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 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Date of Annual General Meeting	WEDNESDAY, 22.09.2021 13,118		
Total No of Shareholders as on Record Date			
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 REQUIRE	D: ORDINAR	<u>Y</u>		
Adoption of			&	Auditors There	on		h the Reports of	the Directors
Category	Mode of Voting	Nos of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on outstandin g 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)*	% 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	L.,	14652686	8911774	60.82%	8911664	110	100.00%	0.00%



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Institution

TOTAL

sub-total

5097921

14652686

127504

8911774

## 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 reappointment Whether Promoters/Promoters Group are interested in the Agenda /Resolution - No % of Votes % of Votes Mode of Nos of % of Votes Nos of No of Votes Nos of Category Voting **Shares Held** Polled (2) Polled on Votes in Votes in favour of in against of votes (1) outstandin favour Against votes g shares (4)(5) polled polled (3)= (6)=(4)/(2)\*(7)=(5)/(2)\*100 100 (2)/(1)\*100 **Promoters** E-voting 9487751 8784270 92.59% 8784270 0 100.00% 0.00% 0 0 0 0 0 0 0 poll Promoters' 0 sub-total 9487751 8784270 92.59% 8784270 100.00% 0.00% Group 67014 0 Public -E-VOTING 0 0 0 0 0 Institution POLL 0 0 0 0 0 0 sub-total 67014 0 0 0 0 0 0 Public -E-VOTING 5097921 127504 2.50% 127394 110 99.91% 0.09% Non POLL 0 0 0 0 0

2.50%

60.82%

127394

8911664

110

110

99.91%

100.00%

0.09%

0.00%

			RESOLUTION	NO 3 REQUIRE	D: ORDINAR	Υ		
* * **	Appointmen	t of Mr Vipin Ku	ımar Gupta (DI	N - 08397846)	as an indeper	ndent director	of the company	
	Whet	her Promoters,	Promoters Gro	oup are interes	ted in the Age	enda /Resolutio	on – No	
Category	Mode of Voting	Nos of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on outstandin g 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)*
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	<del> </del>	14652686	8911774	60.82%	8911664	110	100.00%	0.00%

Date: 23.09.2021 Place: New Delhi

