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

30 September 2025

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 33rd Annual General Meeting ("AGM") held on Monday, 29th September 2025 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 30th September 2025.

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

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

JASBIR SINGH MARJARA
Digitally signed by JASBIR SINGH MARJARA
Date: 2025.09.30 13:28:02 +05'30'

Jasbir Singh Marjara
Company Secretary & Compliance Officer

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	13395
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	97
No. of resolution passed in the meeting	**3**

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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				Adoption of Audited Financial Statement of the Company for the year ended 31st March, 2025.					
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	184707	3.2638	184597	110	99.9404	0.0596
	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	184707	3.2638	184597	110	99.9404	0.0596
Total		14652686	8968977	61.2105	8968867	110	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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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				Re-appointment of Mr. Sashi Sekhar Mishra (DIN 03072330) who retires by rotation and being eligible, offers himself for re-appointment					
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	5959238	184707	3.0995	159602	25105	86.4082	13.5918	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	5959238	184707	3.0995	159602	25105	86.4082	13.5918	
Total		14952686	8968977	59.9824	8943872	25105	99.7201	0.2799	
Whether resolution is Pass or Not.							Yes		

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s Rana & Associates, Company Secretaries as the Secretarial Auditors of the Company					
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	184707	3.2638	159602	25105	86.4082	13.5918
	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	184707	3.2638	159602	25105	86.4082	13.5918
Total		14652686	8968977	61.2105	8943872	25105	99.7201	0.2799
Whether resolution is Pass or Not.							Yes	

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014 as amended and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India)

To,
The Chairman
Universal Office Automation Limited

Subject: **Consolidated Scrutinizer's Report for remote e-voting and e-voting at the venue (through Video-Conferencing and/or OAVM) of 33rd Annual General Meeting (AGM) of the Equity Shareholders of UNIVERSAL OFFICE AUTOMATION LIMITED held on Monday, 29th day of September 2025.**

Dear Sir,

I, Nishant Rana, Practicing Company Secretary and proprietor of Rana & Associates having office at H. No. 1183, Bijwasan, New Delhi-110061, has been appointed as Scrutinizer of **UNIVERSAL OFFICE AUTOMATION LIMITED ("The Company")** for the purpose of the remote e-voting and e-voting conducted at the AGM on the below mentioned resolution(s) at the meeting of the equity shareholders held on 29th day of September 2025 at 3:30 P.M. through Video Conferencing and/or Other Audio Visual Means, in accordance with the provisions of Section 108 of the Companies Act, 2013, Recent MCA Circulars read with Rule 21(2) of Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India submit my report as under:

Management Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and Secretarial Standard relating to Remote e-voting and e-voting conducted at the AGM on the resolutions stated in the Notice calling 33rd AGM of the Company.

As informed by the Company, the notice dated 11th August 2025 was sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA), in compliance with the regulations prescribed by Ministry of Corporate Affairs. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the members of the Company.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide facility to the members to cast their votes either by way of Remote e-voting and e-voting conducted at the AGM.

Further to above, I submit my report as under:

1. The 33rd AGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The Remote e-voting period commenced at 9:00 AM on Friday, 26th September 2025 and concluded at 5:00 PM on Sunday, 28th September 2025.

~~2.~~ At the virtual venue of the 33rd AGM post discussions on matters included in the Notice, the Chairman/Company Secretary announced that the members (including proxies) present at the AGM and who have not casted their vote by Remote e-voting, can exercise their voting rights by remote e-voting conducted at the AGM.

3. The Company has completed the dispatch of Notice convening the 33rd AGM on Wednesday , 3rd September, 2025 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories through email.

4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for Notice of 33rd AGM on Thursday , 4th September, 2025 in Financial Express (English) and Jansatta (Hindi) and it carried the required information as specified in the said Rules.

5. The equity shareholders of the Company as on the "cut-off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as set out in the notice of the 33rd AGM.

6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting conducted at the AGM was locked by NSDL.

7. The remote e-votes and AGM e-voting e-votes were reconciled with the records maintained with the NSDL and the Company on test check basis.

8. The remote e-votes and AGM e-voting e-votes cast were unblocked on Monday, 29th September 2025 after the conclusion of the AGM.

9. The Consolidated results of the remote e-voting and e-voting conducted at the AGM, based on the reports generated by NSDL, are as under:

ITEM No. 1

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
89,68,977	**122**	**89,68,867**	**99.998**	**4**	**110**	**0.002**	**Nil**

ITEM No. 2

Re-appointment of Mr. Sashi Sekhar Mishra (DIN 03072330) who retires by rotation and being eligible, offers himself for re-appointment:

Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
89,68,977	**121**	**89,43,872**	**99.72**	**5**	**25,105**	**0.28**	**Nil**

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

ITEM No. 3

Appointment of M/s Rana & Associates, Company Secretaries as the Secretarial Auditors of the Company:

Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
89,68,977	**121**	**89,43,872**	**99.72**	**5**	**25,105**	**0.28**	**Nil**

Based on the foregoing, all the resolutions as stated in the Notice of the 33rd AGM of the Company were passed with the requisite majority on the date of the 33rd AGM i.e 29th September 2025. The electronic data and all other relevant records relating to the Voting through Electronic means and all other relevant records were sealed and handed over to the Company Secretary authorised by the board for safe keeping.

Thanking You
For **Rana & Associates**
Company Secretaries

NISHANT RANA Digitally signed by NISHANT RANA Date: 2025.09.30 11:26:58 +05'30'

Date: 30-Sep-2025
Place: New Delhi

CS Nishant Rana
Proprietor
M. No. F10333; CP No. 22302
UDIN: F010333G001395376