Varroc Engineering Ltd.
Regd. & Corp. Office

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

Tel +91 240 6653700
Fax +91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335

VARROC/SE/INT/2021-22/32

August 26, 2021

To,

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.

NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

BSE Security Code: 541578

Sub: Intimation of amendment in Memorandum of Association of the Company

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that shareholders at the 33rd Annual General Meeting of the Company held on Wednesday, August 25, 2021, have duly approved Reclassification of Authorised Share Capital and consequent amendment to Memorandum of Association of the Company (MOA). Copy of amended MOA is also available on the website of the Company i.e. www.varroc.com.

Brief details of amendments made thereof are mentioned below:

In accordance with the Scheme of Amalgamation of Varroc Lighting Systems (India) Private Limited with Varroc Engineering Limited and their respective Shareholders, upon the Scheme becoming effective from December 7, 2020, the Authorized Share Capital of the Company was increased by Rs.45,00,000 divided into 4,50,000 equity shares of Rs.10 each, from Rs.50,00,00,000 to Rs.50,45,00,000.

The Shareholders have now approved re-classification of Authorised Share Capital of Rs.45,00,000, by sub-dividing 4,50,000 equity shares having face value of Rs.10/- into 45,00,000 equity shares having face value of Re.1/- each and consequent amendment to Memorandum of Association of the Company.

Pursuant to above, the Authorized Share Capital of the Company and the Clause V(1)(a) of Memorandum of Association stands substituted as under:

The Authorised Share Capital of the Company is Rs. 50,45,00,000/- (Rupees Fifty Crore Forty-Five Lakhs only) comprising of:

(a) Rs.25,45,00,000 (Rupees Twenty-Five Crore and Forty-Five Lakhs only) divided into 25,45,00,000 equity shares of Re.1 each;

(b) Rs.25,00,00,000 (Rupees Twenty-Five Crore only) divided into 25,00,00,000 preference shares of Re.1 each

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with power to increase or reduce the capital of the Company and to divided the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.

Kindly take the same on record and note the compliance.

For Varroc Engineering Limited

Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary