VARROC/SE/INT/2019-20/82
February 14, 2020

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.

(2) 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: VARROC

Dear Sir/ Madam,

Sub.: Submission of Newspaper Publication of Financial Results for the quarter and nine months ended on December 31, 2019

Ref.: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a scan copy of newspaper publication published in respect of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2019, in Business Standard (English - all India Edition) and Loksatta (Marathi- Vernacular Language) Newspapers dated February 14, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

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Ajay Sharma
Group General Counsel and Company Secretary

Encls.: Extracted pages of both Newspapers.
Varroc Engineering Limited  
Registered and Corporate Office: L-4, MDC Area, Waluj, Aurangabad 431 136, Maharashtra  
CIN: L28920MH1988PLC047335  
Tel: +91 240 6655 706/6653 699; Fax: +91 240 2564 540  
www.varroc.com; Email id: investors@varroc.com  

Extract of Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2019  
(Rs. in million)

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Quarter ended December 31, 2019</th>
<th>Nine months ended December 31, 2019</th>
<th>Quarter ended December 31, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Unaudited</td>
<td>Unaudited</td>
<td>Unaudited (Restated)</td>
</tr>
<tr>
<td>1</td>
<td>Total Income from operations</td>
<td>28,134.02</td>
<td>84,272.73</td>
<td>29,727.31</td>
</tr>
<tr>
<td>2</td>
<td>Net Profit for the period (before tax)</td>
<td>492.59</td>
<td>1,770.30</td>
<td>1,240.74</td>
</tr>
<tr>
<td>3</td>
<td>Net Profit for the period (after tax)</td>
<td>297.87</td>
<td>1,402.20</td>
<td>1,001.20</td>
</tr>
<tr>
<td>4</td>
<td>Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive income (after tax))</td>
<td>449.49</td>
<td>1,686.83</td>
<td>592.36</td>
</tr>
<tr>
<td>5</td>
<td>Paid-up equity share capital</td>
<td>134.81</td>
<td>134.81</td>
<td>134.81</td>
</tr>
<tr>
<td>6</td>
<td>Other equity as shown in the Audited Balance Sheet</td>
<td></td>
<td></td>
<td>30,736.21</td>
</tr>
<tr>
<td>7</td>
<td>Basic and diluted Earning Per share (Face value of Rs. 1 each) (not annualised)</td>
<td>2.16</td>
<td>10.26</td>
<td>7.35</td>
</tr>
</tbody>
</table>

Notes:
1. Information of Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019 are as under:-  
(Rs. in million)

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Quarter ended December 31, 2019</th>
<th>Nine months ended December 31, 2019</th>
<th>Quarter ended December 31, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Unaudited</td>
<td>Unaudited</td>
<td>Unaudited</td>
</tr>
<tr>
<td>Total Income from operations</td>
<td>5,788.50</td>
<td>18,118.28</td>
<td>6,600.15</td>
</tr>
<tr>
<td>Net Profit for the period (before tax)</td>
<td>332.84</td>
<td>885.18</td>
<td>543.64</td>
</tr>
<tr>
<td>Net Profit for the period (after tax)</td>
<td>235.00</td>
<td>666.60</td>
<td>379.94</td>
</tr>
</tbody>
</table>

2. The above Unaudited Standalone and Consolidated financial information of the Company for the quarter and nine months ended on December 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2020.  
3. The Board of Directors at their meeting held on February 13, 2020 has approved and declared an Interim dividend of Rs. 3/- per equity share of Re. 1/- each.  
4. The above is an extract of the detailed format of unaudited standalone and consolidated Financial Results for the quarter and nine months ended December 31, 2019, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone and Consolidated Unaudited Financial Results are available on the stock exchange websites, i.e www.nseindia.com and www.bseindia.com and on the company’s website i.e. www.varroc.com  

For and on behalf of  
Varroc Engineering Limited  
sd/-  
Tarang Jain  
Managing Director  
DIN - 00027305  

Place: Mumbai  
Date : February 13, 2020
### Year-End Financial Information

#### Varroc Lighting Systems Limited

**Date:** 31st December 2020

**Chairman:** Mr. Parth L. K. Varroc

**CEO:** Mr. Parth L. K. Varroc

**Company Secretary:** Mr. Parth L. K. Varroc

**Company Website:** www.varroc.com

**Email:** investors@varroc.com

#### Key Financial Figures

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Sales</th>
<th>Profit After Tax</th>
<th>Total Sales</th>
<th>Profit After Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>1200</td>
<td>150</td>
<td>2400</td>
<td>180</td>
</tr>
</tbody>
</table>

#### Notes:

1. Varroc Lighting Systems Limited (VLSL) is a leading manufacturer and exporter of automotive lighting systems.

2. VLSL operates in the automotive lighting industry, with a focus on headlamps, signal lamps, and other lighting solutions.

3. The company's financial performance is influenced by market trends, competitive landscape, and global economic conditions.

4. Varroc Lighting Systems Limited has a strong emphasis on research and development to stay ahead in the competitive market.

#### Contact Information:

Varroc Lighting Systems Limited

**Address:** Aurangabad, Maharashtra, India

**Website:** www.varroc.com

**Email:** investors@varroc.com

**Phone:** +91 2414 655111

**Fax:** +91 2414 655111

**Company Registration Number:** L28020MH1988PLC047335

**Industry:** Automotive Lighting Systems

**Date:** January 14, 2020

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**Aurangabad**