

**UNIVERSAL OFFICE AUTOMATION LIMITED**

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,  
New Delhi – 110019, India; 011- 26444812

[www.uniofficeautomation.com](http://www.uniofficeautomation.com) | [investor@hcl.com](mailto:investor@hcl.com)

**February 14, 2025**

BSE Limited  
Phirojze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai - 400001  
Ph: 91-22-22721233/4

Dear Sir/ Madam

**Sub: Intimation about the outcome of meeting of the Board of Directors held on February 14, 2025 & Unaudited Financial Results for the Quarter ended on December 31, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit the Outcome of Meeting of the Board of Directors held on February 14, 2025 which was as follows:

- The Unaudited Results of the Company along with limited review report of the Auditors for the Quarter ended on December 31, 2024 were considered and approved.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 aforesaid financial results along with limited review report of the Auditors is enclosed herewith for your record. The board meeting commenced at 3:30 PM and concluded at 5:00 PM

Kindly take the above on your record.

Thanking You,

For **Universal Office Automation Limited**

**Sunil Kumar Shrivastava**  
**Managing Director**

Encl: *i. Financial results for the quarter Oct –Dec 2024*  
*ii. Limited Review Report*

**UNIVERSAL OFFICE AUTOMATION LIMITED**

Regd Off. : 806, Siddharth, 96, Nehru Place, New Delhi 110 019.

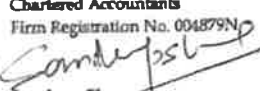
CIN : L34300DL1991PLC044365, Website : (www.unofficeautomation.com), email.investor@unofficeautomation.com, Phone No : 0120-6186000

**Statement of Standalone Unaudited Financials Results for the quarter ended December 31, 2024**

S. No.	Particulars	Standalone (Rs. in Lakhs except for per share data)					
		Three Months ended			Year to Date		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
1	Income						
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	2.51	2.33	1.64	8.76	5.27	13.08
	<b>Total Income from operations</b>	<b>2.51</b>	<b>2.33</b>	<b>1.64</b>	<b>8.76</b>	<b>5.27</b>	<b>13.08</b>
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	4.82	2.88	1.08	18.91	7.37	33.09
	<b>Total expenses</b>	<b>4.82</b>	<b>2.88</b>	<b>1.08</b>	<b>18.91</b>	<b>7.37</b>	<b>33.09</b>
3	<b>Profit / (Loss) before exceptional items and Tax (1 - 2)</b>	<b>(2.32)</b>	<b>(0.55)</b>	<b>0.56</b>	<b>(10.15)</b>	<b>(2.10)</b>	<b>(20.00)</b>
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) before tax (3 - 4)</b>	<b>(2.32)</b>	<b>(0.55)</b>	<b>0.56</b>	<b>(10.15)</b>	<b>(2.10)</b>	<b>(20.00)</b>
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	4.50
(c)	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Net Profit / (Loss) for the period (5 - 6)</b>	<b>(2.32)</b>	<b>(0.55)</b>	<b>0.56</b>	<b>(10.15)</b>	<b>(2.10)</b>	<b>(24.50)</b>
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
	<b>Total other comprehensive income, net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Total comprehensive income for the period (7+8)</b>	<b>(2.32)</b>	<b>(0.55)</b>	<b>0.56</b>	<b>(10.15)</b>	<b>(2.10)</b>	<b>(24.50)</b>
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						(1276.70)
12	Earnings per share (of Rs 10/- each) (not annualised):						
(a)	Basic	(0.02)	(0.00)	0.00	(0.07)	(0.01)	(0.17)
(b)	Diluted	(0.02)	(0.00)	0.00	(0.07)	(0.01)	(0.17)

**Notes**

- 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 14th February 2025. The results have been subjected to a limited review by the statutory auditors. These statements have been prepared in accordance with the recognition & measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of The Companies Act, 2013 (the 'Act') read with the companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).
- Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.

For and on behalf of V Nagarajan & Co.  
Chartered Accountants  
Firm Registration No. 004879N  
  
Sandeep Sharma  
Partner  
Membership No - 525361

For Universal Office Automation Limited

  
Sunil K Shrivastava  
Managing Director  
DIN : 00259961

Date : 14th February, 2025  
Place : New Delhi



# V NAGARAJAN & CO.

Chartered Accountants

Limited Review Report on the Quarterly and Year to date Unaudited Financial results of Universal Office Automation Limited 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** ("the Company") for the quarter and nine months ended 31<sup>st</sup> December 2024, ("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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Nagarajan & Co.  
Chartered Accountants  
ICAI Firm Regn. No. 004879N

Sandeep Sharma  
Partner  
Membership No. 525361  
UDIN: 25525361BMIDCG6056

Place: New Delhi  
Date: 14-02-2025