

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.

October 23, 2015

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

Sub: Unaudited Results for the quarter ended September 30, 2015

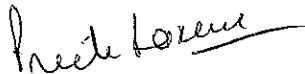
Dear Sir,

In continuation of our letter dated October 13, 2015 and in terms of the requirement of Clause 41 of the Listing Agreement, we are enclosing unaudited results for the quarter ended September 30, 2014, which has been taken on record at the meeting of the Board of Directors of the Company held today.

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

S.No.	PARTICULARS	UNAUDITED			AUDITED
		3 Months ended		Period ended 15 MONTHS	
		September 30, 2015	Preceding quarter ended June 30, 2015		
		September 30, 2015	Preceding quarter ended September 30, 2014		
1	Income from operations				
	a) Net sales / income from operations				
	b) Other operating income				
	Total income from operations (net)				
2	Expenses				
	a) Cost of materials consumed				
	b) Purchase of traded goods				
	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 relation to contributing of operations) AGM	1.89			
	Expenses	0.01	0.00	0.12	
	Total Expenses	4.01	5.19	5.22	
	Profit/(Loss) from operations before Other Income, Interest & Exceptional Items (1-2)	5.91	5.19	17.64	
	Other Income	(5.91)	(5.19)	22.98	
	Profit/(Loss) before Interest & Exceptional Items (3+4)	2.75	3.64	(22.98)	
	Finance costs	(3.16)	(1.55)	15.01	
	Profit/(Loss) after Interest but before Exceptional Items (5-6)	0.14	0.17	(7.97)	
	Exceptional Items	(3.30)	(1.72)	0.63	
	Profit/(Loss) from ordinary activities before tax (7+8)	(3.30)	(1.72)	(8.60)	
	Tax expense	(3.30)	(1.72)	(8.50)	
	Profit/(Loss) from ordinary activities after tax (9-10)	(3.30)	(1.72)	(8.50)	
	Extraordinary item (net of tax expense)	(3.30)	(1.72)	(8.50)	
	Net profit/(Loss) for the period (11-12)	1,465.27	1,465.27	1465.27	
	Paid up equity share capital	10.00	10.00	10.00	
	(Face value per share in `)			656.40	
	Reserve excluding Revaluation Reserves				
	(as per Balance Sheet of previous Accounting Year)				
	Earnings Per Share (before extraordinary items) (of Rs. -- /- each (not annualised):				
	(a) Basic	(0.02)	(0.01)	(0.06)	
	(b) Diluted	(0.02)	(0.01)	(0.06)	
	Earnings Per Share (after extraordinary items) (of Rs. -- /- each (not annualised):				
	(a) Basic	(0.02)	(0.01)	(0.06)	
	(b) Diluted	(0.02)	(0.01)	(0.06)	
	Public Shareholding	5164935	5164935	5164935	
	Number of Shares	35.25%	35.25%	35.25%	
	Percentage of shareholding				
	Promoter and Promoter group shareholding	0.00	0.00	0.00	
	(a) Pledged / Encumbered				
	Number of Shares				
	Percentage of Shares (as a % of the Total shareholding of Promoter and Promoter's group)				
	Percentage of Shares (as a % of the Total shareholding of the Company)				
	(b) Non-Encumbered				
	Number of Shares	9487751	9487751	9487751	
	Percentage of Shares (as a % of the Total shareholding of Promoter and Promoter's group)	100	100	100	
	Percentage of Shares (as a % of the Total shareholding of the Company)	64.75%	64.75%	64.75%	
	Status of Investor's Complaints for the quarter:				
	Pending at the beginning of the quarter				
	RECEIVED DURING THE QUARTER	NIL	NIL	NIL	
	DISPOSED OFF DURING THE QUARTER				
	REMAINING UNRESOLVED AT THE END OF THE QUARTER				

1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meetings held on 23rd October, 2015.
 2 This statement is as per Clause 41 of the Listing Agreement.
 3 Other income for the current quarter is interest accrued on margin money.
 4 Pursuant to the Companies Act, 2013 (The Act) and its amendments thereunder, effective from April 1, 2014, the Company has revised depreciation rates on fixed assets as the useful life specified in Part C of Schedule II of the Act.
 5 Segment wise reporting is not applicable to the Company.
 6 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.
 7 As the Company has extended its financial year by 3 months i.e. upto 30th June, 2015, figures are only quarterly and not half yearly.
 Limited Review: The Limited Review as required under Clause 41 of the Listing Agreement has been completed by Statutory Auditors of the Company for the quarter ended 30th September, 2015.

SUSHIL KUMAR JAIN
 (DIRECTOR)