

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com | UOALInvestors@hclgroup.in

24 September 2026

To,

BSE Limited

Phirojze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

BSE Scrip Code : 523519

BSE Symbol : UNIOFFICE

Sub.: Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer Report

Dear Sirs,

We are hereby enclosing the voting results of 34th Annual General Meeting ("AGM") held on Wednesday, 23 September 2026 at 3:30 P.M. (IST) through video conferencing as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with consolidated scrutinizer report. All Three (3) resolutions as set out in the AGM Notice have been approved by the requisite majority.

M/s Rana & Associates, Company Secretaries (C.P. No. 22302) was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting facility during the AGM and for ascertaining the requisite majority on the resolutions proposed to be passed through remote e-voting as well as e-voting facility during the meeting in fair and transparent manner, has submitted his report on 24th September 2026.

You are requested to please take aforesaid results on your record.

Thanking You,

For **Universal Office Automation Limited**

Sunil Kumar Shrivastava

Managing Director

DIN: 00259961

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Voting results	
Record date	17-09-2026
Total number of shareholders on record date	13310
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	130
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	<button>Add Notes</button>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8945940	8784270	98.1928	8784270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8945940	8784270	98.1928	8784270	0	100.0000	0.0000
Public-Institutions	E-Voting	47508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47508	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5659238	135362	2.3919	135248	114	99.9158	0.0842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5659238	135362	2.3919	135248	114	99.9158	0.0842
Total		14652686	8919632	60.8737	8919518	114	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To re-appoint Ms. Rita Gupta (DIN – 00899240), who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8945940	8784270	98.1928	8784270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8945940	8784270	98.1928	8784270	0	100.0000	0.0000
Public- Institutions	E-Voting	47508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47508	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5659238	135362	2.3919	134248	1114	99.1770	0.8230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5659238	135362	2.3919	134248	1114	99.1770	0.8230
Total		14652686	8919632	60.8737	8918518	1114	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Re-appointment of Vipin Kumar Gupta (DIN: 08397846) as an Independent Director of the Company for 2nd Term of Five Years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8784270	98.1928	8784270	0	100.0000	0.0000
	Poll	8945940	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8945940	8784270	98.1928	8784270	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	47508	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47508	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		135362	2.3919	134248	1114	99.1770	0.8230
	Poll	5659238	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5659238	135362	2.3919	134248	1114	99.1770	0.8230
Total		14652686	8919632	60.8737	8918518	1114	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	