



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To,

Date: March 7, 2022

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

Trading Symbol: GEEKAYWIRE

Sub: Submission of voting results along with the Scrutinizer Report of the Extra Ordinary General Meeting

Dear Sir/Madam,

Please find attached the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). All the resolutions as stated in the Notice of EGM dated February 11, 2022 have been approved in the meeting with requisite majority.

2. Consolidated report of the Scrutinizer dated March 7, 2022 on remote e-voting of the EGM. The above are also being uploaded on the Company's website i.e., www.geekaywires.com.

Kindly take the above information on record.

Thanking you,

For Geekay Wires Limited

Sonu Kumar

Company Secretary & Compliance Officer



GEEKAY WIRES LIMITED



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

Unit-II : Sy No. 288/A, 1/2, 289/B, 290/A2, 290/A 1/2, 291/A1 and 300/C 1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist-502271, Telangana

GEEKAY WIRES LIMITED

Date and Time of the EGM	March 5, 2022 at 11:30 A.M.
Total Number of Shareholders as on Cut - off Date i.e., February 26, 2022	4434
No. of Shareholders who attended the Meeting through Video Conferencing / Other Audio Visual Means	42
A. Promoter and Promoter Group	11
B. Public	31
Remote E-voting Facility for Members	March 2, 2022 {09:00 A.M. (IST)} till March 4, 2022 {05:00 P.M. (IST)}
Cut-off date for Members eligible for E-voting	February 26, 2022
Total No. of Members who casted the vote	81
A. Promoter and Promoter Group	15
B. Public	66

Scrutinizer report

FORM No. MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 201

To,
The Chairman
Geekay Wires Limited

Dear Sir,

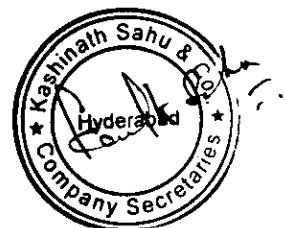
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting (EGM) of GEEKAY WIRES LIMITED held on Saturday, the 5th March 2022 at 11:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kashinath Sahu, Proprietor of Kashinath Sahu & Co. Practising Company Secretaries, Hyderabad had been appointed as the Scrutinizer by the Board of Directors of Geekay Wires Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the Extra-Ordinary General Meeting of GEEKAY WIRES LIMITED held on Saturday, the 5th March 2022 at 11:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated February 11, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dt. 23rd June 2021 & Circular No. 20/2021 dt 8th December 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced **Wednesday, 2nd March, 2022 at 9.00 AM IST** and ended on **Friday, 4th March, 2022 at 5.00 PM IST** and the CDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of **Saturday, the 26th February, 2022** were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

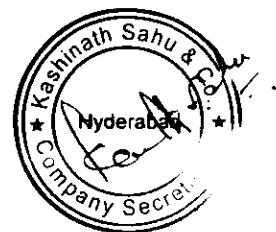
I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No	Type of Resolutions	Subject Matter
1	Ordinary	Re-appointment of Mr. Ghanshyam Dass (DIN: 01539152) as Chairman & Managing Director of the Company for a further period of 5 yrs
2	Ordinary	Re-appointment of Mr.Ashish Kandoi (DIN: 00463257) as Whole-time Executive Director of the Company for a further period of 5 yrs
3	Ordinary	Re-appointment of Mr.Anuj Kandoi (DIN: 00463277) as Whole-time Executive Director of the Company for a further period of 5 yrs.
4	Special	Re-appointment of Ms.Swetha Kabra (DIN: 07754149)as Independent Director for a Second term of five consecutive years.
5	Special	Re-appointment of Mrs.Tara Devi Veitla (DIN: 07754163) as Independent Director for a Second term of five consecutive years
6	Special	Borrowing powers of the Board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013



Resolution Nos	Total Valid Votes Received Through			Votes in favor of the Resolution		Votes against the Resolution	
	E-Voting Prior to EGM	E-Voting during the EGM	Total	Number	% of Votes	Number	% of Votes
1	81	0	81	81	100	0	0
2	81	0	81	81	100	0	0
3	81	0	81	81	100	0	0
4	81	0	81	81	100	0	0
5	81	0	81	81	100	0	0
6	81	0	81	81	100	0	0

Total No. of Votes Casted: 81 for each resolution proposed.

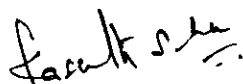
Total No. of Invalid Votes: Nil

The details e-voting results as on the 5th March, 2022 for the EGM of the Company are enclosed to this report.

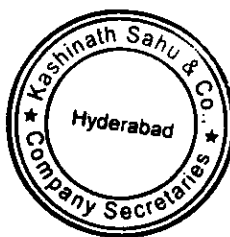
The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the Postal Ballot and other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully



CS. Kashinath Sahu
Practising Company Secretary
CP No. 4807
FCS No. 4790



Place: Hyderabad

Dated: 07/03/2022

UDIN : F004790C002817028

GEEKAY WIRES LIMITED

RESOLUTION 1

Resolution required: (Ordinary / Special) **ORDINARY**

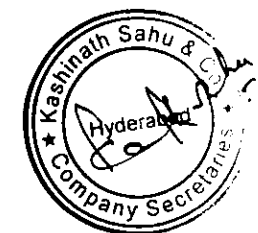
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

YES

Re-appointment of Mr. Ghanshyam Dass (DIN: 01539152) as Chairman & Managing Director of the Company for a further period of 5 yrs

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes- in favour(4)	No.of Votes- against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	6,174,100	6,143,490	99.5	6,143,490	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub-Total		6,143,490	99.5	6,143,490	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4,277,900	1,819,995	42.54	1,819,995	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub- Total		1,819,995	42.54	1,819,995	0	100	0	0
	Total	10,452,000	7,963,485	76.19	7,963,485	0	100	0	0

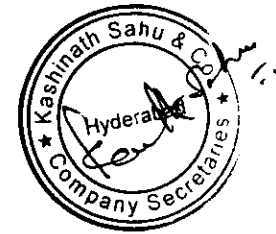


RESOLUTION 2Resolution required: (Ordinary / Special) **ORDINARY****ORDINARY**

Whether promoter/ promoter group are interested in the agenda/resolution?

YES**Re-appointment of Mr. Ashish Kandoi (DIN: 00463257) as Whole-time Executive Director of the Company for a further period of 5 yrs**

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes- in favour(4)	No.of Votes- against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	6,174,100	6,143,490	99.5	6,143,490	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub-Total		6,143,490	99.5	6,143,490	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4,277,900	1,819,995	42.54	1,819,995	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub- Total		1,819,995	42.54	1,819,995	0	100	0	0
	Total	10,452,000	7,963,485	76.19	7,963,485	0	100	0	0

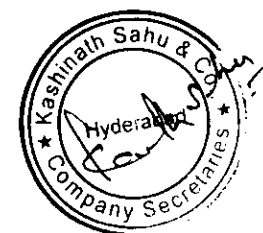


RESOLUTION 3Resolution required: (Ordinary / Special) **ORDINARY**

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY**YES****Re-appointment of Mr. Anuj Kandoi (DIN: 00463277) as Whole-time Executive Director of the Company for a further period of 5 yrs.**

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	6,174,100	6,143,490	99.5	6,143,490	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub-Total		6,143,490	99.5	6,143,490	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4,277,900	1,819,995	42.54	1,819,995	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub- Total		1,819,995	42.54	1,819,995	0	100	0	0
	Total	10,452,000	7,963,485	76.19	7,963,485	0	100	0	0

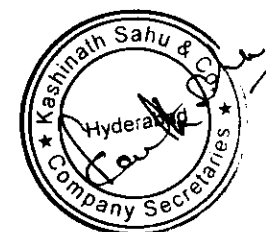


RESOLUTION 4Resolution required: (Ordinary / Special) **ORDINARY****SPECIAL**

Whether promoter/ promoter group are interested in the agenda/resolution?

NO**Re-appointment of Ms.Swetha Kabra (DIN: 07754149) as Independent Director for a Second term of five consecutive years**

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes- in favour(4)	No.of Votes- against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	6,174,100	6,143,490	99.5	6,143,490	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub-Total		6,143,490	99.5	6,143,490	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4,277,900	1,819,995	42.54	1,819,995	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub- Total		1,819,995	42.54	1,819,995	0	100	0	0
	Total	10,452,000	7,963,485	76.19	7,963,485	0	100	0	0

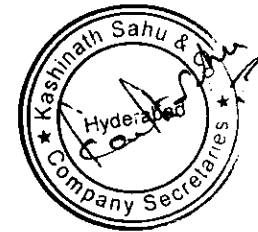


RESOLUTION 5Resolution required: (Ordinary / Special) **ORDINARY****SPECIAL**

Whether promoter/ promoter group are interested in the agenda/resolution?

NO**Re-appointment of Mrs.Tara Devi Veitla (DIN: 07754163) as Independent Director for a Second term of five consecutive years**

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	6,174,100	6,143,490	99.5	6,143,490	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub-Total		6,143,490	99.5	6,143,490	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4,277,900	1,819,995	42.54	1,819,995	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub- Total		1,819,995	42.54	1,819,995	0	100	0	0
	Total	10,452,000	7,963,485	76.19	7,963,485	0	100	0	0



RESOLUTION 6Resolution required: (Ordinary / Special) **ORDINARY****SPECIAL**

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Increase Borrowing powers of the Board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes- in favour(4)	No.of Votes- against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	6,174,100	6,143,490	99.5	6,143,490	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub-Total		6,143,490	99.5	6,143,490	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4,277,900	1,819,995	42.54	1,819,995	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Sub- Total		1,819,995	42.54	1,819,995	0	100	0	0
	Total	10,452,000	7,963,485	76.19	7,963,485	0	100	0	0

