



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & Botts)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

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CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: September 25, 2023

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Subject: Outcome- Proceedings of the 34th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The 34th Annual General Meeting ('AGM') of the Members of Geekay Wires Limited ('the Company') was held today on Monday, September 25, 2023, through Video Conferencing (VC) and Other Audio-Visual Means (OAVM). Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of the proceedings of the 34th Annual General Meeting is hereby enclosed.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

CS. Sanjay Kumar Prajapati

Company Secretary & Compliance Officer



PRESENT:

Mr. Ghanshyam Dass	Chairman & Managing Director	Venue meeting
Mr. Ashish Kandoi	Whole time Director	Venue meeting
Mr. Anuj Kandoi	Whole time Director	Venue meeting
Ms. Shwetha Kabra	Non-Executive & Independent Director	Through Video Conference
Ms. Tara Devi Veitla	Non-Executive & Independent Director	Through Video Conference
Mr. Bhagwan Dass Bhankor	Non-Executive & Independent Director	Through Video Conference

ALSO PRESENT:

Mr. Sanjay Kumar Prajapati	Company Secretary & Compliance Officer	Venue Meeting
Mr. Abhijit Suresh Patki	Chief Financial Officer	Venue Meeting
Mr. Murli Manohar Palod	Statutory Auditor	Through Video Conference
Mr. Kashinath Sahu	Secretarial Auditor & Scrutinizer	Through Video Conference
Mr. Khaja Jalal Uddin	Cost Auditor	Through Video Conference

Member Physically Present at Venue Meeting : 55 (Fifty Five)

Members present through Video conferencing
/ other Audio-visual Means : 12 (Twelve)

Gist of Proceedings of the 34th Annual General Meeting of Geekay Wires Limited

Date, Time and Venue of the Annual General Meeting

The 34th Annual General meeting of the Company was held on Monday, September 25, 2023 through Video Conferencing (VC)/Other Audio Visual means (OAVM) .The meeting commenced at 11:00 a.m.

Proceedings in brief

Mr. Sanjay Kumar, Company Secretary & Compliance Officer welcomed the Board of Directors, Shareholders, Statutory Auditors, Secretarial Auditors & Scrutinizer, Cost Auditors and other participants to the 34th Annual General Meeting of the Company which was held through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India. The Company Secretary after welcoming the participants requested Mr. Ghanshyam Dass, Chairman & Managing Director to initiate the proceedings of the AGM. The Chairman presented his speech to the shareholders. He spoke about the Company's business done during the financial period 2022-23 and after his presentation, he requested Mr. Ashish Kandoi, Whole time Director to give his speech about the Financial Performance of the Company for the F.Y 2022-23. Mr. Ashish Kandoi, Whole Time Director briefed the members about the financial performance of the Company for the Financial Year ended March 31, 2023 and its future outlook. After his speech, he took up the queries raised by few Shareholders one by one and gave replies to the satisfaction of the House. The chairman after that invited the speakers who have registered for speaking at the AGM. Mr. Ashish Kandoi, CFO replied to the queries raised by the speakers to their satisfaction.

The Chairman informed that the e-voting commenced at 09:00 a.m. on September 22, 2023 and concluded at 05:00 pm on September 24, 2023.

The following items of business as set out in Notice convening 34th Annual General Meeting were recommended for member's consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditor's and Director's thereon.

2. To declare the payment of final dividend for the financial year ended March 31, 2023.
3. To appoint a Director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024
5. Sub-division of equity shares from the face value of rs. 10/- per share to rs. 2/- per share
6. Alteration of the Capital clause in the Memorandum of Association consequent upon Sub-division:

Voting by Members

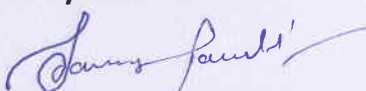
- The Company had provided remote e-voting facility to its members to cast vote on all items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 11:50 a.m. with a vote of thanks to all the participants. The Chairman announced that the combined results of e-voting and the Instant poll conducted at the meeting will be notified after the receipt of the Scrutinizer's report and the same shall be informed to the Stock Exchange and will be placed on the Company's website within stipulated time limits.

This is for your information and records.

Thanking you,
Yours faithfully,

**For and on behalf of
Geekay Wires Limited**


**CS. Sanjay Kumar Prajapati
Company Secretary & Compliance Officer**

