



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.

☎ : +91 - 40 - 23778090, 23778091

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 06.02.2025

To

The Listing Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Symbol: GEEKAYWIRE

Subject: Outcome of Meeting of Board of Directors held on February 06, 2025

This is to inform you Pursuant to Regulation 30 & Regulation 33 read with Schedule III of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 that the Board of Directors of the Company at their meeting held today has considered and approved the following:

1. Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2024 and authorized Mr. Ghanshyam Dass, Chairman & Managing Director to sign the results to be submitted to the National Stock Exchange of India Limited.

The Un-audited Financial Results along with the Limited Review Report for the third quarter and nine months ended 31st December, 2024 are enclosed.

In accordance with the provisions of Regulation 47 of the SEBI Listing Regulations, the above financial results will be published in the Financial Express and in Nava Telangana (newspapers) and will be available on Company's website at <https://www.geekaywires.com/>





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2. Accepted the Resignation of Mr. Sanjay Kumar Prajapati, ACS No. 62946, as Company Secretary & Compliance officer of the Company w.e.f., 18th January, 2025.

3. Approved the appointment of Mrs. Kirti Gupta, ACS No. 67519, as Company Secretary & Compliance officer of the Company w.e.f., 6th February, 2025 as recommended by the Nomination & Remuneration committee. The Brief profile of Mrs. Kirti Gupta is enclosed as Annexure-A.

The Board Meeting commenced at 11.30 AM and concluded at 12.30 PM.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)
(Managing Director)
DIN: 01539152

Digitally signed
by GHANSHYAM
DASS

Date: 2025.02.06
12:07:25 +05'30'



Annexure-A**BRIEF PROFILE OF M/S. KIRTI GUPTA**

Date of Appointment	06.02.2025
Tenure of Appointment	Mrs. Kirti Gupta will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Reason for Change (Appointment)	Appointment of Company Secretary and Compliance Officer
Brief Profile	Mrs. Kirti Gupta is a member of Institute of Company Secretaries of India and Institute of Cost Accountants of India. She is having an overall experience of 2 years and having knowledge of Company law, SEBI, Listing Compliances and Corporate Governance. She also prominently understands finance and taxation aspects.
Disclosure of relationship with Directors	Mrs. Kirti Gupta is not related to any of the Directors.

GEEKAY WIRES LIMITED
(CIN : L63000TG1989PLC010271)
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX,
BALANAGAR, HYDERABAD-500018 (TELANGANA)
BALANCE SHEET AS ON 31 ST DEC 2024

Particulars	Note	As at 31 Dec 2024	As at 31 March 2024
Assets			
Non-current assets			
Property, plant and equipment	4		
(a) Tangible		10199.97	7264.64
(b) Capital work-in-progress		433.41	359.21
(c) Investment property		12.23	12.79
Intangible assets			
Financial assets			
(a) Investments	5	280.82	280.82
(b) Other financial Assets			
Non-current Tax assets(Net)	6		
Other non-current assets	7	630.74	568.78
Deferred tax assets (net)			
Total non-current assets		11557.17	8486.24
Current assets			
Financial assets			
(i) Inventories	8	4937.49	3637.25
(ii) Trade receivables	9	6780.05	6331.06
(iii) Cash and cash equivalents	10	301.99	815.65
(iv) Bank balances other than (iii) above			
(v) Loans	11	12.27	1527.96
(vi) Other financial assets			
Other current assets	12	3195.07	2430.21
Total current assets		15226.86	14742.13
Total assets		26784.03	23228.37
Equity and liabilities			
Equity			
Equity share capital	13	1045.20	1045.20
Other equity	14	12675.19	9888.33
Total equity		13720.39	10933.53
Liabilities			
Non-current liabilities			
Financial liabilities			
(i) Borrowings	15	2108.36	1606.09
(ii) Lease Liabilities			
Provisions			
Deferred Tax Liability (net)	16	600.63	605.74
Total non-current liabilities		2708.98	2211.84
Current liabilities			
Financial liabilities			
(i) Borrowings	17	8132.09	5716.05
(ii) Lease Liabilities			
(iii) Trade payables	18		
(a) Total outstanding dues of Micro and small Enterprises		309.12	114.93
(b) Total outstanding dues of Creditors other than Micro and small Enterprises		353.20	815.45
(iv) Other financial liabilities			
Other current liabilities	19	1543.30	3288.66
Provisions	20	16.96	147.92
Total current liabilities		10354.66	10083.01
Total liabilities		13063.64	12294.85
Total equity and liabilities		26784.03	23228.37

For Significant accounting policies
See accompanying notes to the financial statements
For Geekay Wires Ltd

Ghanshyam Dass
Chairman & Managing Director
DIN: 01539152
Place : Hyderabad
Date : 06/02/2025



GEEKAY WIRES LIMITED
(CIN : L63000TG1989PLC010271)
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX,
BALANAGAR, HYDERABAD-500018 (TELANGANA)
Extract of Standalone Financial Results for the Quarter Ended 31ST Dec '2024

Particulars	(Amount in Lakhs)					
	Quarter ended 31/12/2024 (Un Audited)	Quarter ended 30/09/2024 (Un Audited)	Quarter Ended on 31/12/2023 (Un Audited)	Nine Months Ended on 31/12/2024 (UnAudited)	Nine Months Ended on 31/12/2023 (UnAudited)	Year ended 31/03/2024 (AUDITED)
REVENUE FROM OPERATIONS						
Income from operations	11,330.31	12,383.02	10,595.01	33,428.98	31,284.05	41,155.20
Other Income	1,208.23	1,410.41	822.02	3,470.32	1,920.48	2,911.17
Total Income	12,538.54	13,793.44	11,417.03	36,899.30	33,204.53	44,066.36
Expenses:						
Cost of materials consumed	10,044.15	10,800.13	8,866.47	28,494.85	25,219.47	32,325.12
Purchase of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(740.08)	(36.02)	(469.00)	(1,004.42)	(502.34)	97.52
Employee benefit expense	500.43	473.25	409.33	1,415.24	1,230.45	1,686.12
Financial costs	212.59	163.82	164.61	571.74	397.77	534.75
Depreciation and amortization expense	194.85	174.88	139.54	530.51	388.34	539.72
Other expenses	1,034.91	983.67	829.42	3,016.63	2,418.86	3,402.67
Total Expenses	11,246.85	12,559.73	9,940.37	33,024.55	29,152.56	38,585.90
Profit before exceptional items and tax	1,291.68	1,233.70	1,476.66	3,874.75	4,051.97	5,480.47
Exceptional Items	-	-	-	-	-	-
Profit before tax	1,291.68	1,233.70	1,476.66	3,874.75	4,051.97	5,480.47
Tax expense:						
Current tax	297.81	303.21	373.89	912.53	1,103.25	1,508.74
Deferred tax	31.63	10.82	55.93	77.09	82.46	118.76
Profit for the year (A)	962.24	919.67	1,045.84	2,885.13	2,866.27	3,852.96
Other comprehensive income						
Items that will not be reclassified subsequently to	-	-	-	-	-	-
Gain/(loss) of remeasurement of the net defined	-	-	-	-	-	-
Income tax relating to those items	-	-	-	-	-	-
Other comprehensive income for the year (B)	-	-	-	-	-	-
Total comprehensive income for the year (A+B)	962.24	919.67	1,045.84	2,885.13	2,866.27	3,937.92
Paid up Equity share Capital	1,045.20	1,045.00	1,045.20	1,045.20	1,045.20	1,045.20
Reserves (excluding revaluation reserve shown in the balance	12,207.16	11,245.00	8,433.60	12,207.16	8,433.60	9,420.29
Earnings per share (EPS) - nominal value	1.84	1.76	2.00	5.52	5.48	7.54

For GEEKAY WIRES LIMITED

Ghanshyam Dass
Chairman & Managing Director

DIN : 01539152

Place : Hyderabad

Date : 06/02/2025



GEEKAY WIRES LIMITED

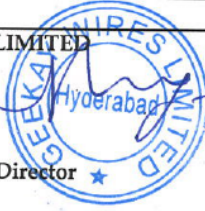
(CIN : L63000TG1989PLC010271)

REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)

Extract of Standalone Financial Results for the Quarter Ended 31 st Dec '2024

Particulars	(Amount in Lakhs)					
	Quarter ended 31/12/2024 (Un Audited)	Quarter ended 30/09/2024 (Un Audited)	Quarter Ended on 31/12/2023 (Un Audited)	Nine month Ended on 31/12/2024 (UnAudited)	Nine month Ended on 31/12/2023 (UnAudited)	Financial Year ending 31/03/2024 (Audited)
I. Segment Revenue from Operations						
Domestic	6,440.21	7,239.91	5,386.86	19,274.83	15,157.70	20,850.96
Foreign	4,890.10	5,143.11	5,208.15	14,154.15	16,126.35	20,304.24
Total revenue from operations	11,330.31	12,383.02	10,595.01	33,428.98	31,284.05	41,155.20
II. Segment Other Income						
Domestic	31.91	103.99	0.51	235.23	172.17	337.43
Foreign	1,176.32	1,306.43	821.52	3,235.09	1,748.30	2,573.74
Total other Revenue	1,208.23	1,410.41	822.02	3,470.32	1,920.48	2,911.17
III. Total Segment Revenue (I +II)	12,538.54	13,793.44	11,417.03	36,899.30	33,204.53	44,066.36
IV. Segment Results Profit before tax Depreciation and interest						
Domestic	965.79	919.33	905.42	2,867.21	2,353.90	3,321.01
Foreign	733.33	653.07	875.39	2,109.79	2,484.19	3,233.93
Total Segment Results Before Interest, Depreciation and tax	1,699.12	1,572.40	1,780.81	4,977.00	4,838.09	6,554.94
V. Interest/Finance cost	212.59	163.82	164.61	571.74	397.77	534.75
VI. Depreciation	194.85	174.88	139.54	530.51	388.34	539.72
VII. Profit before extraordinary items and tax (IV -V- VI)	1,291.68	1,233.70	1,476.66	3,874.75	4,051.97	5,480.47
VIII. Extraordinary Items						
IX. Profit before tax (VII + VIII)	1,291.68	1,233.70	1,476.66	3,874.75	4,051.97	5,480.47
X. Tax expense:						
(1) Current tax	297.81	303.21	373.89	912.53	1,103.25	1,508.74
(2) Deferred tax	31.63	10.82	55.93	77.09	82.46	118.76
XI. Profit(Loss) from the period from continuing operations (IX-X)	962.24	919.67	1,045.84	2,885.13	2,866.27	3,852.96
XII. Capital Employed (Segment Assets- Segment Liabilities)						
Domestic	4,924.02	7,072.26	4,710.00	4,924.02	4,710.00	4,932.06
Foreign	8,796.36	5,685.89	5,236.83	8,796.36	5,236.83	6,001.47
Total	13,720.39	12,758.15	9,946.83	13,720.39	9,946.83	10,933.53

For GEEKAY WIRES LIMITED



Ghanshyam Dass

Ghanshyam Dass
Chairman & Managing Director

DIN : 01539152

Place : Hyderabad

Date : 06/02/2025

GEEKAY WIRES LIMITED
(CIN : L63000TG1989PLC010271)
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018
(TELANGANA)
CASH FLOW STATEMENT FOR THE PERIOD ENDED 31 DEC 2024

Sl. No.	Particulars	(Amount in Lakhs)	
		Year ended 31 Dec, 2024	Year ended 31 Mar, 2024
A)	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before Tax	3874.75	5480.47
	Adjustment for:		
	Depreciation & Amortization Expenses	530.51	539.72
	Interest paid	553.52	510.10
	Profit on Sale of Fixed Asset	-5.62	-1.15
	Profit From Foreign Exchange Fluctuations	-269.29	-213.63
	Interest Received	-84.98	-33.12
	Operating profit before Working Capital changes	4598.89	6282.39
	Adjustment for		
	Increase(Decrease) in Inventories	-1300.23	1266.62
	Increase(Decrease) in Trade receivables	-448.99	1140.44
	Increase(Decrease) in Short term loan & Advances	1515.69	-1509.51
	Increase(Decrease) in Other Current Assets	-764.85	-427.61
	Increase(Decrease) in Trade Payables	-268.06	462.93
	Increase(Decrease) in Other Current Liabilities	-1745.36	-965.64
	Increase(Decrease) in Short Term provisions	0.00	0.00
	Increase(Decrease) in non Current assets	-61.96	-96.05
	Increase(Decrease) in Other Financial Liabilities		
	Increase(Decrease) in Other Financial Assets		
	Cash generated from operations	-3073.77	-128.83
	Less taxes paid		
	Net Cash flow from Operations	1525.12	6153.57
B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Tangible Assets	-2855.67	-1848.97
	Sale of Tangible Assets	28.99	1.23
	Profit on Sale of Fixed Asset	0.00	0.00
	Capital Work In progress)	-707.18	-291.74
	Investment in ASP pvt Ltd		0.00
		-3533.86	-2139.48
C)	CASH FLOW FROM FINANCIAL ACTIVITIES		
	Issue of Shares		
	Increase(Decrease) in Longterm Liabilities	502.26	-2825.58
	Increase(Decrease) in Longterm Loans and Advances	0.00	0.00
	Increase(Decrease) in Short Term Borrowings	2416.04	913.55
	Increase(Decrease) in Investment	0.00	0.00
		0.00	0.00
	Interest paid	-553.52	-510.10
	Income Tax & previous year provisions paid	-910.40	-1474.59
	Interest Received	84.98	33.12
	Interim Dividend Paid	-313.57	-282.20
		1225.79	-4145.80
	Net Increase (Decrease) in Cash & Cash Equivalents	-782.94	-131.71
	Opening Balance of Cash & Cash Equivalents	815.65	733.73
	Add: Profit From Foreign fluctuations	269.29	213.63
	Closing Cash & Cash Equivalents	301.99	815.65

For Significant accounting policies
See accompanying notes to the financial statements
For Geekay Wires Ltd
CIN: L63000TG1989PLC010271

Ghanshyam Dass
Chairman & Managing Director
DIN: 01539152
Place : Hyderabad
Date : 06/02/2025





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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th February 2025, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
2. Previous Year/Period figures are regrouped / rearranged, wherever necessary.
3. The Company does not have any subsidiary, associates or joint venture as on 31st December, 2024; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
4. The Bank Balance is included in Cash and Cash Equivalents of the Company.
5. The Status of investor complaints received by the Company are as follows:
 - i. Received during the period from 1st October, 2024 to 31st December, 2024: NIL
 - ii. Disposed during the period from 1st October, 2024 to 31st December, 2024: NIL
 - iii. Pending as on 31st December, 2024: NIL
6. The Group has adopted Indian Accounting Standard (referred to as 'Ind AS') and accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
7. The figures of the quarter ended on 31st December 2023 are the balancing figures between audited figures in respect of the full financial year ended on 31st March 2024 and the year to date figures of first, second and fourth quarter of that financial year.






Works : Unit-I : 300/A, Isnapur Village, Pashamylaram Road, Sangareddy District, Telangana - 502 307.

Unit-II : Sy. No. 288/A1/2, 288/A2, 289/AA, 290/A2, 290/A1/2, 291/A1, 300/EE1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist., Telangana-502 248.

CA. Muralimanohar Palod (Partner)
B.Com., FCA, DISA
CA. Mahesh Kumar Palod (Partner)
B.Com., ACA



M.M. PALOD & CO.,
CHARTERED ACCOUNTANTS

Date:

Ref :

Limited Review Report for listed entities other than banks and insurance companies
- unaudited standalone quarterly and year to date results

Review report to Board of Directors of

Geekay Wires Limited

We have reviewed the accompanying statement of unaudited financial results of Geekay Wires limited for the period ended 31st December, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 06/02/2025
UDIN: 25200858BBIKNY7671



For M M Palod & Co;
Chartered Accountants
(F.R.No: 0060275)


(Murali Manohar Palod)
(Partner)
(M.No-200858)

OFFICE

4-1-371, 2nd Floor, L3 Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500 001.
Tel : (O) 24753616, Mobile : 9849467807, 97014 25127 E-mail : murlimanoharpalod@yahoo.com