

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044385

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

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com

RESULTS OF THE VOTING AT THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY

Date of Annual General Meeting	TUESDAY, 19.07.2022
Total No of Shareholders as on Record Date	13,245
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	66
PROMOTERS	3
PUBLIC	63

RESOLUTION NO 1 REQUIRED: ORDINARY

Adoption of Audited Financial Statements for the financial year ended March 31, 2022 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	9487591	8764008	92.37%	8764008	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub- total	9487591	8764008	92.37%	8764008	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	5098081	8688	0.17%	8688	0	100.00%	0.00%
	POLL	0	0	0	0	0	0	0
	sub- total	5098081	8688	0.17%	8688	0	100.00%	0.00%
TOTAL		14652686	8772696	59.87%	8772696	0	100.00%	0.00%



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RESOLUTION NO 2 REQUIRED: ORDINARY

Re-appointment of Mr. Sashi Sekhar Mishra (DIN - 03072330) 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
Promoters & Promoters' Group	E-voting	9487591	8764008	92.37%	8764008	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub- total	9487591	8764008	92.37%	8764008	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	5098081	8688	0.17%	6614	2074	76.13%	23.87%
	POLL	0	0	0	0	0	0	0
	sub- total	5098081	8688	0.17%	6614	2074	76.13%	23.87%
TOTAL		14652686	8772696	59.87%	8770622	2074	99.98%	0.02%

RESOLUTION NO 3 REQUIRED: ORDINARY

Re-appointment of Purushothaman Bhutani & Co, Chartered accountants (FRN - 005484N) as Statutory Auditors 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	9487591	8764008	92.37%	8764008	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub- total	9487591	8764008	92.37%	8764008	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	5098081	8688	0.17%	8588	100	98.85%	1.15%
	POLL	0	0	0	0	0	0	0
	sub- total	5098081	8688	0.17%	8588	100	98.85%	1.15%
TOTAL		14652686	8772696	59.87%	8772596	100	100.00%	0.00%



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RESOLUTION NO 4 REQUIRED: SPECIAL

Appointment of Mr. Vikram Shastry (DIN 09633011) as an Independent Director of the Company.

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	9487591	8764008	92.37%	8764008	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub- total	9487591	8764008	92.37%	8764008	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	5098081	8688	0.17%	6614	2074	76.13%	23.87%
	POLL	0	0	0	0	0	0	0
	sub- total	5098081	8688	0.17%	6614	2074	76.13%	23.87%
TOTAL		14652686	8772696	59.87%	8770622	2074	99.98%	0.02%

RESOLUTION NO 5 REQUIRED: ORDINARY

Reclassification of shareholding of Ajai Chowdhary & Group from 'promoters and promoters group' category to 'public' category

Whether Promoters/Promoters Group are interested in the Agenda /Resolution – Yes

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	9487591	8764008	92.37%	8764008	0	100.00%	0.00%
	poll	0	0	0	0	0	0	0
	sub- total	9487591	8764008	92.37%	8764008	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	5098081	8688	0.17%	8588	100	98.85%	1.15%
	POLL	0	0	0	0	0	0	0
	sub- total	5098081	8688	0.17%	8588	100	98.85%	1.15%
TOTAL		14652686	8772696	59.87%	8772596	100	100.00%	0.00%

Date: 20.07.2022

Place: New Delhi

