of the Company)		64.75%	64.75%	64.75%	64.75%
INVESTOR'S COMPLAINTS :					
Pending at the beginning of the quarter		NIL			
Received during the quarter		NIL			
Disposed during the quarter		NIL			
Remaining unresolved at the end of quarter		NIL			

PART-II - Standalone Un-Audited Financial Results for the quarter & 12 months ended March 31, 2015

PARTICULARS	12 MONTHS	YEAR ENDED
	March 31, 2015 (Un-Audited)	March 31, 2014 (Audited)
ASSETS AND LIABILITIES		
A. EQUITY AND LIABILITIES		
1. Shareholders' fund		
a. Share capital	1465.27	1465.27
b. Reserve & Surplus	(1770.53)	(1763.64)
Sub-Total Shareholders' funds	(305.26)	(298.37)
2. Share application money pending allotment		
3. Minority Interest		
4. Non-Current Liabilities		
a. Long-term borrowings		
b. Deferred tax liabilities (Net)		
c. Trade payables	200.81	200.53
d. Long term provisions	1.45	1.45
Sub-Total Non-Current Liabilities	202.26	201.98
5. Current Liabilities		
a. Short term borrowings	313.89	313.89
b. Trade payables	0.20	1.82
c. Other current liabilities	56.46	56.38
d. Short term provisions		
Sub-Total Current Liabilities	370.55	372.09
TOTAL - EQUITY AND LIABILITIES	267.55	275.70
B. ASSETS		
1. Non-Current Assets		
a. Fixed Asset/(net CWP)	1.07	1.19
b. Goodwill on consolidation		
c. Non-current investments	1.15	1.15
d. Trade receivables	31.29	21.11
e. Other non-current assets	101.62	87.07
Sub-Total Non-Current assets	109.68	109.68
2. Current assets		
a. Current investments	244.81	220.20
b. Inventories		
c. Trade receivables		
d. Cash and cash equivalents	11.36	30.38
e. Short term loans and advances	11.38	10.57
f. Other current assets		14.55
Sub-Total Current assets	227.54	275.70
TOTAL ASSETS	267.55	275.70

1 After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors in their meetings held on 14th May, 2015. The results has been subjected to a Limited Review by the Statutory Auditors.

2 The Company with the consent of the Board of Directors has extended the Financial Year 2014-15 ending March 31, 2015 of the Company by 3 months i.e. upto 30th June, 2015 in terms of second proviso to Section 2(41) of the Companies Act, 2013 in compliance of the provisions of first proviso to Section 129(3) of the Companies Act, 2013 for the purpose of consolidation of accounts of the Holding Company under Intimation to Stock Exchange LeBSE Limited.

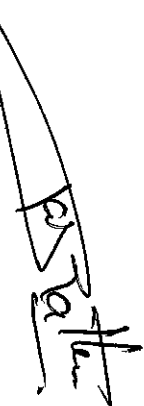
3 Consequently to applicability of the Companies Act, 2013 with effect from April 1, 2014, the management reassessed the remaining useful life of the current assets based on internal and external technical evaluation. There is no change in useful life of assets and hence no impact on the profitability.

4 This statement is as per clause 41 of the Listing Agreement.

5 Other Income for the current quarter is not applicable.

6 Segment wise reporting is not applicable.

7 In accordance with the provisions of Accounting Standard (AS-22) issued by the Institute of Chartered Accountants of India, provision for deferred tax assets has not been recognised and carried forward in view of absence of reasonable certainty about the sufficient future taxable income.

Place : Noida  
 Date : 14th May, 2015  
  
 KUL BHUSHAN RATTAN  
 Managing Director