

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

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

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com

RESULTS OF THE VOTING AT THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY

Date of Annual General Meeting	Tuesday, 15.12.2020
Total No of Shareholders as on Record Date (09.12.2020)	13,409
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	58
PROMOTERS	1
PUBLIC	57

RESOLUTION NO 1 REQUIRED: ORDINARY								
Adoption of Audited Financial Statements for the financial year ended March 31, 2020 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 (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
Promoters & Promoters' Group	E-voting	9487751	8784270	92.59%	8784270	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub total	9487751	8784270	92.59%	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	5097921	124012	2.43%	123712	300	99.76%	0.24%
	POLL	0	0	0	0	0	0	0
	sub total	5097921	124012	2.43%	123712	300	99.76%	0.24%
TOTAL		14652686	8908282	60.80%	8907982	300	100.00%	0.00%

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RESOLUTION NO 2 REQUIRED: ORDINARY								
To appoint a Director in place of Mr. Sunil Kumar Shrivastava (DIN 00259961), who retires by rotation and, being eligible, offers himself for re-appointment								
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
Promoters & Promoters' Group	E-voting	9487751	8784270	92.59%	8784270	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub- total	9487751	8784270	92.59%	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	5097921	124012	2.43%	124012	0	100.00%	0.00%
	POLL	0	0	0	0	0	0	0
	sub- total	5097921	124012	2.43%	124012	0	100.00%	0.00%
TOTAL		14652686	8908282	60.80%	8908282	0	100.00%	0.00%

RESOLUTION NO 3 REQUIRED: SPECIAL								
Re - appointment of Mr. Vikas Agarwal as Independent Director of the Company for a term of five years								
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
Promoters & Promoters' Group	E-voting	9487751	8784270	92.59%	8784270	0	100.00%	0.00%
	Poll	0	0	0	0	0	0	0
	sub- total	9487751	8784270	92.59%	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	5097921	124012	2.43%	124012	0	100.00%	0.00%
	POLL	0	0	0	0	0	0	0
	sub- total	5097921	124012	2.43%	124012	0	100.00%	0.00%
TOTAL		14652686	8908282	60.80%	8908282	0	100.00%	0.00%

Date: 17.12.2020

Place: New Delhi