THE 33rd AGM OF UNIVERSAL OFFICE AUTOMATION LIMITED WILL BE HELD ON MONDAY, 29 SEPTEMBER 2025 AT 3:30 P.M.

2:42 pm - 3:42 pm Monday, September 29, 2025 | (UTC+05:30) Chennai, Kolkata, Mumbai, New Delhi

BIMLA TRIVEDI PRAVEEN KUMAR Balakrishnan Padmanabhan pawan PARTHASARTHI MANJIT SINGH HCL Corporation Private Limited BALAMOORTI GAONKAR ramesh TR YADAV Avani S Shah anjana ASHOK H MEHTA RAJEEV RATTAN MANI shripal Pravin sood anju shyam sunder Board Room DAVINDER KAUR vishnu sharma savita rani khurana.ajay K S Vilku Shalini amanda noronha AJAY KUMAR JAIN CHANDRAMA DEVI UMA GUHA Gagandeep Singh RAM KISHAN DHANUKA suman Prakash Sawhney Swapna Dey SUKUMAR JATUA Rajeev Aggarwal SADHANA ROY Archana sheetal khurana Sanjay Kathpal Atul Marwah SP Singh ssmohnot@gmail.com ramesh khurana SARITA SIGTIA GAGAN KUMAR Sneh mohnot FELICIA MOHAN Shripal Singh Mohnot NISHANT RANA SURESH CHAND SHARMA Lokesh Maheshwari shamlal GEETA Veena Gupta HCL EMPLOYEES INVESTMENT COMPANY LIMITED Santosh Kumar Jaibhagwan Raju Verma sumankapoor sandeep Vikram Shastry UDAY KRISHNA KANORIA Paras Jugal Kishore Shroff Sandeep Sharma Chetan Chadha naveen khurana Suresh Khanna madhu ankur PANKAJ MOHAN sneh mohnot ajay khurana Usha Gupta Pradeep Sood SKYLINE RTA

WEBVTT

1
SKYLINE RTA 00:33:00.940 --> 00:33:01.620
You can start the meeting.

2
Board Room 00:33:05.580 --> 00:33:25.700
Afternoon to all of you. I just been seeing Majora completely secretary and compliance officer of the company. Welcome all of you at the thirty third annual general meeting of the company. This meeting has been conducted through video conferencing in compliance with the circular issue with the Ministry of Corporate of Affairs and the securities and exchange bound of India. The.

3
Board Room 00:33:25.900 --> 00:33:46.260
Ignatory is present in the meeting are mister Sunil Shivasta managing director, miss Pamela Shivastav independent director. Mister Vikram Shivasta, Independent Director. Mister Vipin Kumar Gupta, independent director, and chairman of audit committee. Stakeholder relationship committee, and nomination and remundation committee.

4
Board Room 00:33:47.020 --> 00:34:06.340
Other directors are unable to attend this meeting due to the pre scheduled commitments. The following officials have also joined this AGM. Mister and Sharma chief Financial officer, mister Sandeep Sharma, partner Vinagarajan and company satuatory auditors. Mister Gagan Sing Warech internal auditor. All the satuatory.

5
Board Room 00:34:07.060 --> 00:34:27.179

Documents required under the companies at two thousand thirteen are available for the inspection. As this meeting is valid via video conferencing, the facility for proxy appointment was not applicable. For the smooth conduct of this meeting, please note, all the participants are placed on mute by default to prevent background.

6
Board Room 00:34:27.340 --> 00:34:47.740
Disturbance. During the Q and A session, names of the registered speaker, shareholders will be announced subsequently and they will unmute the speak. In the event of connectivity issues, we will move to the next speaker and revert once the connectivity connection is restored. To ensure the proper pro.

7
Board Room 00:34:47.899 --> 00:34:57.300
Proceedings, shareholders are requested to restrict their comments to two minutes each. I now requested the board to take over the proceeding of the agent.

8
Board Room 00:34:58.940 --> 00:35:18.620
I would like to thank the compliance officer mister Jaspersing Majora for briefing us. I propose mister Sunil Kumar Survasta managing director of the company to chair the proceedings of the annual general meeting. I second the proposal of, for mister Sunil to chair the proceeding of the.

9
Board Room 00:35:19.940 --> 00:35:32.940
Thank you. Good afternoon, everyone. This is Sunil Kumar Srivasa chairman of this meeting. I'm pleased to welcome you all to this thirty third annual general meeting of the company being convened through video conferencing.

10
Board Room 00:35:34.980 --> 00:35:38.500
As the requisite quorum is present, I now call meeting to order.

11
Board Room 00:35:41.660 --> 00:36:00.740
During the financial year ended thirty first March twenty five, the company is incurred a loss of rupees eight point five nine course. In view of loss for the year and accumulated losses, no dividend was recommended by the board of directors. I now authorized company secretary to proceed.

12
Board Room 00:36:00.900 --> 00:36:20.940
With the formal agenda of the meeting. Thank you sir. The notice of thirty third annual general meeting and the annual report for the financial year, twenty four twenty five, including the satutory auditor report and the director report were emailed on third of September two zero two five by the Skyline Financial Services private Limited. The company's.

13
Board Room 00:36:21.380 --> 00:36:41.580

Register and share transfer. To all the shareholders with the registered email IDs. As there is no adverse remarks or qualification in the satutory auditor report, with your kind permission, the same is taken as record. In the com in compliance with the companies at two thousand thirteen and CB regulations e voting fa.

14
Board Room 00:36:41.980 --> 00:37:01.900
Was provided through NSDL from twenty sixth of September two zero two five nine AM to twenty eighth of September two zero two two five five pm. Mister Nishant Rana Rana and associate complete secretaries was appointed as this footnizer to conduct the e voting process in fairly and transparent.

15
Board Room 00:37:02.460 --> 00:37:22.580
And is present at the meeting through VC. The scrutinizer will submit a consolidated voting report and the result will be declared filed with the BSC and uploaded on the website of the company and NSDL within the prescribed limit. I would like to brief the shareholders about the justification of the proposed resolution mentioned in the.

16
Board Room 00:37:23.340 --> 00:37:43.140
Notice of the convening AGM. The resolution at item one is regarding the adoption of financial statements of the company for the financial year ended thirty first March two thousand twenty five, including the report of direct board of directors and the auditor report. In terms of section one three four of the company's act, the board of directors have adopt.

17
Board Room 00:37:43.980 --> 00:38:03.580
These financial statements at their meeting held on the eleventh August two zero two five. The same were sent to the shareholders and placed before the meeting for the consideration and adoption by the shareholders of the company. The resolution and item number two is to consider the appointment of mister Sashishikar Mishra director who retires by rotation and being.

18
Board Room 00:38:03.740 --> 00:38:24.020
Eligible offers himself a reappointment. In terms of section one five two of the company's Act, Mister mister retired by rotation at this agem, the disclosures are required under the company's act and the listing regulation with regards to social mister are mentioned in the notice of this meeting. The resolution at item number three.

19
Board Room 00:38:24.820 --> 00:38:44.620
Is to consider the appointment of measures Rana and associates company secretary as the secretary auditor of the company for a term of five years. In terms of section two zero four of the company's act, every listed company is required to NX with its board report a secretarial audit report given by the practicing company secretary. The board of directors on the re.

20
Board Room 00:38:44.620 --> 00:39:04.460

Recommendation of the audit committee approve the appointment of majors Rana and associates company secretary as the secretary Lawyer of the company at its meeting held on eleventh August two zero two five for the term of five consecutive years commencing from financial year, two zero two five two two two zero two six.

21
Board Room 00:39:06.020 --> 00:39:25.500
The same were sent to the shareholders and placed before the meeting for the consideration and adoption by the shareholders of the company. Now, I would call the name of the shareholders who had registered themselves as the speaker one by one. Coordinator, please unmute the following shareholders. Please un.

22
Board Room 00:39:25.900 --> 00:39:27.220
Mister Ajay Kumar Jen.

23
SKYLINE RTA 00:39:55.660 --> 00:39:57.220
I'm good. Please.

24
Board Room 00:40:03.980 --> 00:40:04.940
They said we can hear you.

25
Board Room 00:40:06.580 --> 00:40:06.660
So.

26
AJAY KUMAR JAIN 00:40:07.820 --> 00:40:08.700
Do we share my screen.

27
AJAY KUMAR JAIN 00:40:10.740 --> 00:40:13.100
Council financial Clear or.

28
AJAY KUMAR JAIN 00:40:17.420 --> 00:40:20.420
I need to call loading it.

29
AJAY KUMAR JAIN 00:40:21.940 --> 00:40:23.860
Push loading it.

30
AJAY KUMAR JAIN 00:40:26.660 --> 00:40:28.460
And the meeting career was.

31
AJAY KUMAR JAIN 00:40:30.420 --> 00:40:33.380
Miligi vice chairmans are her diversity.

32
AJAY KUMAR JAIN 00:40:36.180 --> 00:40:36.620
Her versity.

33
AJAY KUMAR JAIN 00:40:41.820 --> 00:40:43.060
CSK margins.

34
AJAY KUMAR JAIN 00:40:47.060 --> 00:40:48.020
CS team give you the.

35
AJAY KUMAR JAIN 00:40:50.260 --> 00:40:53.180
Company is he Asha Jay.

36
Board Room 00:40:53.900 --> 00:40:58.260
Thank you. Thank you Ajay. Please unmute mister Raju Varma.

37
SKYLINE RTA 00:41:03.700 --> 00:41:05.220
Mister Rajiv you can ask your question.

38
SKYLINE RTA 00:41:26.060 --> 00:41:30.900
Mister Raju is facing some technical issue, can we please move forward? Yeah.

39
Board Room 00:41:31.700 --> 00:41:32.900
Please unmute mister Ankur.

40
SKYLINE RTA 00:41:52.820 --> 00:41:55.580
The is not present in the meeting.

41
Board Room 00:41:56.700 --> 00:41:59.620
Move to the next shareholder, please unmute mister Swaran Lata.

42
SKYLINE RTA 00:42:05.060 --> 00:42:09.940
So miss Swarren Lata is also not present in the meeting.

43
Board Room 00:42:10.940 --> 00:42:14.380
Unmute mister Mahesh Kumar, Buhna.

44
SKYLINE RTA 00:42:18.460 --> 00:42:20.740
So mister Mahesh has also not joined the meeting.

45
Board Room 00:42:27.340 --> 00:42:47.500
There is no registered is No, no. The formal agent of the meeting is over now. I hear we authorized company security to accept the consolidated report of his retriever and declare the result of the voting within the prescribed time limit. I thank all the shareholders and truly grateful for the time.

46

Board Room 00:42:47.820 --> 00:43:08.220
And involvement of of you all. Thank you. Thanks a lot. Thank you sir. Members may please note that e voting on NSDL platform will continue to be available for the next fifteen minutes. Therefore, I request members who have not cast their vote through the remote e voting to participate in the e voting process, which will remain open for next fifteen.

47
Board Room 00:43:09.620 --> 00:43:28.780
The resolution has set forth in the notice of the meeting shall be deemed to be passed today subject to the recipient of the requisite members of vote. With this, the thirty third annual general meeting of the company is concluded. On behalf of the board of directors management, I sincerely thank all the members direct.

48
Board Room 00:43:28.820 --> 00:43:34.540
Directors, auditors, and stakeholder for their valuable time and participation. Thank you all.

49
Board Room 00:43:50.020 --> 00:43:50.620
Mute and mute.

50
SURESH CHAND SHARMA 00:43:59.580 --> 00:44:00.900
Because can I move out.

51
Board Room 00:44:08.460 --> 00:44:08.940
You can you can.

52
SURESH CHAND SHARMA 00:44:09.780 --> 00:44:11.340
Thanks. Thanks for the.

53
Board Room 00:44:11.700 --> 00:44:12.100
Kafka.