

RESULTS OF THE VOTING AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

Date of Annual General Meeting	WEDNESDAY, 22.09.2021
Total No of Shareholders as on Record Date	13,118
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	67
PROMOTERS	1
PUBLIC	66

RESOLUTION NO 1 REQUIRED: <u>ORDINARY</u>								
Adoption of Audited Financial Statements for the financial year ended March 31, 2021 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	127504	2.50%	127394	110	99.91%	0.09%
	POLL	0	0	0	0	0	0	0
	sub- total	5097921	127504	2.50%	127394	110	99.91%	0.09%
TOTAL		14652686	8911774	60.82%	8911664	110	100.00%	0.00%



UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044385

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

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com

RESOLUTION NO 2 REQUIRED: ORDINARY

To appoint a Director in place of Ms. Rita Gupta (DIN 00899240), who retires by rotation and, being eligible, offers herself 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
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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	5097921	127504	2.50%	127394	110	99.91%	0.09%
	POLL	0	0	0	0	0	0	0
	sub- total	5097921	127504	2.50%	127394	110	99.91%	0.09%
TOTAL		14652686	8911774	60.82%	8911664	110	100.00%	0.00%

RESOLUTION NO 3 REQUIRED: ORDINARY

Appointment of Mr Vipin Kumar Gupta (DIN - 08397846) 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	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	127504	2.50%	127394	110	99.91%	0.09%
	POLL	0	0	0	0	0	0	0
	sub- total	5097921	127504	2.50%	127394	110	99.91%	0.09%
TOTAL		14652686	8911774	60.82%	8911664	110	100.00%	0.00%

Date: 23.09.2021

Place: New Delhi

