

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

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

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com | investor@hcl.com**RESULTS OF THE VOTING AT THE 31st ANNUAL GENERAL MEETING OF THE COMPANY**

Date of Annual General Meeting	TUESDAY, 26.09.2023
Total No of Shareholders as on Record Date	13,140
No of Shareholders present in the meeting in person or proxy	not applicable
No of Shareholders attending the meeting through Video Conferencing / Other Audio Visual Means	70
PROMOTERS	3
PUBLIC	67

RESOLUTION NO 2 REQUIRED: <u>ORDINARY</u>								
Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Directors & Auditors Thereon								
Whether Promoters/Promoters Group are interested in the Agenda /Resolution – No								
Category	Mode of Voting	Nos of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1)*100	Nos of Votes in favour	Nos of Votes -4 Against -5	% of Votes in favor of votes polled (6)=(4)/(2)*100	% of Votes in against of votes polled (7)=(5)/(2)*100
Promoters & Promoters' Group	E-voting	8946100	8784270	98.19%	8784270	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub- total	8946100	8784270	98.19%	8784270	0	100.00%	0.00%
Public - Institution	E-VOTING	67014	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	sub- total	67014	0	0	0	0	0	0
Public - Non Institution	E-VOTING	5639572	8751	0.16%	8594	157	98.21%	1.79%
	POLL	0	0	0	0	0	0	0
	sub- total	5639572	8751	0.16%	8594	157	98.21%	1.79%
TOTAL		14652686	8793021	60.01%	8792864	157	100.00%	0.00%



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Re-appointment of Mr. Sunil K Shrivastava (DIN - 00259961) as a director liable to retire by rotation.

Whether Promoters/Promoters Group are interested in the Agenda /Resolution – **No**

Category	Mode of Voting	Nos of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1)*100	Nos of Votes in favour -4	Nos of Votes Against -5	% of Votes in favour of votes polled (6)=(4)/(2)*100	% of Votes in against of votes polled (7)=(5)/(2)*100
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Public - Institution	E-VOTING	67014	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	sub- total	67014	0	0	0	0	0	0
Public - Non Institution	E-VOTING	5639572	8751	0.16%	8594	157	98.21%	1.79%
	POLL	0	0	0	0	0	0	0
	sub- total	5639572	8751	0.16%	8594	157	98.21%	1.79%
TOTAL		14652686	8793021	60.01%	8792864	157	100.00%	0.00%

Date: 27.09.2023

Place: New Delhi

