

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136
Maharashtra, India

Tel +91 240 6653600
Fax +91 240 2564540

email: varroc.info@varroc.com
www.varrocgroup.com
CIN: U28920MH1988PLC047335



VARROC/SE/INT/2018-19/9

August 17, 2018

To,

1) The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

1) The Manager – Listing
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578
Security ID: VARRROC

Dear Sir/Madam,

Sub.: Submission of Notice of Annual General Meeting published in Newspaper

In continuation of our letter dated August 13, 2018 and pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we submit herewith a copy of newspaper advertisements published in respect of 30th Annual General Meeting of the Company scheduled on September 05, 2018, in The Financial Express (English) all India Edition and Loksatta (Marathi) Vernacular Language Newspaper dated August 15, 2018.

Please take the above on your record.

Thanking you,

Yours Faithfully,
For Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer

Encl.: Newspaper Cutting of Notice of Annual General Meeting

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VARROC ENGINEERING LIMITED

CIN L28220MH1988PLC047335

Regd. Office: Plot No L-4, MIDC, Industrial Area, Waluj, Aurangabad 431136

Tel. + 91 240 6653700; Fax + 91 240 2564540

www.varrogroup.com, Email: investors@varroc.com

WWW.LOKSATTA.COM

बुधवार, १५ अगस्त २०१८

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NOTICE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of VARROC ENGINEERING LIMITED (the 'Company') will be held on Wednesday, September 05, 2018 at 10:00 a.m. at the Registered Office of the Company at Plot No. L-4, MIDC Industrial Area, Waluj, Aurangabad - 431136, MH, to transact the business as provided in the AGM Notice dated August 07, 2018. The Company has completed dispatch of AGM Notice and Annual Report 2017-18 on August 11, 2018, electronically to those members who have registered their e-mail addresses with the Depository Participant/ Company's Registrar and Share Transfer Agent and to the members who have not registered their e-mail addresses, by the permitted mode. These documents are also available on the Company's website www.varrogroup.com.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, and the Rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 29, 2018 as record date for the purpose of Annual General Meeting.

In accordance with Section 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard 2 of the Secretarial Standard on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all the resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of AGM ('remote e-voting') provided by Central Depository Services (India) Limited (CDSL). The members, whose names appear in the Register of the Members/Beneficial Owners as on the cut-off date i.e. Wednesday, August 29, 2018, will be entitled to avail the facility of e-voting by electronic means. Members of the Company, holding equity shares either in physical form or in dematerialized form, as on Friday, August 03, 2018, have been provided the User ID and Password to cast their votes electronically. Eligible members who have acquired equity shares after said date may approach CDSL at helpdesk.evoting@cdslindia.com or the Company at investors@varroc.com for issuance of the User ID and Password for exercising their right to vote by electronic means. Members are requested to follow the e-voting instructions available in the AGM Notice dated August 07, 2018.

The remote e-voting period will commence on Saturday, September 01, 2018 at 8:00 a.m. and will end on Tuesday, 04, 2018 at 5:00 p.m. The Members will not be able to cast their vote by remote e-voting after the said date and time. The Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The Members who have not casted their votes by remote e-voting shall be able to vote at the AGM.

In case of any grievances in respect of remote e-voting, members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evotingindia.com or contact Manager, CDSL, A-Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Panel (E), Mumbai - 400013, at the email ID: helpdesk.evoting@cdslindia.com or on toll free no 1800225533.

The Company has appointed Mrs. Uma Lodha, Practicing Company Secretary (Membership No. FCS 5363) to act as a scrutineer for monitoring the remote e-voting process and e-voting at the AGM in fair and transparent manner.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The Instrument appointing proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM i.e. by 10:00 a.m. on Monday, September 03, 2018.

For VARROC ENGINEERING LIMITED
By Order of the Board of Directors

Rakesh Daji

Company Secretary and Compliance Officer
Membership No. - ACS 13085

Place: Aurangabad
Date: August 13, 2018



varroc

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CIN : L28920MH1988PLC047335

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The remote e-voting period will commence on Saturday, September 01, 2018 at 9:00 a.m. and will end on Tuesday, 04, 2018 at 5:00 p.m. The Members will not be able to cast their vote by remote e-voting after the said date and time. The Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The Members who have not casted their votes by remote e-voting shall be able to vote at the AGM.

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For VARROC ENGINEERING LIMITED
By Order of the Board of Directors

Rakesh Darji

Place: Aurangabad

Date : August 13, 2018

Company Secretary and Compliance Officer

Membership No. - ACS 13085