VARROC/SE/INT/2020-21/23

July 24, 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

Sub: Newspaper Advertisement – Publication of Notice for 32nd Annual General Meeting ('AGM')

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby enclose copies of newspaper advertisement published in the Business Standard (English) and Loksatta (Marathi) in respect of Notice of 32nd AGM scheduled to be held on Friday, August 14, 2020.

Further, in compliance with the Ministry of Corporate Affairs ('MCA') Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, the Company has sent Notice of 32nd AGM alongwith Annual Report for FY 2019-20 only by electronic mode on July 23, 2020, to all the Members whose email addresses are registered with the Depository Participants or the Company.

Kindly take the same on your record and note the compliance.

Yours faithfully,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and
Company Secretary

Encl: e-newspaper clippings
NOTICE TO SHAREHOLDERS
Transfer of Shares of the Company to
Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that as required by Section 188 of the Companies Act, 2013 and Regulation 2(2)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, at its meeting held on 30th June, 2020, approved the transfer of equity shares held by the Company in the name of the shareholders to the Investor Education and Protection Fund (IEPF) Authority.

The aforementioned transfer of shares is subject to the satisfaction of all the conditions laid down in the Companies Act, 2013, and the applicable regulations thereunder.

Shareholders are requested to acknowledge receipt of this notice by writing to the Company at its registered office.

For and on behalf of the Board of Directors

Place: Dhanuka Farm House
Krafta Road, Agra, Uttar Pradesh
Date: 30th June, 2020

Lauren Agarwal
Company Secretary

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Dhanuka Agritech Limited
CIN: L24291UP1976PLC000157
Reg. Office: 47, Abhaynagar, 1st Floor, Dadar West, Khar (E), Mumbai - 400 056 (India)
Tel: +91-22-24422442-52
Fax: +91-22-24422402-44
Website: www.dhanuka.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
(Re. in Lacs)

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Quarter Ended 30th June, 2020</th>
<th>Quarter Ended 30th March, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Total Income from operations</td>
<td>38,121.08</td>
<td>38,121.08</td>
</tr>
<tr>
<td>2 Gross Profit (Loss)</td>
<td>21,631.37</td>
<td>21,631.37</td>
</tr>
<tr>
<td>3 Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)</td>
<td>-6,403.57</td>
<td>-6,403.57</td>
</tr>
<tr>
<td>4 Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)</td>
<td>-6,403.57</td>
<td>-6,403.57</td>
</tr>
<tr>
<td>5 Total Comprehensive income (for the period before tax and other comprehensive income (after Exceptional and/or Extraordinary items))</td>
<td>-6,403.57</td>
<td>-6,403.57</td>
</tr>
<tr>
<td>6 Profit from Equity Share in Profit of other Co. (in Rs.)</td>
<td>651.57</td>
<td>651.57</td>
</tr>
<tr>
<td>7 Total Equity (excluding Reserves and Surplus as shown in Balance Sheet of previous year) (in Rs.)</td>
<td>69,818.18</td>
<td>69,818.18</td>
</tr>
<tr>
<td>8 Basic/ diluted earnings per share (Rs. per share)</td>
<td>-3.90</td>
<td>-3.90</td>
</tr>
</tbody>
</table>

Notes:
1. The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2020 filed with the Stock Exchanges under regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of Dhanuka Agritech Limited at www.dhanuka.com.
2. The Results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 4th July, 2020. The results have also been reviewed and recommended by Statutory Auditors of the Company, who have further reviewed and certified the same.
3. The Directors of the Company propose to transfer a portion of the Total Comprehensive Income of the Company to the Unrestricted Reserve.

Place: Gurugram
Date: 22nd July, 2020

Lauren Agarwal
Company Secretary