UNIVERSAL OFFICE AUTOMATION LIMITED
CIN: L34300DL1991PLC044365
Registered Office: 806, Sidharth, 96, Nehru Place,
New Delhi – 110019, India; 011- 26444812
www.uniofficeautomation.com | investoroa@hcl.com

11 August, 2025

To,

BSE Limited
Phirojze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 523519

Sub: Outcome of the Board Meeting:

1. Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"): Consideration and approval of Un-audited financial results for the Quarter ended 30 June 2025.
2. Intimation under Regulation 30 of the Listing Regulations: Appointment of Company Secretary and Compliance Officer, Internal Auditor & Secretarial Auditor.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. Monday, 11 August, 2025, inter-alia amongst other items, transacted the following items of business:

1. **Approval of Un-audited financial results for the Quarter ended 30 June 2025**

   The board considered and approved the Un-audited Standalone financial results for the quarter ended June 30, 2025 along with the Limited Review Report of **M/s. V Nagarajan & Co, Chartered Accountants** issued by the Statutory Auditors of the Company is enclosed as **Annexure — I**.

2. **Appointment of Mr. Jasbir Singh Marjara as Company Secretary and Compliance Officer**

   Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of **Mr. Jasbir Singh Marjara** (Membership No. ACS 41879) as Company Secretary and Compliance Officer of the Company effective from 11 August 2025. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') is enclosed as **Annexure — II**.

   Further, as required under regulation 30(5) of the Listing Regulations, the Board also authorised him to make requisite disclosures, from time to time, to the Stock Exchanges.

3. **Appointment of Mr. Gagandeep Singh Waraich as Internal Auditor**

   Based on the recommendations of Audit Committee, the Board has approved the appointment of **Mr. Gagandeep Singh Waraich** (Membership No. FCA 546430) as Internal Auditor of the Company for the financial year 2025-26. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') is enclosed as **Annexure — III**.

4. **Appointment of M/s Rana & Associates, Company Secretaries as Secretarial Auditor**

   Based on the recommendations of Audit Committee, the Board has approved the appointment of **M/s Rana & Associates, Company Secretaries** (Peer Review No. 5647/2024) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the financial year 2025-26 till 2029-30 subject to the approval of Shareholders at the ensuing 33rd Annual General Meeting. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') is enclosed as **Annexure — IV**.

5. **Appointment of M/s Rana & Associates, Company Secretaries as Scrutinizer**

   Approved the appointment of M/s Rana & Associates, Company Secretaries (C.P. No. 22302) as the Scrutinizer for conducting the remote E-voting and physical voting process at the 33rd Annual General Meeting of the Company for the Financial Year 2024-25.

The said meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

We are also arranging to get the aforesaid un-audited financial results published in English and in Hindi Daily Newspaper.

You are requested to kindly take the above information on your record.

Thanking You,
For **Universal Office Automation Limited**

Sunil Kumar Shrivastava
Managing Director

ANNEXURE - I

V NAGARAJAN & CO.

Chartered Accountants

Limited Review Report on unaudited financial results of Universal Office Automation Limited for the quarter ended 30th June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Universal Office Automation Limited.

1. We have reviewed the accompanying Statement of unaudited financial results of **Universal Office Automation Limited** (hereinafter referred to as "the Company") for the quarter ended 30th June 2025, ("The Statement").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, '*Review on Interim Financial Information Performed by the Independent auditor of the Entity*' issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Nagarajan & Co.
Chartered Accountants
FRN : 004879N

V NAGARAJAN & CO. FRN 004879N Chartered Accountants

Sandeep Sharma
Partner
M. No. 525361
UDIN: 25525361BMIDIG3392

Place: New Delhi
Date: August 11, 2025

C-1120-1121, 11th Floor, Tower C KLJ Noida One Block-B, Sector-62, Noida-201 309, Uttar Pradesh, India. Ph: 91-124-407 8742-44 |
6-3-1191-1196, 2nd Floor, Brij Tarang Towers, Kundanbagh Colony, Begumpet, Hyderabad, Telangana, 500016, India Ph:9395328742
E-mail: contact@vnc.co.in | website: - www.vnc.co.in

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Website : www.uniofficeautomation.com; Email:investoroa@hcl.com

Statement of Un-audited Financials Results for the quarter ended on 30 June 2025

S. No	Particulars	Standalone (Rs. In Lakhs, except per share data)					
		Quarter ended on			Year to Date		Year Ended
		30 June 2025	31 March 2025	30 June 2024	30 June 2025	30 June 2024	31 March 2025
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	3.11	4.19	3.92	3.11	3.92	12.95
	Total Income	**3.11**	**4.19**	**3.92**	**3.11**	**3.92**	**12.95**
2	**Expenses**						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Other expenses	5.13	2.63	11.20	5.13	11.20	21.53
	Total expenses	**5.13**	**2.63**	**11.20**	**5.13**	**11.20**	**21.53**
3	**Profit / (Loss) before exceptional items and Tax (1 - 2)**	**(2.01)**	**1.56**	**(7.28)**	**(2.01)**	**(7.28)**	**(8.58)**
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3 - 4)**	**(2.01)**	**1.56**	**(7.28)**	**(2.01)**	**(7.28)**	**(8.58)**
6	Tax expense / (Credit)						
	(a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Tax for earlier years	0.00	0.00	0.00	0.00	0.00	0.00
	(C) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7	**Net Profit / (Loss) for the period (5 - 6)**	**(2.01)**	**1.56**	**(7.28)**	**(2.01)**	**(7.28)**	**(8.58)**
8	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
9	**Total comprehensive income for the period (7+8)**	**(2.01)**	**1.56**	**(7.28)**	**(2.01)**	**(7.28)**	**(8.58)**
10	Paid-up equity share capital (Face value per share in Rs. 10/-)	1465.27	1465.27	1465.27	1465.27	1465.27	1465.27
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						(1,285.29)
12	Earnings per share (of Rs 10/- each) (not annualised):						
	(a) Basic	(0.01)	0.01	(0.05)	(0.01)	(0.05)	(0.06)
	(b) Diluted	(0.01)	0.01	(0.05)	(0.01)	(0.05)	(0.06)

Notes

1 After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on 11 August 2025. The results have been subjected to a Limited review by the Statutory Auditors.

2 Financial Results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards (Rules), 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and is in compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

3 Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.

4 As there are no sales or revenue from operations, Segment wise revenue, results and capital employed have not been reported

5 Other income for the current quarter comprises interest accrued on fixed deposits and gains arising from fair value changes

For and on behalf of V Nagarajan & Co.
Chartered Accountants
Firm Registration No. 004879N

V NAGARAJAN & CO. FRN 004879N Chartered Accountants

Sandeep Sharma
Partner
Membership No. 525361

Date: 11 August 2025
Place: New Delhi

For Universal Office Automation Limited

UNIVERSAL OFFICE AUTOMATION LIMITED NEW DELHI

Sunil K Shrivastava
Managing Director

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ANNEXURE – II

DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, INCLUDING AMENDMENTS THERETO ARE AS FOLLOWS:

Sl. No.	Details of Events	Information of Such Events
1.	Reason for change: **Appointment**	Appointment of **Mr. Jasbir Singh Marjara** as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment and term of appointment	The appointment is effective from **11 August 2025** on the terms as stated in the appointment letter based on Company policies.
3.	Brief profile (in case of appointment)	**Mr. Jasbir Singh Marjara** ("Mr Singh") is a qualified governance professional — a Company Secretary from the Institute of Company Secretaries of India (ICSI) and a Chartered Secretary from The Chartered Governance Institute of Canada (CGI/ formerly ICSA – London). He also holds a Bachelor of Laws (LL.B.) degree and is a graduate of the University of Delhi (DU). With over 9 years of hands-on experience, Mr. Singh has built deep expertise in corporate governance, regulatory compliance, and capital market regulations. His core competencies include compliance management under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has led and advised on a range of strategic corporate initiatives including Business Finance structuring, Mergers & Acquisitions, Corporate Restructuring, and complex legal and secretarial matters. His approach is both strategic and detail-oriented, enabling business solutions that are legally sound and commercially viable. Mr. Singh's professional journey includes key roles in the in-house legal and compliance functions of both Indian, Singapore-listed entities and NASDAQ-listed entities, with cross-jurisdictional exposure in markets including Dubai, Malaysia, China, and Indonesia. He has worked closely with Boards, CXOs, and external regulators to drive compliant, transparent, and investor-friendly corporate environments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE – III

DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, INCLUDING AMENDMENTS THERETO ARE AS FOLLOWS:

Sl. No.	Details of Events	Information of Such Events
1.	Reason for change: **Appointment**	Appointment of **Mr. Gagandeep Singh Waraich** as Internal Auditor of the Company for Financial Year 2025-26.
2.	Date of appointment and term of appointment	The appointment is effective from **11 August 2025** on the terms as stated in the appointment letter based on Company policies.
3.	Brief profile (in case of appointment)	Mr. Gagandeep Singh Waraich is a member of Institute of Chartered Accountants of India having membership No.: FCA 546430. He possesses extensive experience in accounting, auditing, taxation, and compliance. He has in-depth knowledge of internal controls, risk management, and financial reporting. His expertise ensures effective monitoring of the Company's operations, adherence to statutory requirements, and identification of areas for process improvement.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE – IV

DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, INCLUDING AMENDMENTS THERETO ARE AS FOLLOWS:

Sl. No.	Details of Events	Information of Such Events
1.	Reason for change: **Appointment**	Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (LODR) Regulations, 2015 including amendments thereto, **M/s. Rana & Associates, Company Secretaries**, is appointed as the Secretarial Auditor of the Company subject to the approval of Members at their ensuing 33rd AGM of the Company.
2.	Date of appointment and term of appointment	The Board of Directors at its meeting held on 11 August 2025 approved the appointment of M **M/s. Rana & Associates, Company Secretaries**, as the Secretarial Auditors of the Company for a term of five (5) consecutive years beginning from the financial year 2025-26 till 2029-2030, subject to the approval of shareholders of the Company at the ensuing 33rd Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. Rana & Associates, Company Secretaries, is a professional firm established in August 2019 under the proprietorship of Mr. Nishant Rana, FCS (Membership No. F10333), Practising Company Secretary (C.P. No. 22302). The firm was founded by professionals from diverse backgrounds with the objective of creating synergy in the domain of corporate legal and corporate advisory services, with a particular emphasis on Secretarial Audit and allied company law compliances. Over the years, the firm has developed a robust clientele comprising a wide range of entities, including several reputed local and pan-India companies. Its core strength lies in its team of qualified, experienced, and well-trained professionals, committed to excellence, knowledge, and diligence. M/s. Rana & Associates is peer-reviewed in accordance with the Peer Review Guidelines issued by the Institute of Company Secretaries of India (ICSI), and holds Peer Review Certificate No. 5647/2024. The firm is also registered with the ICSI under Unique Code: S2019DE693800.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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