



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

Date: September 30, 2022

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 33<sup>rd</sup>Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

The 33<sup>rd</sup>Annual General Meeting ('AGM') of the Members of Geekay Wires Limited ('the Company') was held today on Friday, September 30, 2022, commenced at 11 a.m. 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 proceedings of the 33<sup>rd</sup> Annual General Meeting is hereby enclosed.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited



Ghanshyam Dass

Chairman & Managing Director



## Gist of Proceedings of the 33<sup>rd</sup> Annual General Meeting of Geekay Wires Limited

### A. Date, Time and Venue of the Annual General Meeting

The 33<sup>rd</sup> Annual General meeting of the Company was held on Friday, September 30, 2022 through Video Conferencing (VC)/Other Audio Visual means (OAVM). The meeting commenced at 11:00 a.m.

### B. Proceedings in brief

- Abhijit Patki, CFO welcomed the members for the 33<sup>rd</sup> Annual General Meeting of the Company.
- Mr. Ghanshyam Dass, Chairman and Managing Director chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The CFO informed that the Meeting 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.
- Mr. Ashish Kandoi, Whole Time Director delivered his speech and further gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2022 and its future outlook.
- The Chairman informed that the e-voting commenced at 09:00 a.m. on September 27, 2022 and concluded at 05:00 pm on September 29, 2022.
- The following items of business as set out in Notice convening 33<sup>rd</sup> Annual General Meeting were commended for members consideration and approval :



### Ordinary Business

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To consider declaration of dividend of Rs. 2.50 per Equity Shares of the Company
3. To appoint a Director in place of Mr. Anuj Kandoi (DIN: 00463277), 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 2022-23.

### C. 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 11:15 a.m. with a vote of thanks. The Chairman announced that the combined results of e-voting and the Insta poll conducted at the meeting will be notified to the Stock Exchange, published 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



Ghanshyam Dass

Chairman & Managing Director